

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
PLEASANT VALLEY WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

Harris Ranch Inn, BELMONT ROOM

24505 West Dorris Avenue, Coalinga, California
and

Teleconference Location: 2335 N. Phoenix Road, Medford, Oregon

January 28, 2020 Immediately Following the PVWD Board Meeting

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT: the Board of Directors welcomes participation in Board meetings by the public. The public may address matters under the jurisdiction of the Board that have not been included in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted agenda unless the Board of Directors determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The Chairman may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

POTENTIAL CONFLICTS OF INTEREST: Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter. (FPPC § 87105.)

1. APPROVAL OF MINUTES.

A. The Board may review and approve the minutes for the Board's April 23, 2019 AND October 29, 2019 Meeting.

2. ENGINEER'S REPORT The District's consulting engineer will provide a report on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

A. SGMA Update – Calvin Monreal

- i. DRAFT MOU between PVWDGSA, Fresno County GSA and City of Coalinga GSA for the GSP
- ii. Update on Stream Monitoring-Flow Measurement data collection (map)
- iii. Contour maps; 2017, 2018, 2019
- iv. Equipment needs for Povadero Gap & County Line

- v. Crop Map
- vi. Grant Application Update
- vii. Timeline

3. ADMINISTRATION. The President and/or the District’s consulting engineer will report to the Board on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

A. **Action Item** – Review and possibly approve the GSP Timeline for development of GSP

4. ADJOURNMENT

A. **Action Item** – Adjourn Meeting

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item.

Written materials related to an agenda item to be considered in open session that are public records will be made available for public inspection upon request.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agenda and agenda packets shall be made in person, by telephone or written correspondence to the District at least 48 hours before a public District meeting.