

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

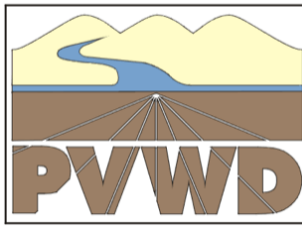
January 28, 2020

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, January 28, 2020 at 24505 West Dorris Avenue, Coalinga, California. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 11:17 a.m. Directors attending the meeting were Brad Gleason, Don Devine, Craig Finster and James Nichols. Directors not in attendance were Ross Allen, Joseph Lovelace and Rod Stiefvater.

APPROVAL OF MINUTES. A. The minutes of the special Board Meeting on April 23, 2019 were addressed. Director Devine motioned to approve the April 23, 2019 Minutes, which was second by Director Finster. The motion was unanimously approved by attending Directors. B. The minutes of the special Board Meeting on October 29, 2019 were addressed. Director Devine motioned to approve the October 29, 2019 Minutes, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

ENGINEER'S REPORT. Calvin Monreal of Provost and Pritchard reported to the Board on the following items.

- A. SIGMA – Calvin Monreal gave a quick review of the timeline and the GSP must be done by February 2022.
 - i. Draft Memorandum of Understanding (MOU) – Roy Jimenez from the County of Fresno reported to the Board that the MOU is going to the Board on February 25, 2020 for approval. The City of Coalinga's MOU is set to be on the Agenda for the Board.
 - ii. Stream Monitoring – Calvin Monreal presented a map showing Department of Water Resources (DWR) measurements. Calvin will put a monitoring device at El Dorado to collect data and would like to put another monitor in at upper Jacalitos.
 - iii. Contour Maps – Maps show that the water flows toward the center of the basin.
 - iv. Equipment – Need to have a well at the Kings/Fresno County line to monitor.
 - v. Crop Map – Crop Scape Program is up and running for the 2016, 2017 & 2018 years.



- vi. Grant Application – The Grant Program has reviewed the Grant and would like the Disadvantaged Area to be done by population and the correction is due by February 14, 2020.
- vii. Timeline – Calvin Monreal presented to the Board a timeline of when things will be completed for the Groundwater Sustainability Plan (GSP).

ADMINISTRATION. President Gleason discussed the GSP Timeline with the Board. Director Nichols motioned to approve the GSP Timeline for development of the GSP by the 2024 deadline, which was second by Director Devine. It was unanimously approved by the attending Directors.

ADJOURNMENT. Director Nichols motioned for adjournment, which was second by Director Finster. It was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:52 am. The next meeting will be on Tuesday March 24, 2020 directly following the PVWD meeting.

Respectfully submitted,

James S. Anderson, Secretary