



AGENDA
REGULARLY SCHEDULED MEETING
OF THE PLEASANT VALLEY GROUNDWATER SUSTAINABILITY AGENCY BOARD
OF DIRECTORS

Due to COVID-19 and in accordance with Executive Order N-25-20 on March 18, 2020 the meeting will be accessible by teleconference at the link or call in numbers:

[Click here for the link to the meeting.](#)

+1 559-512-2821 United States, Fresno (Toll)
Conference ID: 902 607 657#

July 28, 2020 at 10:00 am

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. Public Comment is available to anyone on the teleconference or by emailing comments to kdurham@ppeng.com. The comments will be read into the teleconference if received by email.

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. CORRESPONDENCE

2. APPROVAL OF MINUTES.

A. The Board may review and possibly approve the Meeting Minutes of the March 24, 2020 Board Meeting.

3. ADMINISTRATION. The President and/or the Agency'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. **PVGSA Procurement and Purchasing Policy** - Action Item – Review and Possibly Approve.
- B. **Discussion** to establish a technical advisory committee for GSP preparation with members of the three GSA’s within the subbasin. Recommend representation of three members from the PVGSA, one from the Fresno County Pleasant Valley GSA Area and one from the City of Coalinga GSA.

4. FINANCIAL MATTERS

- A. **Action Item** - Discussion and Possibly Approval of PVGSA Bank Account
- B. **Budget Update** - Update the Board as to the work in progress and billing that will occur through June 30, 2020.
- C. **Ratify and Approve Bills**

i. Action: Review and possibly approve bills:

- 1. Provost & Pritchard Consulting Inc. Invoice period April 1, 2020 to June 30, 2020, Invoice Number 80241 in the amount of \$156,497.90.

5. ENGINEER’S REPORT The Agency’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. **Groundwater Sustainability Plan Stakeholder Outreach**

- i. Communication and Engagement Plan – Discussion of GSP required draft plan. Action Item – Review and authorize circulation of draft plan to subbasin GSAs for comment for tentative approval at next GSA meeting.
- ii. Update on PVGSA website changes.

B. **DWR Contract** – Update on process and outstanding issues

C. **SGMA Update** –

- i. Status of data gathering-identification of data gaps
 - 1. Well locations and driller logs, water quality
 - a. Data Request Survey Form to be sent out by GSA for GSP Monitoring chapter
 - 2. City of Coalinga water data requested
 - 3. Fall groundwater level monitoring – more locations than CASGEM readings covering a larger area are needed, especially outside of the water district
- ii. Participating Landowner Access Agreement-data acquisition
- iii. Status of GSP Chapters
 - 1. Chapter 2 - Plan Area draft in review
 - 2. Chapter 3 - Basin Setting being prepared
 - 3. Review of Schedule.

6. 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 Agency provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the Agency. Requests for such assistance and for agenda and agenda packets shall be made in person, by telephone or written correspondence to the Agency at least 48 hours before a public Agency meeting.