

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
PLEASANT VALLEY
GROUNDWATER SUSTAINABILTY AGENCY

March 24, 2020

The Board of Directors of the Pleasant Valley Water District Groundwater Sustainability Agency held a special board meeting on Tuesday, January 28, 2020 via ZOOM video in compliance with Governor Gavin Newsom's Executive Order #N-25-20 for COVID-19 . A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 10:50 a.m. Directors attending the meeting were Brad Gleason, Craig Finster, Joseph Lovelace, James Nichols and Rod Stiefvater. Directors not in attendance were Ross Allen and Don Devine.

APPROVAL OF MINUTES. The minutes of the special Board Meeting on January 28, 2020 were addressed. Director Lovelace motioned to approve the January 28, 2020 Minutes, which was second by Director Finster. The motion was unanimously approved by attending Directors.

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

- A. SGMA – Calvin Monreal reported to the Board that SGMA sent a letter of Approval for Grant.
 - i. Memorandum of Understanding (MOU) – The MOU's for the City of Coalinga and the County of Fresno have been finalized.
 - ii. Groundwater Sustainability Plan (GSP) – At the May 26, 2020 meeting methods to comply with SGMA will be discussed. Will try to get information out before meeting for review.

ADMINISTRATION. Calvin Monreal of Provost and Pritchard reported to the Board on the following items.

- A. GSP Timeline – On schedule for March.
- B. Subbasin Current Water Demand – deferred to May 26, 2020 meeting.
- C. Planned Workshop – Scheduled for May 26, 2020.

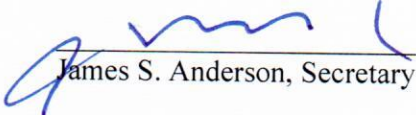
FINANCIAL MATTERS. Director Lovelace reported to the Board on the following items.

- A. Ad Hoc Committee

- i. Review 2019/2020/2021 Outlook – Director Lovelace presented an outline for the Board to review.
- ii. Review Resolution 2020-01 – The Board discussed ratifying actions previously taken by the President. General Counsel David Kahn would like to review and send an email with the correct wording for the Resolution. Director Finster motioned to approve Resolution as amended by Legal Counsel, David Kahn and was second by Director Lovelace. It was unanimously approved by the attending Directors.
- iii. DWR Contract – Director Lovelace discussed and reviewed with the Board the State of California Prop 68 Grant for \$981,198. This Grant would cover Provost and Pritchard expenses of \$981,198 for preparing the GSP. Director Finster motioned to approve the contract with DWR for the Grant Funding, which was second by Director Lovelace. It was unanimously approved by the attending Directors.
- iv. Provost and Pritchard Contract – The Board discussed and reviewed the Provost and Pritchard Contract for \$981,198. Director Lovelace motioned to approve the Provost and Pritchard contract to prepare the GSP, which was second by Director Stiefvater. It was unanimously approved by the attending Directors.

ADJOURNMENT. Director Finster motioned for adjournment, which was second by Director Lovelace. It was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:56 am. The next meeting will be on Tuesday May 26, 2020 directly following the PVWD meeting.

Respectfully submitted,


James S. Anderson, Secretary