

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
PLEASANT VALLEY
GROUNDWATER SUSTAINABILITY AGENCY

July 28, 2020

The Board of Directors of the Pleasant Valley Groundwater Sustainability Agency held a special board meeting on Tuesday, July 28, 2020 via Microsoft Meeting video. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 10:05 a.m. Directors attending the meeting were Brad Gleason, Don Devine, Craig Finster and Joseph Lovelace. Directors not in attendance were Ross Allen and James Nichols.

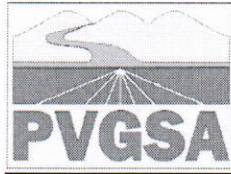
APPROVAL OF MINUTES. The minutes of the special Board Meeting on March 24, 2020 were addressed. Director Devine motioned to approve the March 24, 2020 Minutes, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors.

ADMINISTRATION. President Gleason introduced Eric Abrahamsen of Provost & Pritchard to the Board. Eric Abrahamsen and Calvin Monreal both of Provost & Pritchard reported to the Board on the following items.

- A. PVGSA Procurement & Purchasing Policy - Discussed and reviewed the Pleasant Valley Groundwater Sustainability Agency (PVGSA) Procurement and Purchasing Policy. The Board would like to reduce the base authority amount from \$25,000 to \$10,000. Director Lovelace motioned to reduce the base authority amount from \$25,000 to \$10,000, which was second by Director Finster. The motion was unanimously approved by the attending Directors.
- B. Discussion – Discussed the Pleasant Valley GSA (PVGSA), City of Coalinga (City) and County of Fresno (County) GSA's to form a Technical Advisory Committee. The members of the Committee should have 3 members from PVGSA, 1 member from the City and 1 member from the County. The purpose of the Committee is the review the completed chapters of the Groundwater Sustainability Plan (GSP) and report to the Board for review/discussion. Director Finster motioned to appoint a Technical Advisory Committee consisting of 3 members from PVGSA, 1 member from the City and 1 member from the County, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors.

FINANCIAL MATTERS. President Gleason and Eric Abrahamsen of Provost & Pritchard reported to the Board on the following items.

- A. PVGSA Bank Account – President Gleason informed the Board that the GSA has to have a separated set of books and its own bank account. The signers on the new account would be Craig Finster, Brad Gleason and Joe Lovelace. These would also

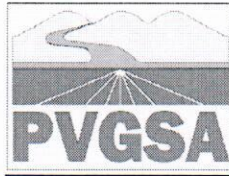


be the new signers on the Pleasant Valley Water District account along with James S. Anderson. Director Devine motioned to approve the new bank account, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

- B. Budget Update – Eric Abrahamsen discussed and reviewed the Provost & Pritchard 07/24/2020 Invoice #80241 with the Board. Invoice #80241 is a timeline of tasks and expenses from April 1, 2020 – June 30, 2020 to develop the Pleasant Valley GSP.
- C. Ratify and Approve Bills – President Gleason presented to the Board the following items.
 - i. Bills – The Board reviewed and discussed the bills that had been paid since the March 24, 2020 meeting and any invoices that were scheduled for payment. Director Lovelace motioned to ratify the paid bills and to approve the scheduled bills for payment, which was second by Director Finster. The motion was unanimously approved by the attending Directors.
 - 1. Provost & Pritchard – The Board reviewed Invoice #80241 from Provost and Pritchard to submit to the Department of Water Resources (DWR) for payment. Director Lovelace motioned to approve Invoice #80241 in the amount of \$156,497.90 for payment, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

ENGINEER'S REPORT. Eric Abrahamsen of Provost & Pritchard reported to the Board on the following items.

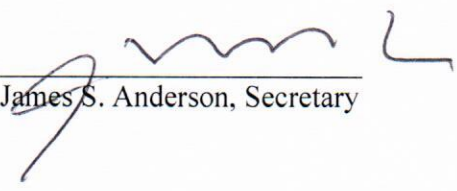
- A. GSP Stockholder Outreach
 - i. Communication and Engagement Plan (Plan) – Discussed the Plan with the Board and permission to share the Plan with the City and County to review. The Board will review the Plan. Director Lovelace motioned to approve to circulate the Communication and Engagement Plan with the City of Coalinga and the County of Fresno, which was second by Director Devine. The motion was unanimously approved by the attending Directors.
 - ii. PVGSA Website – the website is part of SGMA requirements. Roy Jimenez with the County of Fresno reported that they have Pleasant Valley Water District on their website and a link to the PVGSA website.
- B. DWR Contract – Eric Abrahamsen informed the Board that some start dates were modified on the Contract and that DWR will need quarterly reports along with any invoices. President Gleason reported that he will have David Kahn review the Contract before signing.
- C. SGMA Update



- i. Data – Need more information from landowners
 1. Well locations, driller logs, water quality – Data Request Survey
 - i. Data Request Survey - sent from GSA for GSA monitoring chapter
 2. City of Coalinga – water data requested
 3. Fall groundwater monitoring – need to expand coverage area
- ii. Participating Landowner Access Agreement – data acquisition
- iii. Status of GSP Chapters – GSP due January 2022
 1. Chapter 2 – Plan Area Draft – in review
 2. Chapter 3 – Basin Setting – being prepared, review end of summer/beginning of fall
 3. Review of Schedule

ADJOURNMENT. Director Devine motioned for adjournment, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:31 am. The next meeting will be on Tuesday September 29, 2020 at 10:00 am.

Respectfully submitted,


James S. Anderson, Secretary