



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: 904 398 217#

October 6th, 2020 at 10:00 am

CALL TO ORDER-PVGSA MEETING.

ROLL CALL. A roll call will be executed to identify a quorum of the PVGSA Board of Directors.

A. Virtual Sign In – Due to current circumstances under Executive Order N-25-20 and to comply with SGMA requirements all meeting participants are to virtual sign in.

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. Board may review and possibly approve the Meeting Minutes of the July 28th, 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. **Department of Water Resources (DWR) Contract** – Updates on Contract
 - B. **Technical Advisory Committee (TAC/Working group)** – Discuss and possibly approve the Board Member selections for the TAC committee.
 - Action Item:** Approve member selections for the TAC; Bill Reiman, Joe Lovelace, Brad Gleason
 - C. **TAC** – Brief update on first TAC meeting & tentative GSP schedule
 - Action Item:** Authorization to submit the draft Communications/Engagement Plan to DWR.
4. FINANCIAL MATTERS. The Board may review, discuss, and possibly approve a variety of matters related to the Agency's financial status including:
 - A. **Budget Update** – Update the Board as to the work in progress and billing that will occur through September 1, 2020.
 - B. **Ratify and Approve Bills** – Review and possibly approve Provost & Pritchard Consulting Group Inc. Invoice period February 1, 2020 to March 31, 2020, Invoice 80293 in the amount of \$25,304.60, invoice period July 1, 2020 to July 31, 2020, Invoice 80727 in the amount of \$58,589.31, and invoice period August 1, 2020 to August 31, 2020, Invoice 80727 in the amount of \$58,589.31.
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. **Agency Monitoring & Agreement** – Discuss a possible Agency Monitoring and Data Management Agreement pertaining to the acquisition of groundwater data for ongoing monitoring and possible financial responsibilities.
 - i. **License Agreement**-data acquisition
 - Action Item:** Authorization to use template & President's ability to sign
 - ii. Data loggers & Stream gauges
 - B. **SGMA Update** – Updates on the Pleasant Valley GSA Groundwater Sustainability Plan
 - 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. Fall groundwater level monitoring – more locations than CASGEM readings covering a larger area are needed, especially outside of the water district
 - ii. Status of GSP
 1. Chapter 2 - Plan Area draft in review
 2. Chapter 3 - Basin Setting being prepared
 - a. HCM discussion-Basin modeling methodology
 3. Review of Schedule
 4. Stakeholder contact
6. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

**ADJOURN AS THE PVGSA BOARD AND CONVENE AS THE BOARD OF THE
PVWD.**

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.