

CALL AND NOTICE OF PLEASANT VALLEY GROUNDWATER SUSTAINABILITY  
AGENCY BOARD MEETING

TO ALL DIRECTORS OF THE PLEASANT VALLEY GROUNDWATER SUSTAINABILITY  
AGENCY BOARD:

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Pleasant Valley  
Groundwater Sustainability Agency has been scheduled for November 17th, 2020 at 10:00 AM.

**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: 774 368 889#

The agenda for the meeting is attached.



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

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**November 17th, 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](mailto: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 October 6<sup>th</sup>, 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 (Eric)** – Updates on Contract
  - B. **Stakeholder Assessment** – Update
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 December 31, 2020
  - B. **Ratify and Approve Bills** – Review and possibly approve Provost & Pritchard Consulting Group Inc. Invoice period October 1, 2020 to October 31, 2020, Invoice 81902 in the amount of \$45,563.32.
  - C. **New GSA Bank Account:**  
**Action Item** – Authorize and approve signatories
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. **Data loggers & Stream gauges (Calvin)** – Update
  - B. **SGMA Update (Eric & Brad)** – Updates on the Pleasant Valley GSA Groundwater Sustainability Plan
    - i. Technical Advisory Committee (TAC) – Brief update on last TAC meeting & tentative GSP schedule
    - ii. Status of GSP
      1. Chapter 2 – Plan Area. Reviewed by TAC members
      2. Chapter 3 – Basin Setting.
        - a. Hydrologic Conceptual Model (HCM) Section. Being reviewed by TAC members.
        - b. Groundwater Conditions Section. Review.
        - c. Water Budget Section. Review.
      3. Review of GSP Schedule
        - a. Upcoming workshop in January
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 assistant 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.*