

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

October 6, 2020

The Board of Directors of the Pleasant Valley Groundwater Sustainability Agency held a special board meeting on Tuesday, October 6, 2020 via Microsoft Teams Meeting video. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 10:10 a.m. Directors attending the meeting were Brad Gleason, Craig Finster, Joseph Lovelace, and Bill Reiman. Director not in attendance was Ross Allen.

CORRESPONDENCE. None currently.

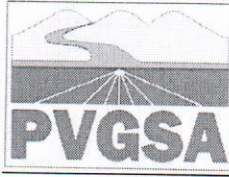
APPROVAL OF MINUTES. The minutes of the special Board Meeting on July 28, 2020 were addressed. Director Lovelace motioned to approve the July 28, 2020 Minutes, which was second by President Gleason. The motion was unanimously approved by the attending Directors.

ADMINISTRATION. The Board discussed the following items.

- A. Department of Water Resources (DWR) Contract – Eric Abrahamsen of Provost & Pritchard reported to the Board that all required information for the Contract has been submitted.
- B. Technical Advisory Committee (TAC) – Director Lovelace reported to the Board that the TAC members are – For the PVGSA Brad Gleason, Joe Lovelace, and Bill Reiman. For the City of Coalinga GSA is Sean Brewer and for the Fresno County Pleasant Valley GSA Area is Roy Jimenez. The Committee meets on non-Board meeting months. Director Lovelace motioned to approve the Pleasant Valley GSA members to the TAC, which was second by President Gleason. It was unanimously approved by the attending Directors.
- C. TAC – Eric Abrahamsen reported to the Board that TAC met on September 9, 2020 to review the Communication and Engagement Plan for the Groundwater Sustainability Plan (GSP). The Communication and Engagement Plan general content was discussed. Director Reiman motioned to authorize submittal of the draft Plan to the DWR, which was second by Director Finster. It was unanimously approved by the attending Directors.

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

- A. Budget Update – Eric Abrahamsen discussed and reviewed the Provost & Pritchard Invoices #80241, #80293, #80727 and #81249 with the Board. PVGSA has obtained



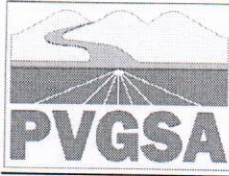
the SGMA Grant and invoices #82041 and #80293 have been submitted to DWR for payment. Invoice #82041 was approved for payment at the July 28, 2020 Board of Directors meeting.

- B. Ratify and Approve Bills – The Board reviewed and discussed the bills submitted by Provost & Pritchard. President Gleason motioned to approve the Provost & Pritchard invoices #80293, #80727 and #81249, which was second by Director Reiman. It was unanimously approved by the attending Directors.

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

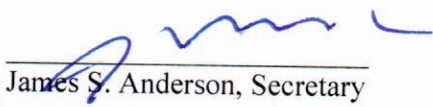
- A. Agency Monitoring & Agreement
- i. License Agreement – The Board reviewed the License Agreement template between Landowners and the PVGSA for monitoring, to be executed by the Board President. President Gleason motioned to approve the License Agreement template, which was second by Director Finster. The motion was unanimously approved by the attending Directors.
 - ii. Data Loggers & Stream gauges – Calvin Monreal reported to the Board that there are currently 6 stream gauges installed. The Water District is looking to install another on Jacalitos Creek up stream of West Lost Hills Road. The District is currently monitoring 7 wells and would like to monitor more. The more wells being monitored the better for the GSP.
- B. SGMA Update – Eric Abrahamsen reported to the Board on the following:
- i. Data – Need more information from landowners – there are data gaps especially in the north and south of the subbasin, within City of Coalinga GSA, oil fields and Los Gatos Creek area west of the City of Coalinga.
 1. Well locations, driller logs, water quality – Data Request Survey.
 - a. Data Request Survey – sent from GSA for GSP monitoring chapter.
 2. Fall groundwater monitoring – need to expand coverage area than what has historically been completed by DWR.
 - ii. Status of GSP Chapters – GSP due January 2022
 1. Chapter 2 – Plan Area. Discussed general content. Draft in review by TAC members.
 2. Chapter 3 – Basin Setting. Being prepared in three sections – Hydrologic Conceptual Model (HCM), Groundwater conditions and Water Budget.
 - a. HCM section general content discussed. HCM section being reviewed by TAC.
 - b. Reviewed that the TAC concurred with the Water Budget Model as a spreadsheet model instead of a numeric model.
 3. Reviewed GSP Schedule
 4. Stakeholder Contact – Outreach has included the City of Coalinga, West Hills Community College, County of Fresno, Coalinga-Huron Recreation & Parks District, California Dept. of Fish & Wildlife, and Granite and have had good feedback.

DIRECTOR COMMENTS. None currently.



ADJOURNMENT. Director Finster motioned for adjournment, which was second by President Gleason. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 10:57 am. The next meeting will be on Tuesday November 17, 2020 at 10:00 am.

Respectfully submitted,


James S. Anderson, Secretary