

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

November 17, 2020

The Board of Directors of the Pleasant Valley Water District Groundwater Sustainability Agency held a special board meeting on Tuesday, November 17, 2020 via Microsoft Meeting video. A quorum was established, and the meeting was called to order by Katie Durham of Provost and Pritchard at approximately 10:04 a.m. Directors attending the meeting were Brad Gleason, Craig Finster, Joseph Lovelace, Ryan Gregg and Bill Reiman. Directors not in attendance were Ross Allen and James Nichols.

CORRESPONDENCE. None at this time.

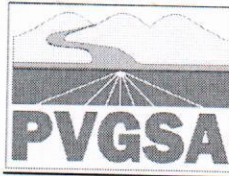
APPROVAL OF MINUTES. The minutes of the special Board Meeting on October 6, 2020 were addressed. President Gleason motioned to approve the October 6, 2020 Minutes, which was second by Director Reiman. The motion was unanimously approved by the attending Directors.

ADMINISTRATION. Eric Abrahamsen of Provost and Pritchard reported to the Board on the following items.

- A. Department of Water Resources (DWR) Contract – Provost and Pritchard is in the process of putting together the second installment to DWR. Pleasant Valley GSA has received the first installment reimbursement from the State of California.
- B. Stakeholder Assessment – Provost and Pritchard will be reaching out to landowners to get their Well Assessment Sheets.

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

- A. Budget Update – 40% of the Budget has been expensed. We should be at 50% by the end of December 2020.
- B. Ratify and Approve Bills – The Board reviewed and discussed Invoice 81902 in the amount of \$45,563.32 submitted by Provost and Pritchard. Director Finster motioned to approve the Provost and Pritchard Invoice 81902, which was second by Director Gregg. It was unanimously approved by the attending Directors.
- C. New GSA Bank Account – Katie Durham of Provost and Pritchard reported to the Board that the GSA is in the process of opening a new bank account with Union Bank in



Coalinga. The suggested signers are Craig Finster, Joseph Lovelace and Ryan Gregg. Director Lovelace motioned to approve Union Bank as the new bank and Craig Finster, Joseph Lovelace and Ryan Gregg as the signers, which was second by President Gleason. It was unanimously approved by the attending Directors.

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

- A. Data Loggers & Stream Gauges – Calvin Monreal reported to the Board that they are working on getting more data loggers and stream gauges online. Currently there are 7 wells online and they would like to have 15. They are working on getting a stream gauge in Jacalitos Canyon north of Lost Hills Road which will be 7 stream gauges.
- B. SGMA Update – Eric Abrahamsen reported to the Board on the following.
  - i. Technical Advisory Committee (TAC) – The TAC is currently reviewing Chapters 2 and 3, making comments and edits.
  - ii. Status of GSP Chapters – GSP due January 2022
    1. Chapter 2 – Plan Area Draft – in review by TAC
    2. Chapter 3 – Basin Setting
      - a. Hydrologic Conceptual Model (HCM) – in review by TAC
      - b. Groundwater Conditions – in review by TAC
      - c. Water Budget – in review by TAC
    3. Review of Schedule – Power Point of chapters being reviewed by TAC
      - a. Workshop – January 26, 2021

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. President Gleason motioned for adjournment, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 10:47 am. The next meeting will be on Tuesday January 26, 2021 at 10:00 am.

Respectfully submitted,

  
James S. Anderson, Secretary