



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

The meeting will be held in person at:
The Harris Ranch Conference Center

And made accessible by teleconference at the link or call-in numbers:
[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 852 320 84#

May 25th, 2021 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 & In person 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 January 26th, 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. Policy Advisory Committee "PAC"** – This committee will be responsible for reporting technical and related policy recommendations to their respective JPA agencies comprising the PVGSA. The PAC's will base its reporting upon recommendations received from the Technical Advisory Committee and as needed legal consultation.
Motion: Approve creation of new committee.

 - B. Technical Advisory Committee "TAC"** – This committee will be responsible for advising the Policy Advisory Committee. The technical advisors will consist of Ken Schmidt, Brian Ehlers, and if needed, a certified crop irrigation consultant. Brad Gleason will serve as the committee's liaison.
Motion: Approve adaption to existing Technical Advisory Committee.
4. ENGINEER AND HYDROGEOLOGIST REPORT. The Agency's consulting engineer and hydrogeologist 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. Brian Ehlers, consulting engineer Provost and Pritchard**
 - i. Review of work completed to date.
 - B. Ken Schmidt, consulting hydrogeologist**
 - i. Review the scope of work provided for services from KDSA.
Motion: Review and approve scope of work.
 - C. Ken Schmidt-Review of Water Level Data**
 - ii. Hydrograph data discussion
 - iii. Transducer data discussion
 - 1. Seasonal shallow water levels
 - 2. Well efficiencies
5. FINANCIAL MATTERS. The Board will review and discuss a variety of matters related to the Agency's financial status including:
- A. Review and possibly approve the following Vendor invoices:**
 - i. P&P # 83764, January 2021 \$22,640.60
 - ii. P&P # 84257, February 2021 \$35,182.50
 - iii. P&P # 84886, March 2021 \$34,216.20
 - iv. KDSA April 2021 \$8,884.60
 - B. Department of Water Resources (DWR) Contract (Brian)** – Updates on Contract
 - C. Review and possibly approve the following DWR invoice**
 - i. DWR Quarterly Report Invoice #4 covering January 1 to March 31, 2021 for \$80,239.20
 - D. Review and possibly approve the Balance Sheet & Income Statement** – Review the balance sheet as of March 31st, 2021
 - E. Ratify and possibly approve Budget to Actual** – Review the budget to actual covering February 2020 through March 31st, 2021
 - F. Review and possibly approve Remaining Budget** – Review of remaining GSA grant funds and allocation of funds by category.
Motion: Ratify and approve the Vendor invoices, DWR invoice, budget to actual, balance Sheet and income statement, and remaining budget report.

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.