

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 **September 28th, 2021**, at 10:00 AM.

The meeting will be held in person and will also be made accessible by teleconference at the link or
call-in numbers below.

Harris Ranch Inn & Restaurant
24505 W Dorris Ave.
Coalinga, CA
93210

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 304 824 749#

The agenda for this meeting is attached.



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 below:

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 304 824 749#

September 28th, 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 or herself 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 27th, 2021, 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. **Recap from PAC & TAC Meetings**
 - i. August 19th – SMCs
 - ii. September 9th – Projects and Management Actions
 - B. **GSP Implementation & Budget Discussion** – The Board may review DWR grant progress and remaining budget as of July 2021.
 - i. *Finance & Administrative Committee* – In coming meetings the Committee will work to develop a 2022 GSA Implementation Budget & will review the proposed P&P GSA Service Agreement.
4. ENGINEER AND HYDROGEOLOGIST REPORT. The Agency's consulting engineer(s) and hydrogeologists 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. **September 28th GSP Public Outreach Workshop** – Ken Schmidt & Brian Ehlers
 - i. Projects & Management Actions
 - ii. Public Comment Period
5. FINANCIAL MATTERS. The Board may review, discuss, and approve a variety of matters related to the Agency's financial status including:
 - A. **Review and Approve Invoices from KDSA** – Review and possibly approve invoices for work completed in July 2021 for \$13,710.78 and August 2021 for \$8,076.12. Also, to be submitted to DWR.
 - B. **Review and Approve Invoices from P&P** – Review and possibly approve invoices for work completed in June 2021 for \$18,326.30, July 2021 for \$36,262.20 and August 2021 for \$41,051.60. Also, to be submitted to DWR.
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 assistant 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.