

CALL AND NOTICE OF SPECIAL PLEASANT VALLEY GROUNDWATER  
SUSTAINABILITY AGENCY BOARD MEETING  
TO ALL DIRECTORS OF THE PLEASANT VALLEY WATER DISTRICT:

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Pleasant Valley Groundwater Sustainability Agency has been scheduled for **October 28<sup>th</sup>, 2021**.

The meeting will be 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: 434 897 536 #

Please see the attached special meeting agenda.



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

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**October 28, 2021, at 10:00 am**

**CALL TO ORDER-PVGSA SPECIAL 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](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. TELECONFERENCE FINDINGS**

Discuss and take action on findings and arrangements needed to utilize alternative teleconference requirements during a state of emergency pursuant to Government Code Section 54953, as amended by Assembly Bill 361. Adopt Resolution.

**2. ADJOURN TO CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 potential case)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential case)

3. ADJOURN TO OPEN SESSION. Report any reportable action taken in Closed Session.
4. RESOLUTION FOR PUBLIC REVIEW. The Board will consider taking action to adopt a Resolution to release the Groundwater Sustainability Plan (GSP) for public review and comment and commence a 90-day 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 September 2021 for \$10,080.94. Also, to be submitted to DWR.
  - B. **Review and Approve Invoices from P&P** – Review and possibly approve invoices for work completed in September 2021 for \$32,864.20. 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.**

*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.*