

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 **December 14<sup>th</sup>, 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: 802 950 291#

The agenda for this meeting is attached.



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

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[+1 559-512-2821](#) United States, Fresno (Toll)  
Conference ID: 802 950 291#

**December 14, 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. CORRESPONDENCE.
3. CONSENT CALENDAR. The Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.
  - A. Approval of Minutes. *The Board may review and approve the minutes from September 28<sup>th</sup>, October 15<sup>th</sup> and October 28<sup>th</sup> Board Meetings.*
  - B. Financials. *The Board may review, discuss, and approve a variety of matters related to the Agency's financial status including:*
    - i. **Review and Approve Invoices from KDSA** – *Review and possibly approve invoices for work completed in October 2021 & for November 2021. Bills also, to be submitted to DWR.*
    - ii. **Review and Approve Invoices from P&P** – *Review and possibly approve invoices for work completed in October 2021 & for November 2021. Bills also, to be submitted to DWR.*
4. ADMINISTRATION. The Agency's consulting engineer or hydrogeologist 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. **PVGSP Update & Public Comment Schedule**
    - i. February 3<sup>rd</sup> – Joint Public Hearing for Pleasant Valley GSAs' GSP
    - ii. January 18<sup>th</sup> – Proposed GSA Board Meeting & Workshop
5. COMMITTEE UPDATES. The Committees (Finance & Administrative and Water Policy) may provide a report and/or a recommendation to the Board on the following matters or matters discussed at Committee meetings, and the Board may take action to approve any recommendations made in connection with such matters.
  - A. SGMA Monitoring Efforts – December 27<sup>th</sup> Water Level Measurements.
  - B. Deep Percolation Monitoring Wells – The F&A Committee is currently working to review a bid for monitoring wells within the GSA.
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 PVWD BOARD MEETING.**

*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.*