

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
PLEASANT VALLEY WATER DISTRICT

March 23, 2021

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, March 23, 2021 via Microsoft Meeting video. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 10:03 a.m. Directors attending the meeting were Brad Gleason, Craig Finster, Joseph Lovelace, Ryan Gregg, Dustin Walker, Bill Reiman and James Nichols. Others also in attendance were Brian Ehlers, Calvin Monreal, Kristi Robinson, David Kahn (General Counsel), Katie Durham, Austin Ewell, Chris Whelan, Kyle Murai, Morgan Halpenny, Antonio Bejarano, Gilbert Castellon, Peter Allbright, Zachary Just and Donna Wilt (bookkeeper).

CORRESPONDENCE. General Counsel David Kahn reported that the District received a letter for public records. The District gave them notice that there is no response to the documents.

APPROVAL OF MINUTES. The minutes of the Special Board Meeting on January 26, 2021 were addressed. Director Lovelace motioned to approve the January 26, 2021 Minutes, which was second by Director Gregg. The motion was unanimously approved by the attending Directors.

ADMINISTRATION. President Gleason reported to the Board on the following item.

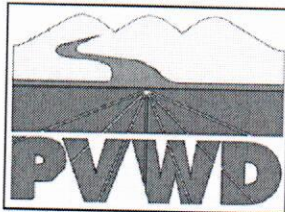
- A. Ongoing District Tasks – President Gleason deferred this item to the Financial Matters.

FINANCIAL MATTERS. The Board reviewed the following matters.

- A. January & February 2021 Financial Statements – President Gleason discussed the January and February 2021 with the Board and noted that the District and North Pipeline operations are kept separately. Katie Durham of Provost and Pritchard updated the Board regarding the ongoing task that are being completed and handled. Director Gregg motioned to approve the January & February 2021 Financial Statements, which was second by Director Lovelace. It was unanimously approved by the attending Directors.

- B. Paying and Ratifying the Bills – The Board reviewed the bills that had been paid since the January 26, 2021 Board Meeting and the upcoming bills to be paid. Director Walker motioned to ratify and approve the bills in the Board packet, which was second by Director Gregg. It was unanimously approved by the attending Directors.

- B. Tax Collection Update – Calvin Monreal of Provost and Pritchard reported to the Board that we have received the 1st installment of \$124,939.16 from the County of



Fresno. The 2nd installment should be in June and should be approximately \$60,000-\$70,000.

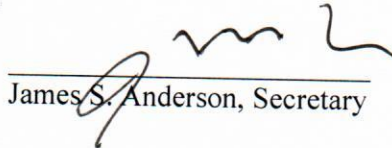
ENGINEER'S REPORT. Calvin Monreal and Brian Ehlers of Provost and Pritchard reported to the Board on the following matters.

- A. Stream Gauge Monitoring – Calvin Monreal presented graphs to the Board on the monitoring information received from the 5-day storm in February 2021. The District received roughly 376 acre feet of water in ground from that storm.
- B. CASGEM – Calvin Monreal presented a map of the CASGEM wells and the information they gathered from the 5-day storm in February 2021. The District must monitor at least 7 wells to stay in compliance to be able to apply for Grants.
- C. GSP Update – Brian Ehlers reported to the Board that the TAC has been meeting and will have an update at the May 25, 2021 GSA meeting.
- D. North Pipeline – Calvin Monreal gave a brief update on the Pipeline and they could start construction by the end of 2021, beginning 2022.

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. Director Finster motioned for adjournment, which was second by Director Gregg. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 10:59 a.m. The next meeting will be on Tuesday May 25, 2021 directly after the PVGSA meeting.

Respectfully submitted,


James S. Anderson, Secretary