

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

May 25, 2021

The Board of Directors of the Pleasant Valley Water District held a special board meeting on Tuesday, May 25, 2021 via Microsoft Meeting video and at 24505 W. Dorris Avenue, Coalinga, CA 93210. A quorum was established, and the meeting was called to order by Vice President Bill Reiman at approximately 11:22 a.m. Directors attending the meeting were Bill Reiman, Craig Finster, Joseph Lovelace, Ryan Gregg, Dustin Walker and James Nichols. Director Brad Gleason was not in attendance. Others also in attendance were Brian Ehlers, Calvin Monreal, David Vang, Katie Durham, Chris Whelan, Sean Brewer, Conor Gillespie, Annette Tenneboe, Roy Jimenez, Chuck Nichols, Ken Schmidt, Sarah Woolf, Rod Stiefvater. Will Gleason, Mark Lovelace, Rex Buchanan and Donna Wilt (bookkeeper).

CORRESPONDENCE. None at this time.

APPROVAL OF MINUTES. The minutes of the Special Board Meeting on March 23, 2021 were addressed. Director Lovelace motioned to approve the March 23, 2021 Minutes, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

ADMINISTRATION. Katie Durham of Provost and Pritchard reported to the Board on the following items.

- A. Ongoing District Tasks – Katie Durham reported that Ian Parker with M. Green & Company is working on finalizing the 2019-2020 Audit. Provost and Pritchard are preparing the 2021-2022 Assessments to present to the Fresno County Tax Collector.
- B. Westlands Water Quality Coalition – Pleasant Valley Water District is currently working with Westlands Water Quality Coalition.

FINANCIAL MATTERS. The Board reviewed the following matters.

- A. Paying and Ratifying the Bills – The Board reviewed the bills that had been paid since the March 23, 2021 Board Meeting and the upcoming bills to be paid. Director Finster motioned to ratify and approve the bills in the Board packet, which was second by Director Walker. It was unanimously approved by the attending Directors.
- B. Ratify and Approve Budget to Actual – The Board reviewed and discussed the Budget to Actual.

C. Review and Approve Balance Sheet – The Board reviewed and discusses the Balance Sheet. Director Lovelace motioned to approve the Budget to Actual and to approve the Balance Sheet, which was second by Director Finster. It was unanimously approved by the attending Directors.

D. Tax Collector – Calvin Monreal of Provost and Pritchard will have the 2021-2022 Assessment information for the Board to approve prior to submitting to the Fresno County Tax Collector.

E. Annual Audit – Ian Parker of M. Green & Company should have the Audit complete by the end of the week.

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

A. Transportation Agreement – Calvin Monreal reported to the Board that they are still working on finalizing the Transportation Agreement with Westlands Water District.

B. North Pipeline – Director Ryan noted that he may have a potential Conflict of Interest in this discussion and recused himself. Calvin Monreal gave a brief update on the Pipeline and they are working easements with the landowners, City of Coalinga and the County of Fresno.

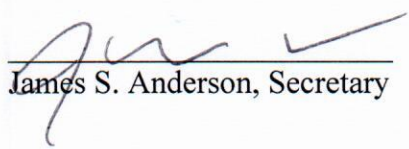
C. USBR – Nothing new to update.

D. Data Loggers & Stram Gauges – Nothing new to update.

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. Director Walker motioned for adjournment, which was second by Director Gregg. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:47 a.m. The next meeting will be on Tuesday July 27, 2021 directly after the PVGSA meeting.

Respectfully submitted,


James S. Anderson, Secretary