

MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
PLEASANT VALLEY WATER DISTRICT  
GROUNDWATER SUSTAINABILITY AGENCY

September 28, 2021

The Board of Directors of the Pleasant Valley Water District Groundwater Sustainability Agency held a special board meeting on Tuesday, September 28, 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 President Brad Gleason at approximately 10:05 a.m. Directors attending the meeting were Brad Gleason, Craig Finster, Joseph Lovelace, James Nichols, Bill Reiman and Dustin Walker. Director Karen d'Artenay was not in attendance.

PUBLIC COMMENT. None at this time.

CORRESPONDENCE. None at this time.

APPROVAL OF MINUTES. The minutes of the Special Board Meeting on July 27, 2021 were addressed. Director Finster motioned to approve the July 27, 2021 Minutes, which was second by Director Reiman. The motion was unanimously approved by the attending Directors.

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

- A. Recap from PAC & TAC Meetings – Katie Durham of Provost and Pritchard
  - i. Sustainable Management Criteria (SMC) – August 19, 2021
  - ii. Projects and Management Actions – September 9, 2021
- B. GSP Implementations & Budget Discussion – President Gleason
  - i. Finance & Administration Committee (F & A) – The Committee will work on a 2021-2022 GSA Budget and will review the Provost and Pritchard GSA Service Agreement.

ENGINEER AND HYDROGEOLOGIST REPORT. Brian Ehlers of Provost and Pritchard reported to the Board on the following items.

- A. September 28, 2021 GSP Workshop
  - i. Projects & Management Actions
  - ii. Public Comment Period - None

FINANCIAL MATTERS. President Gleason reported to the Board on the following items.

- A. Review and Approve Kenneth D. Schmidt and Associates Invoices – The Board reviewed the July 2021 invoice for \$13,710.78 and the August 2021 invoice for

\$8,076.12. Director Reiman motioned to approve the July 2021 invoice of \$13,710.78 and the August 2021 invoice of \$8,076.12, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors.

B. Review and Approve Provost and Pritchard Invoices – The Board reviewed the June 2021 invoice for \$18,326.30, July 2021 invoice for \$36,262.20 and August 2021 invoice for \$41,051.60. Director Reiman motioned to approve the June 2021 invoice of \$18,326.30, July 2021 invoice of \$36,262.20 and August 2021 invoice of \$41,051.60, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. Director Finster motioned for adjournment, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 11:18 a.m. The next meeting will be on October 15, 2021 at 10:00 a.m.

Respectfully submitted,

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James S. Anderson, Secretary