

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

October 28, 2021

The Board of Directors of the Pleasant Valley Water District Groundwater Sustainability Agency held a special board meeting on Thursday, October 28, 2021 via Microsoft Meeting video. A quorum was established, and the meeting was called to order by President Brad Gleason at approximately 10:04 a.m. Directors attending the meeting were Brad Gleason, Craig Finster, Joseph Lovelace, James Nichols and Dustin Walker. Directors Karen d'Artenay and Bill Reiman were not in attendance.

PUBLIC COMMENT. None at this time.

TELECONFERENCE FINDINGS. Katie Durham of Provost and Pritchard reported to the Board on the findings of alternate teleconference requirements during a state of emergency pursuant to Government Code Section 54953, as amended by Assembly Bill 361. The Board needs to adopt Resolution 2021-2 to hold teleconferences. Director Lovelace motioned to adopt Resolution 2021-2, which was second by Director Finster.

CLOSED SESSION. No need for closed session.

RESOLUTION FOR PUBLIC REVIEW. President Gleason and General Counsel David Kahn reported that the PAC and the TAC have met and it is their recommendation the Groundwater Sustainability Plan (GSP) go to public review for a 90-day public comment period. Director Lovelace motioned to adopt Resolution 2021-3 for the Pleasant Valley GSP go public for a 90-day public comment period, which was seconded by Director Finster. The motion was unanimously approved by the attending Directors.

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

- A. Review and Approve Kenneth D. Schmidt and Associates Invoice – The Board reviewed the September 2021 invoice for \$10,080.94. Director Walker motioned to approve the September 2021 invoice of \$10,080.94, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors.
- B. Review and Approve Provost and Pritchard Invoice – The Board reviewed the September 2021 invoice for \$32,864.20. Director Walker motioned to approve the September 2021 invoice of \$32,864.20, which was second by Director Lovelace. 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 Walker. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 10:22 a.m. The next meeting will be on December 14, 2021 at 10:00 a.m.

Respectfully submitted,

James S. Anderson, Secretary