

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

December 14, 2021

The Board of Directors of the Pleasant Valley Water District Groundwater Sustainability Agency held a special board meeting on Tuesday, December 14, 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 10:00 a.m. Directors attending the meeting were Brad Gleason, Craig Finster, Joseph Lovelace, James Nichols, Kyle Murai and Dustin Walker. Director Karen d'Artenay was not in attendance.

PUBLIC COMMENT. None at this time.

TELECONFERENCE FINDINGS. The Board discussed alternative teleconference required during a state of emergency pursuant to Government Code Section 54953, as amended by Assembly Bill 361. Director Finster motioned to approve Resolution 2021-04 authorizing the use of teleconferencing for public meetings under Assembly Bill 361, which was second by Director Nichols. The motion was unanimously approved by the attending Directors.

CORRESPONDENCE. Katie Durham of Provost and Pritchard reported to the Board that the Election has been finalized with the Fresno County Board of Supervisors. Kyle Muri has been appointed to the Board.

CONSENT CALENDAR. The Board reviewed and discussed the following items.

- A. Approval of Minutes - The minutes of the Special Board Meeting on September 28, 2021 were addressed. The minutes of the Special Board Meeting on October 15, 2021 will be reviewed at a later date. The minutes of the Special Board Meeting on October 28, 2021 were addressed.
- B. Financials
  - i. Kenneth D. Schmidt and Associates – The October 2021 and November 2021 invoices were reviewed and discussed.
  - ii. Provost and Pritchard – The October 2021 invoice was reviewed and discussed.

Director Nichols motioned to approve the September 28, 2021 Minutes, the October 28, 2021 Minutes, the Kenneth D. Schmidt and Associates October 2021 and November 2021 invoices and the Provost and Pritchard October 2021 invoice, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

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

- A. PVGSP Update – The GSP is currently out for Public Comment and Review.
  - i. February 3, 2022 – Joint Public Hearing for Pleasant Valley GSA’s GSP being held at Harris Ranch and on Microsoft Meeting.
  - ii. January 18, 2022 – Proposed GSA Board Meeting & Workshop – to be rescheduled for another date.

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

- A. SGMA Monitoring Efforts – Measuring of the current water wells will begin the week of December 27, 2021.
- B. Deep Percolation Monitoring Wells – The F & A Committee is currently working to review a bid for monitoring wells within the GSA.

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. Director Finster motioned for adjournment, which was second by Director Murai. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 10:23 a.m. The next meeting will be on January 25, 2022 at 10:00 a.m.

Respectfully submitted,

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James S. Anderson, Secretary