

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

February 22, 2022

The Board of Directors of the Pleasant Valley Water District Groundwater Sustainability Agency held a special board meeting on Tuesday, February 22, 2022 via Microsoft Meeting video. A quorum was established, and the meeting was called to order by Vice President Kyle Murai at approximately 8:31 a.m. Directors attending the meeting were Craig Finster, Joseph Lovelace, James Nichols, Kyle Murai, Karen d'Artenay and Dustin Walker. President Brad Gleason was not in attendance. Also in attendance were Katie Durham, Tribly Barton, Linda Whelan, Brian Ehlers, Roy Jimenez, Cody Tolbert, Rod Stiefvater, Will Gleason, David Vang, Chris, Tony Marci, Sarah Woolf, David Kahn (General Counsel) and Donna Wilt (bookkeeper).

PUBLIC COMMENT. None at this time.

CONFLICTS OF INTEREST. 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 Lovelace motioned to approve Resolution 2022-03 authorizing the use of teleconferencing for public meetings under Assembly Bill 361, which was second by Director Finster. The motion was unanimously approved by the attending Directors.

CORRESPONDENCE. None at this time.

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

- A. Approval of Minutes - The minutes of the Special Board Meeting on February 10, 2022 were reviewed. Director Lovelace motioned to approve the February 10, 2022 Minutes, which was second by Director Walker. The motion was unanimously approved by the attending Directors. The Minutes of the Public Hearing on February 3, 2022 were reviewed. Director Finster motioned to approve the February 3, 22 Public Hearing Minutes, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors.
- B. Financial Matters
 - a. Invoices – The Board reviewed and discussed the invoices that have been paid from December 15, 2021 – February 16, 2022. Director Finster motioned to approve the December 15, 2021 – February 16, 2022 bills, which was second by Director Walker. The motion was unanimously approved by the attending Directors.

- b. Balance Sheet and Profit & Loss – The Board reviewed and discussed the December 31, 2021 Balance Sheet and December 31, 2021 Profit & Loss. Director Walker motioned to approve the December 31, 2021 Financials, which was second by Director Finster. The motion was unanimously approved by the attending Directors.
- c. GSA Budget – The Board reviewed and discussed the Pleasant Valley GSA 2022 Budget. Director Lovelace motioned to approve the 2022 Pleasant Valley GSA Budget, which was second by Director Nichols. The motion was unanimously approved by the attending Directors.

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

- A. Finance & Administration (F & A) Committee
 - a. Committee report – None at this time.
- B. Water Policy Committee
 - a. The District well census is complete.
 - b. The January standing water well survey is complete.

OUTSIDE COUNSEL'S REPORT. General Counsel David Kahn reported to the Board on the following items.

- A. 218 Process – The Board reviewed and discussed the Prop 218 Process & Procedures. Director Lovelace motioned to commence the Prop 218 Notices, which was second by Director Finster. The motion was unanimously approved by the attending Directors.
- B. Metering Policy – The Board reviewed and discussed the Metering Policy.

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

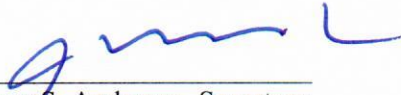
- A. PVGSP – The Department of Water Resources (DWR) granted the April 30, 2022 submittal deadline.
 - a. PVGSP Timeline – The Board reviewed the annual report timeline.

HYDROGEOLOGIST'S REPORT. None at this time.

DIRECTOR COMMENTS. None at this time.

ADJOURNMENT. Director Walker motioned for adjournment, which was second by Director Lovelace. The motion was unanimously approved by the attending Directors. The meeting was adjourned at approximately 9:07 a.m. The next meeting will be on March 22, 2022 at 10:00 a.m.

Respectfully submitted,



James S. Anderson, Secretary