

CALL AND NOTICE OF A SPECIAL PLEASANT VALLEY GROUNDWATER
SUSTAINABILITY AGENCY BOARD MEETING

TO ALL DIRECTORS OF THE PLEASANT VALLEY GROUNDWATER
SUSTAINABILITY AGENCY BOARD:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Pleasant Valley Groundwater Sustainability Agency has been scheduled for **April 26th, 2022**, at 10:00 AM.

The meeting will be made accessible by teleconference at the link or call-in numbers below **and will not be held in person.**

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 624 224 047#

The agenda for this meeting is attached.



AGENDA

SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY GROUNDWATER SUSTAINABILITY AGENCY

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April 26, 2022, at 10:00am

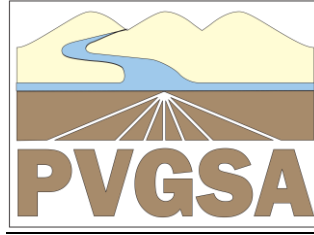
CALL TO ORDER-PVGSA MEETING.

ROLL CALL. A roll call will be executed to identify a quorum of the PVGSA Board of Directors.

PUBLIC COMMENT. The Board of Directors welcomes participation in Board meetings by the public. The public may address matters under the jurisdiction of the Board that have not been included in the agenda. However, California Law prohibits the Board from acting on any matter that is not on the posted agenda unless the Board of Directors determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The Chairman may limit the total amount of time allocated for public testimony on issues for each individual speaker. Public Comment is available to anyone on the teleconference or by emailing comments to ekizer@ppeng.com. The comments will be read into the teleconference if received by email.

POTENTIAL CONFLICTS OF INTEREST. Any Board member who has a potential conflict of interest may now identify the item and recuse himself or herself from discussing and voting on the matter. (FPPC § 87105.)

1. TELECONFERENCE FINDINGS. Discuss and take action on findings and arrangements needed to utilize alternative teleconference requirements during a state of emergency pursuant to Government Code Section 54953, as amended by Assembly Bill 361. Adopt Resolution.
2. CORRESPONDENCE.
3. CONSENT CALENDAR. The Board will review, discuss, and vote to approve the following matters. The Board will take these issues as one vote to approve all items, unless a Director removes any item for independent consideration.



- A. Approval of Minutes. **ACTION ITEM.** The Board may review and approve the minutes from the following Board meetings:
- i.* Special Meeting of October 15, 2021
 - ii.* March 22, 2022

4. ADMINISTRATIVE. The Board may discuss the following with regard to administrative duties. **ACTION ITEMS.**

- A. Financials. The Board may review, discuss, and approve a variety of matters related to the Agency's financial status including:
- i.* Review and Ratify Paid Checks – Review and possibly approve checks written from March 15th, 2022, through April 15th, 2022.
 - ii.* Review Statements
 - a. Balance Sheet (as of March 31st, 2022)
 - b. Profit and Loss Statement (July 1st, 2021, through March 31st, 2022)
 - iii.* Review and Approve Invoices
 - a. Review and approval of Check Register
- B. Contracts. The Board may review, discuss, and approve a variety of matters related to the Agency's current contracts including:
- i.* Consultant Contracts- The Board may discuss and consider establishing GSA Contracts with consultants.
 - a. Provost & Pritchard
 - b. Ken Schmidt & Associates
 - c. Kahn, Soares & Conway, LLP
 - d. Pacific Farm Management
- C. Insurance. The Board will discuss and consider the purchase insurance for the GSA and its Directors.
- i.* **ACTION:** The Board may vote to obtain insurance for the GSA.
- D. Metering Policy. The Board will review and discuss the implementation of the Metering Policy (approved March 22, 2022) including the following:
- i.* Consider adoption of a First Amendment to Metering Policy – **ACTION ITEM.**
 - ii.* Billing practices
 - iii.* Landowner notices for non-compliant parties
- E. Proposition 218 Hearing. The Board may discuss the following with regard to the Proposition 218 Hearing on May 17th, 2022:
- i.* Updates from legal counsel
 - ii.* Invoices for well registrations
- F. Regular Board Meetings - The Board may discuss the scheduling of Board meetings including:
- i.* Dates of upcoming Board meetings
 - ii.* Remote or in-person meetings



5. COMMITTEE UPDATES. The Committees (Finance & Administrative and Water Policy) may provide a report and/or a recommendation to the Board on the following matters or matters discussed at Committee meetings, and the Board may take action to approve any recommendations made in connection with such matters.

- A. F & A Committee
 - a. Committee report if applicable

- B. Water Policy Committee
 - a. GSP Implementation.
 - i. GSP submittal update
 - ii. Monitoring update regarding groundwater levels and flowmeter readings
 - iii. Update regarding landowner meetings and maps
 - iv. Ground surface elevation & subsidence measurement collection
 - b. Governor Executive Order N-7-22. The Board may discuss the following with regard to the Executive Order. **ACTION ITEMS.**
 - i. Development of policy regarding replacement wells in response to the Executive Order N-7-22. The Board may choose to consider the points discussed by the Water Policy Committee.
 - ii. Development of procedures in the interim if the GSA receives a request for replacement wells from Fresno County.

6. OUTSIDE COUNCIL'S REPORT The Agency's outside Council will report to the Board on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

- A. Update from Legal Counsel.

7. ENGINEER'S REPORT. The Agency's consulting engineer or Hydrogeologist will provide a report on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

- A. Update from Provost & Pritchard if applicable.

8. HYDROGEOLOGIST'S REPORT. The Agency's consulting engineer or Hydrogeologist will provide a report on the following matters and the Board may take action to approve any recommendations made in connection with such matters:

- A. Update from KDSA if applicable.

9. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

ADJOURN AS THE PVGSA BOARD MEETING.



Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item.

Written materials related to an agenda item to be considered in open session that are public records will be made available for public inspection upon request.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agenda and agenda packets shall be made in person, by telephone or written correspondence to the District at least 48 hours before a public District meeting.