

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 **May 24<sup>th</sup>, 2022**, at **10:00 AM**.

The meeting will be held in person at the following location:

**Harris Ranch Inn & Restaurant**  
**North Ballroom**  
**24505 W Dorris Ave**  
**Coalinga, CA 93210**

And made accessible by teleconference at the link or call-in numbers below:

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)  
Conference ID: 984 491 01#

The agenda for this meeting is attached.



## AGENDA

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

**Harris Ranch Inn & Restaurant  
North Ballroom  
24505 W Dorris Ave  
Coalinga, CA 93210**

**And made accessible by teleconference at the link or call-in numbers:**

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

**May 24, 2022, at 10:00am**

### **CALL TO ORDER-PVGSA MEETING.**

ROLL CALL. A roll call will be taken 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 authority 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.)

- I. 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.



II. CORRESPONDENCE.

III. APPROVAL OF MINUTES. Approve the minutes from the following Board Meetings:

1. April 26, 2022

IV. 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. Finance & Administrative Committee

1. Financial Review and approve as recommended by F&A Committee including invoices and payments made from April 15, 2022 through current. ACTION ITEM.
2. Contracts. Report and seek authorization to fill the Agency's needs for contract administrative services
  - a) Review and approve template agreement and authorize Chairman to seek Contract Administrative Services. ACTION ITEM.

B. Water Policy Committee

1. GSP Implementation.
  - a) The Agency sent its initial census to landowners with water wells and meters specific to their ownership
  - b) Ground surface elevation & subsidence measurement collection will begin in early summer and coordinated through Ken Schmidt's office
2. Metering.
  - a) Discussion of the active water wells, and working meters
  - b) Ken Schmidt has requested the Agency to take at least 4 metering measurements throughout the year
3. Static water levels.
  - a) Discussion of the 90 active water wells, 48 were available to record instrument readings
4. Well Permitting: Governor Executive Order N-7-22. The Board will discuss and vote on a RESOLUTION AUTHORIZING DISTRICT TO EXECUTE COUNTY WELL PERMITTING FORM: PVGSA ordinance No.\_\_\_\_. ACTION ITEM.



V. PROPOSITION 218 FEES.

1. Report on Proposition 218 Public Hearing and Election on May 17, 2022.
2. Consider Adoption of RESOLUTION SETTING FEES FOR 2022-2023 FISCAL YEAR. PVGSA Resolution No. \_\_\_\_\_. ACTION ITEM.

VI. OUTSIDE COUNCIL'S REPORT The Agency's outside Council may provide a report to the Board on legal matters and the Board may take action to approve any recommendations made in connection with such matters.

1. PVGSA Bylaws. Discuss Bylaws for PVGSA.

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

1. DWR response to other GSPs in San Joaquin Valley.

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

1. Receive report from GSA Hydrogeologist, if any.

IX. 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 Agency provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the Agency. Requests for such assistance and for agenda and agenda packets*



*shall be made in person, by telephone or written correspondence to the Agency at least 48 hours before a public District meeting.*