

AGENDA

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

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

1-559-404-5977 United States, Coalinga (Toll)

July 26, 2022, at 10:00am

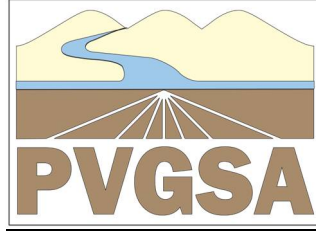
CALL TO ORDER-PVGSA MEETING.

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 bgleason@westhillsfinancial.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. CORRESPONDENCE.
- II. APPROVAL OF MINUTES. Approve the minutes from the following Board Meetings:
 1. May 24, 2022
- III. COMMITTEE UPDATES. The Committees (Finance & Administrative and Water Policy) did not meet in July

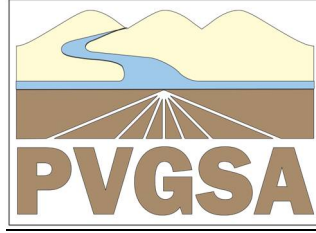


IV. Finance & Administrative

1. Financial Review and approve ACTION ITEM.
 - a) Ratify checks written May 25 through July 25, 2022
 - b) Balance Sheet and Income Statement report as of June 30, 2022
 - c) Review previously approved 2022/2023 Operating Budget
 - d) The final DWR grant reimbursement requests have been submitted
2. Contracts. Update on search for administrative services

V. Water Policy

1. GSP Implementation. Update on the following activities
 - a) A numbering system and location map was created for each well within the Agency's service area
 - b) Landowners were sent a report detailing their individualized Agency, County, and State well location numbers.
 - c) Landowners were sent their individualized well location maps and a report indicating January 2022 static water level measurements
 - d) The 2022 static water level measurements for the GSP's 8 monitoring locations were uploaded to the DWR website
 - e) Ground surface elevation & subsidence measurement collection will begin in early October and coordinated through Ken Schmidt's office
2. Metering. Update on the following activities
 - a) January, June 1, and July 1 meter readings were recorded
 - b) Landowners were sent a report indicating their individualized meter readings and meters in need of repair, if any
 - c) The Agency will read meters on August 1st and verify if faulty meters have been replaced or repaired
3. Well Permitting: Governor Executive Order N-7-22. The Board will discuss and potentially vote TO MODIFY ITS PROCESS REGARDING APPROVAL OF COUNTY WELL PERMITTING FORMS
 - a) Update to require new well construction be equipped with sounding tubes capable of equipping real time pressure transducers
 - b) Update to include a 3rd party hydrologist review of the Fresno County Public Work and Planning department well application determination regarding 1. Potential interference of production of neighboring wells and 2. Potential impacts caused by subsidence or damage to nearby infrastructure.



- VI. PROPOSITION 218 FEES. Report on implementation of Proposition 218
- 1, Invoicing
 - a) Landowner well registration fees were sent
 - b) Meter readings as of July 1, 2022, were sent
 - c) Meters will be read during the last week of December 2022
 - d) Extraction fees will be invoiced as of December 31, 2022.
- VII. 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.
- a. Receive report from GSA Outside Council, if any, if any.
- VIII. 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:
- a. Receive report from GSA Engineer, if any.
- IX. 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:
- Receive report from GSA Hydrogeologist, if any.
- X. 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 assistant includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the Agency. Requests for such assistant 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.