

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

NOTICE IS HEREBY GIVEN that the Board of Directors meeting of the Pleasant Valley  
Groundwater Sustainability Agency is scheduled for Tuesday, April 25th, 2023, at 10:00 AM.

The meeting will be made accessible for interested parties by teleconference at the call-in number  
below. Directors will attend in person.

[Click here to join the meeting](#)

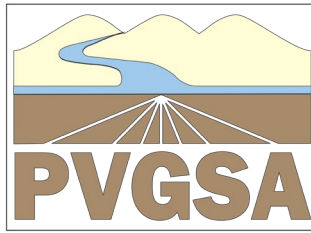
Meeting ID: 255 159 586 141

Passcode: ekcimB

**Or call in (audio only)**

[+1 323-489-4230,,849988903#](#) United States, Los Angeles

Phone Conference ID: 849 988 903#



## AGENDA

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

**Meeting Held at:**  
Harris Ranch Inn & Restaurant  
Golden Gate Room  
24505 W Dorris Ave, Coalinga, CA 93210

**Also made accessible by video at the link:**

[Click here to join the meeting](#)

Meeting ID: 255 159 586 141

Passcode: ekcimB

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

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**April 25, 2023, at 10:00am**

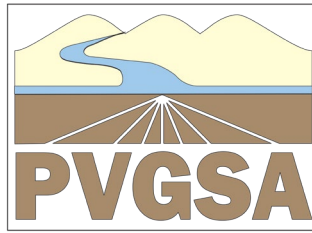
### **CALL TO ORDER-PVGSA MEETING.**

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 [info@pvwdgsa.org](mailto:info@pvwdgsa.org). 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. March 28, 2023 (**Action Required**)



### III. COMMITTEE UPDATES

1. Finance & Administrative Committee – No meetings
2. Water Policy Committee – No meetings
3. Proposed meeting dates – July 11th

### IV. FINANCE & ADMINISTRATIVE

1. Financial
  - a) No report
2. Contracts
  - a) No report

### V. WATER POLICY

1. No report

### VI. UPDATE ON PROPOSITION 218 FEES Report on implementation of Proposition 218

1. Discussion regarding annual assessments

### 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.

1. Ratify proposed bylaws

### VIII. ENGINEER'S REPORT. The Agency's consulting engineers may provide a report on the following matters and the Board may take action to approve any recommendations

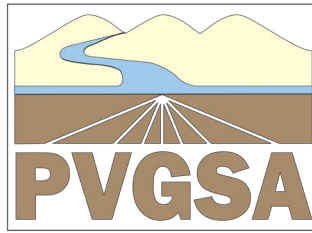
1. North pipeline
  - a) No report

### 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:

1. Workshop presentation on annual report submitted to DWR
2. Schedule for construction of observation wells

### X. ECOLOGICAL CONSULTANT REPORT

1. No report



- XI. 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.*