

DIRECTORS

Peter W. Hansen

Craig R. Kaihara

Thomas P. Vujovich, Jr.

John S. Broome

John D. Menne



PLEASANT VALLEY COUNTY WATER DISTRICT

PIONEER IN FOX CANYON AQUIFER CONSERVATION
SERVING AGRICULTURE SINCE 1956

154 S. LAS POSAS ROAD, CAMARILLO, CA 93010-8570

Phone: 805-482-2119

Fax: 805 484-5835

STAFF

Jared L. Bouchard
General Manager

General Counsel
Arnold, Bleuel,
LaRoche, & Zirbel,
LLP

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Thursday March 18th, 2021

Pursuant to notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Thursday March 18th, 2021 in the District headquarters facility,

154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at 9:30am by Board President Vujovich.

Agenda Item #1- Pledge of Allegiance - led by Board President Vujovich

Agenda #2- Roll Call

Attendance at the meeting was as follows:

Directors Present:

Thomas P. Vujovich, Jr., President

Vice President, Craig Kaihara (arrived at 10:10 a.m.)

Director John Menne

Director John Broome

Director Peter Hansen

Directors Absent:

None

Staff Present: John Matthews, Attorney
 Jared Bouchard, General Manager

Agenda #3 – Determination of Quorum

Quorum was established

Agenda Item #4 – Approval of Agenda

Motion to approve by Director Hansen; seconded by Director Menne motion passed with a 4-0 vote.

Ayes 4- Directors: Vujovich, Menne, Broome, Hansen

Ney's -0-

Absent 1 – Directors: Kaihara

Agenda Item #5 – Approval of Minutes

Motion to approve the minutes of the Special Board meeting held on December 15th 2020 by Director Broome seconded by Director Menne, motion passed with a 4-0 vote, and minutes were approved as presented.

Ayes 4- Directors: Vujovich, Menne, Broome, Hansen

Ney's: -0-

Absent 1- Directors: Kaihara

Agenda item #6 – Open Forum

Public comment: Mauricio Guardado, General Manager of United Water Conservation District provided an update on ongoing water operations. GMA Board Member Dave Borchard was in attendance and expressed his desire to work closely with the PV District and its Landowners.

Agenda Item #7 – Action Calendar

A. – Election of Officers of The Board of Directors for 2021

A motion was made by Director Broome to retain the position of Director Vujovich as Board President Vujovich, Seconded by Director Hansen. The motion passed 4-0.

Ayes 4- Directors: Vujovich, Menne, Broome, Hansen

Ney's: -0-

Absent 1- Directors: Kaihara

Motion was made by Director Broome to retain the position of Director Kaihara as Vice President, seconded by Director Hansen, the motion passed 4-0,

Aye's: 4- Directors: Vujovich, Menne, Broome, Hansen

Ney's: -0-

Absent -1 – Directors: Directors: Kaihara

B. – Ratification of Checks

It was moved by Director Menne to ratify the checks issued from December 7th, 2020 to March 16th, 2021 by the District, seconded by Director Broome. The motion passed unanimously, and the list of checks ratified is appended to these minutes

C - Board review of potential impacts of submitted Variance Request to the Fox Canyon Ground Water Management Agency and Transfer of Allocation Request submitted to the Pleasant Valley County Water District service area

Staff and Board discussed the Variance Request to the FCGMA Agency, and transfer of Allocation Request submitted to the Pleasant Valley County Water District service area. Under Existing rules, a motion to deny transfer of allocation requests on a temporary basis was made by Director Menne, seconded by Director Broome. The motion passed with a vote of 5-0

Aye's: 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent -0-

Agenda Item #8 – General Manager Comments

G.M. Bouchard updated board of directors on general business of the district and informed the Board of Directors that the City of Oxnard approved the Hueneme pipeline extension.

Agenda Item #9 -Other Business

No other business.

Agenda Item #10 – Closed Session

The Board went into closed session per Government Code sec 54956.9© to conference with legal counsel on existing litigations. No action to report on closed session.

The board came out of closed session at: 12:07 p.m.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 12:07 p.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President