

**STAFF**

Jared L. Bouchard  
General Manager

General Counsel  
Arnold, Bleuel,  
LaRochelle,  
Mathews & Zirbel,  
LLP

**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

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MINUTES OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
PLEASANT VALLEY COUNTY WATER DISTRICT HELD  
Tuesday March 8th, 2022

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday March 8<sup>th</sup>, 2022 @ 10:00 a.m. in the district headquarters facility, 154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at 10:00 a.m. 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

Director John Menne

Director John Broome

Director Kaihara

Director Peter Hansen (joined at 10:03 a.m.)

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

A motion to approve the agenda was made by Director Broome; seconded by Director Menne. Motion passed unanimously with a 4-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -1- Directors: Hansen

### Agenda item #5 – Approval of Minutes

None

### Agenda item #6 -Open Forum

Public comment: Greg Lewis of Duda Farms addressed the board regarding allocation allowances from PVCWD to landowners/growers in the PVCWD service area. Board of Directors and GM Bouchard informed Mr. Lewis that PVCWD is working on an allocation plan and a community meeting for landowners/growers is expected to be held in late May 2022.

Director Daniel Naumann of United Water Conservation District presented an update on the UWCD water supply and announced an AWA Waterwise event at the United Water Conservation District offices and via Zoom on March 17<sup>th</sup>, 2022. No other members of the public were present.

### Agenda Item #7- Action Items

1. MKN and Associates Response to PVCWD "Request For Qualifications" (RFQ) for Ground Water Sustainability Improvement Program Engineering Support Services was reviewed and approved.
2. Authorization was made to the General Manager to negotiate a Scope and Fee Agreement consistent with services request in the RFQ and return to the Board for approval of the Negotiated Scope and Fee Agreement

A motion to approve MKN and Associates RFQ response and for General Manager Bouchard to negotiate scope and fee agreement was made by Director Broome; seconded by Director Hansen. Motion passed unanimously with a 5-0 vote.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -0-

Agenda Item #8 - General Manager Comments

General Manager Bouchard updated the Board on general business of the district.

Agenda Item #9 – Other Business

No other business to report.

Agenda Item #10 – Closed Session

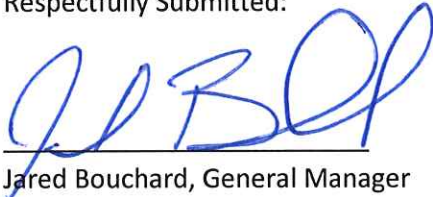
The Board went into closed session per Subdivision (d) of the California Government Code Section 54956.9© to conference with legal counsel on potential or existing litigations except for Director Broome who exited the meeting at 11:10 a.m.

The Board concluded Closed session at 12:09 p.m. General and Special counsel discussed potential litigation with no specific action taken.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 12:10 p.m.

Respectfully Submitted:

  
Jared Bouchard, General Manager

Minutes Approval:

  
Thomas Vujovich, Board President