

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Thursday July 9th, 2020

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Thursday July 9th, 2020 in the District headquarters facility,

154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at 11:00 a.m. by President, Thomas P. Vujovich, Jr.

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

Agenda #2- Roll Call

Attendance at the meeting was as follows:

Directors' Present: Thomas P. Vujovich, Jr., President

Craig Kaihara, Vice President

Pete Hansen

John Broome

John Menne

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 Broome; seconded by Director Hansen, motion passed unanimously.

Agenda Item #5 – Approval of Minutes

Moved by Director Broome to approve the minutes of the Special Board Meeting held on June 23rd, 2020 seconded by Director Menne, motion passed unanimously, and minutes were approved as presented.

Agenda item #6 – Open Forum

Public comment: Dan Naumann discussed release of water from freeman diversion. Stated there would be no pump charge increase this year.

Agenda Item #7 – Public Hearing 11:00AM

1. ORDINANCE 20-01 PLEASANT VALLEY COUNTY AN ORDINANCE ESTABLISHING FEES RELATED TO THE PROVISION OF WATER SERVICE

Ordinance was announced. Public hearing was conducted, staff report was given, Minimum annual use of 12 A/F , public testimony was opened - no testimony given by the public, and public hearing was closed. Moved by Director Broome and Seconded by Director Menne

All in favor 5-0

Aye's: 5 Directors: Broome, Menne, Hansen, Kiahara, Vujovich

Noe's : -0-

Absent: -0-

2. – Second Reading was performed in title only and adoption of Ordinance 20-01 effective September 1, 2020. A notification mailing to all customers will be sent out with August 2020 bills.

Agenda Item #8 – Action Calendar

A. CONSIDER BIENNIAL CONFLICT OF INTEREST CODE.

General Manager Bouchard reported on Biennial Conflict of Interest Code, there were no changes. It was Moved by Director Hansen and Seconded by Director Kiahara to adopt code as presented.

All in favor 4-0

Aye's: Hansen, Vujovich, Kiahara, Broome.

Noe's: None.

Absent: Menne. (Director Menne left meeting by way of faulty internet connection and returned at 11:17 a.m. post voting.)

- B. BOARD DISCUSSION OF SETTING PVCWD ALLOCATIONS RELATED TO THE PROPOSED FOX CANYON GROUND WATER MANAGEMENT AGENCY ALLOCATION ORDINANCE.
Allocations were discussed. Staff is collecting remaining Allocation ordinance forms. No action taken.

Agenda Item #9 – General Manager Comments

No Comments from General Manager Bouchard.

Agenda Item #10 -Other Business

No other business.

Agenda Item #11 – 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 session at 11:44a.m.

Agenda Item #12 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:44 a.m.

Respectfully Submitted:

Minutes Approval:

Jared Bouchard, General Manager

Thomas P. Vujovich, Jr., President