

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, Bleuet, LaRochelle,
Mathews & Zirbel, LLP

**PLEASANT VALLEY COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

NOTICE OF MEETING

MARCH 8, 2023, AT 10:00 AM

(Virtual and in Person)

NOTICE IS HEREBY GIVEN that the Pleasant Valley County Water District Board of Directors will hold a SPECIAL MEETING Wednesday March 8, 2023, @ 10:00 a.m. at the District Office located at 154 S. Las Posas Road, Camarillo, CA 93010-8570.

The Meeting will be held virtual and in person, the following provides information to the public of how they can observe and/or participate remotely:

Meeting Zoom Link for Live Public Participation and Real Time Public Comments:
<https://us06web.zoom.us/j/84020688255>

- *Dial by your location: Meeting ID: 840 2068 8255*
+1 408 638 0968 US (San Jose); +1 346 248 7799 US (Houston); +1 253 215 8782 US (Tacoma);
+1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US
(Washington DC)

- *Public comments may be submitted in person, virtually via Zoom, or written. In-person and virtual comments should be no longer than 3 minutes.*

In-Person: Complete a speaker request form located at the entrance of the Council Chamber and give it to the Agency Clerk. Your name will be called when it is your turn to speak.

Virtually via Zoom: Access the meeting Zoom link to provide real-time (virtual) comments at appropriate public comment times throughout the meeting by using the raise hand feature.

Written: All written public comments should be no more than 500 words and are subject to the Public Records Request Act. Mail or Drop off written comments can be submitted at any time in advance of the meeting to the District office located at 154 South Las Posas Road Camarillo Ca, 93010 . Email nancy@pvcwater.com

AGENDA

The agenda is posted at least 72 hours preceding the Board meeting and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b).

An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning and end of each meeting. Persons wishing to comment on agenda items should complete a speaker card and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name, and address for the record, and address the item being considered in as brief, clear, and concise a manner as possible.

OPEN SESSION AND CALL TO ORDER:

1) **Pledge of allegiance.**

2) **Roll call.**

3) **Determination of quorum.**

4) **Approval of agenda.**

5) **Approval of minutes**

a. **January 24th, 2023, Special Board Meeting**

6) **Open Forum.**

This is an opportunity for the public to address the Board on matters not appearing on the agenda. No action may be taken by the Board at this time, but items can be considered for placing on the agenda for a subsequent meeting.

7) **Action Items**

A. RATE STUDY PRESENTATION The Board will receive a presentation from Raftellis Financial Consultants INC. regarding the initial review and findings of the rate study. Raftellis will provide proposed Rate Increases to meet Reserve Policies, fund operations and administration of the District.

Recommendation: Receive the presentation and provide staff direction on rates and reserve balances proposed in the presentation.

B. RATIFICATION OF CHECKS The Board will review and ratify checks issued and funds transferred for the period January 21st, 2023, through March 6, 2023.

Recommendation: Approve

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, LaRochelle,
Mathews & Zirbel, LLP

C. Review Audit Communication Letter from Fanning and Karrh, Auditors for Pleasant Valley County Water District

Recommendation: Receive and file Audit Communication Letter from Pleasant Valley County Water District Auditor, Fanning and Karrh Certified Public Accountants

D. GENERAL MANAGER COMMENTS

E. OTHER BUSINESS.

F. CLOSED SESSION. It is the intention of the Pleasant Valley County Water District Board of Directors to be in closed session to consider the following items: Conference with legal counsel-potential/anticipated litigation. Subdivision (d) of Section 54956.9 of *California Government Code*. (One case)

G. ADJOURNMENT.

In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals with disabilities so they may attend and participate in meetings. If special assistance is needed, please call the Agency staff at (805) 482-2119 at least 24 hours prior to the meeting so proper arrangements may be assured. If requested, and as possible, agendas will be provided in alternative formats.

Agenda Posting Certification: This agenda was posted not less than 24 hours prior to the scheduled meeting date and time at 154 S. Las Posas Road Camarillo CA, 93010 in a location that is accessible 24 hours a day to the General Public and is posted on the Pleasant Valley County Water District website <https://www.pleasantvalleycountywaterdistrict.com/board-meetings>

Jared Bouchard,
General Manager