

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 29th, 2022 @ 10:00a.m.

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday March 29th, 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 Peter Hansen

Directors Absent: Director Kaihara

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 Hansen; 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, Hansen

Ney's: -0-

Absent: -1- Director: Kaihara

Agenda item #5 – Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on February 8th, 2022 and March 8th, 2022, was made by Director Hansen and seconded by Director Menne. Motion passed unanimously with a 4-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent: -1- Kaihara

Agenda item #6 -Open Forum

Public comment: Director Daniel Naumann of United Water Conservation District presented an update on the UWCD water supply.

Agenda Item #7- Action Items

A. Consider MKN and Associates "Task Order Consulting Agreement" for Ground Water Sustainability Improvement Program Engineering Support Services.

A motion to approve MKN and Associates Task Order Consulting Agreement was made by Director Menne; seconded by Director Hansen. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Kaihara

B. Consider Task Orders 1-3 to be issued under the Task Order Consulting Agreement

A motion to approve MKN and Associates Task Orders 1-3 was made by Director Broome; seconded by Director Menne. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Kaihara

C. Consider Resolution 22-03 Reauthorizing Remote Meetings

A motion to approve Resolution 22-03 was made by Director Hansen; seconded by Director Broome. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Kaihara

D. Ratification of Checks

A motion was made by Director Hansen to ratify the checks issued from February 5th, 2022, to March 25th, 2022, seconded by Director Menne. The motion passed unanimously with a 4-0 vote, and the list of checks ratified is appended to these minutes.

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

Ney's: -0-

Absent: -1- Kaihara

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.

The Board concluded Closed session at 12:20 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 12:20 p.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President