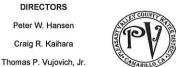
STAFF

Jared L. Bouchard General Manager

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



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

# 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 29<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 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 8<sup>th</sup>,2022 and March 8<sup>th</sup>, 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. <u>Consider MKN and Associates "Task Order Consulting Agreement" for Ground Water Sustainability Improvement Program Engineering Support Services.</u>

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 5<sup>th</sup>, 2022, to March 25<sup>th</sup>, 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:

Minutes Approval:

√ared Bouchard, General Manager

Thomas Vujovich, Board President