

**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

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 June 7<sup>th</sup>, 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 June 7<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 10:02 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 (exited meeting at 11:40 p.m.)

Director Craig Kaihara

Directors Absent:

Director Peter Hansen

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 Menne; seconded by Director Broome. 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- Director: Hansen

### Agenda item #5 – Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on March 29th, 2022, was made by Director Menne and seconded by Director Broome. Motion passed unanimously with a 4-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent: -1- Hansen

### Agenda item #6 -Open Forum

Public comment: Director Daniel Naumann of united Water Conservation District and General Manager Mauricio Guardado of United Water Conservation District presented an update on the UWCD water supply and discussed the need for water throughout the State of CA.

### Agenda Item #7- Action Items

A. Consider Resolution 22-04 authorizing the continuation of remote meetings.

A motion to authorize Resolution 22-04 was made by Director Broome; seconded by Director Menne. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Hansen

- Director Broome exited meeting at 11:40 p.m. prior to his departure he stated his support for the recommended actions of Agenda Item 7B.

B. Review Policy development regarding Supplemental Water Assignments and Water Use Areas within Pleasant Valley County Water District.

A motion to hold back 3700 ac/ft for water year 2022-2023, set supplemental water assignment at 2.411 ac/ft, allow pooling for multi WUA's operated by single entity with financial responsibility for entire water year and to review the supplemental water assignment policy annually for each water year was made by Director Kaihara; seconded by Director Menne. Motion passed unanimously with a 3-0 vote.

Ayes: 3-Directors: Vujovich, Menne, Kaihara,

Ney's: -0-

Absent: 2- Broome, Hansen

C. Fiscal Year 21/22 Year to Date Budget Summary through April 2022

General Manager Bouchard went over the budget to actual through April 2022 with the Board and will present a 22/23 Draft Budget for board approval at the next meeting. General Manager Bouchard will have a rate study conducted.

D. Ratification of Checks

A motion was made by Director Menne to ratify the checks issued and funds transferred since March 25<sup>th</sup>, 2022 -seconded by Director Kaihara. The motion passed unanimously with a 3-0 vote, and the list of checks ratified is appended to these minutes.

Ayes: 3- Directors: Vujovich, Menne, Kaihara,

Ney's: -0-

Absent: 2- Broome, Hansen

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 did not go 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 12:08 p.m. General and Special counsel did not have any discussion on potential litigation and no specific action was taken.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 12:08 p.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President