

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

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Wednesday April 7th, 2021

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Wednesday April 7th, 2021 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

Vice President, Craig Kaihara (arrived at 10:26 a.m.)

Director John Menne

Director John Broome

Director Peter Hansen

Directors Absent:

None

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 Menne; seconded by Director Hansen motion passed with a 4-0 vote.

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

Ney's -0-

Absent 1 – Directors: Kaihara

Agenda Item #5 – Approval of Minutes

Motion to approve the minutes of the Special Board meeting held on March 18th, 2020 by Director Broome seconded by Director Hansen, motion passed with a 4-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent 1- Directors: Kaihara

Agenda item #6 – Open Forum

Public comment: Dan Naumann from United Water Conservation District discussed United 2021 goals.

Agenda Item #7 – Action Calendar

A. – Board Review of Year-to-Date-Budget report for FY 2020-21

Superintendent Bouchard reviewed YTD thru 2-28-2021. Information only.

Agenda Item #8 – General Manager Comments

G.M. Bouchard updated board of directors on general business of the district.

Agenda Item #9 -Other Business

No other business.

Agenda Item #10 – 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 closed session at: 12:27 p.m.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 12:28 p.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President