**PLEASANT VALLEY COUNTY WATER DISTRICT**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN** that the Pleasant Valley County Water District Board of Directors will hold a SPECIAL MEETING at 11:30 a.m. on Thursday, October 10, 2019, at the District Office located at 154 S. Las Posas Road, Camarillo, CA 93010-8570.

**AGENDA**

The agenda is posted at least 24 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:
6. **June-4-2019**
7. 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.

1. Action Items
2. **RATIFICATION OF CHECKS.** The Board will review and ratify checks issued and funds transferred since the Board of Directors meeting of Tuesday, June 4, 2019.

**Recommendation:** Approve

1. **BOARD REVIEW OF CURRENT PVCWD RATES SINCE LAST PROPOSITION 218 RATE INCREASE IN JULY OF 2016 AND CONSIDER SETTING A PUBLIC HEARING DATE TO CONSIDER PASS THROUGH INCREASE TO THE RATES**

**Recommendation:** Set a public hearing date for consideration of pass through rate increases.

1. **BOARD DISCUSSION OF SETTING PVCWD ALLOCATIONS RELATED TO THE PROPOSED FOX CANYON GROUND WATER MANAGEMENT AGENCY ALLOCATION ORDINANCE**

**Recommendation:**

1. Receive a presentation from the General Manager and District Counsel on potential options for implementing an internal PVCWD sub allocation program. and provide staff direction as to the Boards preferred
2. Provide staff direction on the Boards preferred options and direct staff begin developing policies and ordinance to implement the preferred program
3. **CONSIDER RESOLUTION 19-02 ADOPTING A 457 PLAN OPTION FOR EMPLOYEES**

**Recommendation:** Approve Resolution 19-02 authorizing the General Manger to execute all required enrollment documents to the Cal PERS 457 Supplemental Retirement Program. ***This is no cost to the District it solely funded by employee participation.***

1. **Consider Regular Board Meeting Schedule for the remainder of 2019 and 2020**

**Recommendation:** Approve Regular Board Meeting Schedule

1. **GENERAL MANAGER COMMENTS**
2. **OTHER BUSINESS.**
3. **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:
4. Conference with legal counsel-potential/anticipated litigation.  Subdivision (d) of Section 54956.9 of *California Government Code*.  (One case)
5. **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 the location that is accessible 24 hours a day to the General Public.

**Jared Bouchard**

**General Manager**