

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, Bieuel, LaRochelle,
Mathews & Zirbel, LLP

**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 October 5th, 2021, at the District Office located at 154 S. Las Posas Road, Camarillo, CA 93010-8570.

In accordance with the Governor's Executive Order N-29-20 and the Ventura County Stay Well at Home Order resulting from the Novel Coronavirus the Meeting will be held virtually using the ZOOM platform by calling +1 669 900 6833 and entering Meeting ID 864 4892 6565 or Join Zoom Meeting Virtually: <https://us06web.zoom.us/j/86448926565>

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:
 - a. July 15, 2021

6) 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

7) **Action Items**

- A. **RATIFICATION OF CHECKS.** The Board will review and ratify checks issued and funds transferred since the Board of Directors meeting of Thursday July 15, 2021.

Recommendation: Approve

- B. **Consider Resolution 21-01** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLEASANT VALLEY COUNTY WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S EXECUTIVE ORDER N-29-20 ON March 17, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF PLEASANT VALLEY COUNTY WATER DISTRICT FOR THE PERIOD October 1st, 2021 until December 31, 2021 PURSUANT TO BROWN ACT PROVISIONS.

Recommendation: Authorize Resolution 21-01

8) **GENERAL MANAGER COMMENTS**

9) **OTHER BUSINESS.**

- 10) **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:

- A. Conference with legal counsel-potential/anticipated litigation. Subdivision (d) of Section 54956.9 of *California Government Code*. (One case)

11) **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 a location

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that is accessible 24 hours a day to the General Public and is posted on the Pleasant Valley County Water District website <https://www.pleasantvalleycountywaterdistrict.com/>

A handwritten signature in black ink, appearing to read 'J. Bouchard', is written over the printed name and title.

Jared Bouchard
General Manager

DIRECTORS

Peter W. Hansen

Craig R. Kaihara

Thomas P. Vujovich, Jr.

John S. Broome

John D. Menne



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Mathews & Zirbel,
LLP

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Thursday July 15th, 2021

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Thursday July 15th, 2021, in the district headquarters facility, 154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at 1:32 p.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

Director Kaihara

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

A motion to approve the agenda was made by Director Menne; seconded by Director Hansen. Motion passed unanimously with a 5-0 vote and the agenda was approved as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent -0-

Agenda Item #5 – Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on May 4th, 2021, and May 25th, 2021, was made by Director Kaihara and seconded by Director Menne. Motion passed unanimously with a 5-0 vote, and minutes were approved as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent -0-

Agenda Item #6 – Open Forum

Public comment: Mauricio Guardado and director Dan Naumann from United Water Conservation District gave a presentation on new groundwater projects.

Agenda Item #7 – 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: 11:35 a.m.

Action Items

A. – Ratification of Checks

A motion was made by Director Hansen to ratify the checks issued from May 3rd, 2021, to July 9th, 2021, seconded by Director Kaihara. The motion passed unanimously with a 5-0 vote, and the list of checks ratified is appended to these minutes.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara
Ney's: -0-
Absent -0-

B- Consider FY 2021/2022 BUDGET

The Pleasant Valley County Water District Budget for FY 2021/2022 was presented by General Manager Jared Bouchard. Board Discussion ensued, a motion to approve was made by Director Hansen, seconded by Director Menne. The motion passed unanimously with a 5-0 vote and the Budget was approved as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara
Ney's: -0-
Absent -0-

C. – Consider Annual Audit

A clean independent auditor's report for Pleasant Valley County Water District FY 2019/2020 was presented. Motion to accept the audit report as presented was made by Director Hansen, seconded by Director Kaihara. The motion passed unanimously with a 5-0 vote and the independent auditors report from Fanning and kharr was accepted as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara
Ney's: -0-
Absent -0-

D. FY 20/21 Audit Services

FY 20/21 Audit services engagement letter from Fanning and Karrh was presented not to exceed \$18k. A motion to approve Signing Fanning and Karrh engagement letter for Audit services on FY 20/21 was made by Director Menne; seconded by Director Broome. The motion passed unanimously with a 5-0 vote and the engagement with Fanning and Karrh FY 20/21 was approved as presented.

Ayes 5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara
Ney's: -0-
Absent -0-

Agenda Item # 8 - General Manager Comments

General Manager Bouchard gave an update on the District Wells and Well projects.

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 came out of closed session at 4:23 p.m. No reportable action was taken other than direction was given to special counsel.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 4:24 p.m.

Respectfully Submitted:

Minutes Approval:

Jared Bouchard, General Manager

Thomas Vujovich, Board President

Pleasant Valley County Water District
Meeting Bank Accounts Register
As of October 1, 2021

Type	Date	Num	Name	Amount
1000 · Cash				
1010 · Pacific Western-Checking				
Paycheck	07/12/2021	DD15...	Daniel J Vasquez	
Paycheck	07/12/2021	DD15...	Nancy M Lawrence	
Paycheck	07/12/2021	DD15...	Paul A Otero	
Paycheck	07/12/2021	DD15...	Jared Bouchard	
Liability Check	07/12/2021		QuickBooks Payroll Serv...	(14,474.60)
Bill Pmt -Check	07/14/2021		SOARES, SANDALL & P...	
Bill Pmt -Check	07/14/2021		UWCD	
Bill Pmt -Check	07/14/2021		Arnold, LaRochelle, Etal	
Bill Pmt -Check	07/15/2021	8813	AIRGAS USA, LLC	(39.61)
Bill Pmt -Check	07/15/2021	8814	Applied Backflow Tech., ...	(1,750.00)
Bill Pmt -Check	07/15/2021	8815	Arnold, LaRochelle, Etal	(4,660.59)
Bill Pmt -Check	07/15/2021	8816	AT&T Mobility	(97.95)
Bill Pmt -Check	07/15/2021	8817	BROADBAND MICROWA...	(129.00)
Bill Pmt -Check	07/15/2021	8818	BROWNSTEIN HYATT F...	(5,646.07)
Bill Pmt -Check	07/15/2021	8819	Dial Security	(72.00)
Bill Pmt -Check	07/15/2021	8820	Macvalley Oil Company	(1,303.83)
Bill Pmt -Check	07/15/2021	8821	Prudential Overall Supply	(36.74)
Bill Pmt -Check	07/15/2021	8822	Red Wing Shoes	(218.78)
Bill Pmt -Check	07/15/2021	8823	SOARES, SANDALL & P...	(555.00)
Bill Pmt -Check	07/15/2021	8824	Travis AG Construction	(1,045.65)
Bill Pmt -Check	07/15/2021	8825	UWCD	(11,100.00)
Paycheck	07/26/2021	DD15...	Daniel J Vasquez	
Paycheck	07/26/2021	DD15...	Nancy M Lawrence	
Paycheck	07/26/2021	DD15...	Paul A Otero	
Paycheck	07/26/2021	DD15...	Jared Bouchard	
Liability Check	07/26/2021		QuickBooks Payroll Serv...	(14,576.01)
Paycheck	08/09/2021	DD15...	Daniel J Vasquez	
Paycheck	08/09/2021	DD15...	Nancy M Lawrence	
Paycheck	08/09/2021	DD15...	Paul A Otero	
Paycheck	08/09/2021	DD15...	Jared Bouchard	
Liability Check	08/09/2021		QuickBooks Payroll Serv...	(14,301.94)
Bill Pmt -Check	08/10/2021	8826	BATTERIES PLUS BULBS	(137.30)
Bill Pmt -Check	08/10/2021	8827	BROWNSTEIN HYATT F...	(3,649.98)
Bill Pmt -Check	08/10/2021	8828	Camrosa Water District	(141,904.62)
Bill Pmt -Check	08/10/2021	8829	City of Camarillo	(63.95)
Bill Pmt -Check	08/10/2021	8830	Dial Security	(72.00)
Bill Pmt -Check	08/10/2021	8831	Dig Safe Board	(10.01)
Bill Pmt -Check	08/10/2021	8832	E.J. Harrison & Sons	(201.55)
Bill Pmt -Check	08/10/2021	8833	FRONTIER	(189.84)
Bill Pmt -Check	08/10/2021	8834	Promaid, Inc.	(210.00)
Bill Pmt -Check	08/10/2021	8835	Prudential Overall Supply	(112.42)
Bill Pmt -Check	08/10/2021	8836	Purchase Power	(141.96)
Bill Pmt -Check	08/10/2021	8837	Reliable Pump	(47,406.00)
Bill Pmt -Check	08/10/2021	8838	STREAMLINE	(300.00)
Bill Pmt -Check	08/10/2021	8839	U S Bank Payment Center	(3,678.02)
Bill Pmt -Check	08/10/2021	8840	Underground Service Alert	(31.45)
Bill Pmt -Check	08/10/2021	8841	WEX BANK	(963.19)
Bill Pmt -Check	08/10/2021	8842	XIO, INC.	(584.00)
Bill Pmt -Check	08/12/2021	8844	AIRGAS USA, LLC	(40.47)
Bill Pmt -Check	08/12/2021	8845	Asbury Environmental S...	(95.00)
Bill Pmt -Check	08/12/2021	8846	BROADBAND MICROWA...	(129.00)
Bill Pmt -Check	08/12/2021	8847	Culligan of Ventura Cou...	(55.75)
Bill Pmt -Check	08/12/2021	8848	Prudential Overall Supply	(38.94)
Bill Pmt -Check	08/12/2021	8849	SOARES, SANDALL & P...	(2,785.00)

Pleasant Valley County Water District
Meeting Bank Accounts Register
As of October 1, 2021

Type	Date	Num	Name	Amount
Bill Pmt -Check	08/12/2021	8850	UWCD	(26,000.00)
Paycheck	08/23/2021	DD15...	Daniel J Vasquez	
Paycheck	08/23/2021	DD15...	Nancy M Lawrence	
Paycheck	08/23/2021	DD15...	Paul A Otero	
Paycheck	08/23/2021	DD15...	Jared Bouchard	
Liability Check	08/23/2021		QuickBooks Payroll Serv...	(14,065.90)
Bill Pmt -Check	08/25/2021	8855	ACWA/JPIA	(470.42)
Bill Pmt -Check	08/25/2021	8856	Arnold, LaRochelle, Etal	(4,869.27)
Bill Pmt -Check	08/25/2021	8857	AT&T Mobility	(97.95)
Bill Pmt -Check	08/25/2021	8858	Camrosa Water District	(102,006.44)
Bill Pmt -Check	08/25/2021	8859	City of Camarillo	(63.95)
Bill Pmt -Check	08/25/2021	8860	E.J. Harrison & Sons	(201.55)
Bill Pmt -Check	08/25/2021	8861	Purchase Power	(34.14)
Bill Pmt -Check	08/25/2021	8862	XIO, INC.	(584.00)
Bill Pmt -Check	08/25/2021	8863	FGL Environmental	(145.00)
Bill Pmt -Check	08/25/2021	8864	Prudential Overall Supply	(38.94)
Bill Pmt -Check	08/25/2021	8865	Ranch Systems Inc	(1,223.75)
Bill Pmt -Check	09/01/2021	8866	BONDY GROUNDWATE...	(472.50)
Bill Pmt -Check	09/01/2021	8867	Dig Safe Board	(10.01)
Bill Pmt -Check	09/01/2021	8868	FGL Environmental	(145.00)
Bill Pmt -Check	09/01/2021	8869	FRONTIER	(188.61)
Bill Pmt -Check	09/01/2021	8870	Promaid, Inc.	(210.00)
Bill Pmt -Check	09/01/2021	8871	Prudential Overall Supply	(38.94)
Bill Pmt -Check	09/01/2021	8872	STREAMLINE	(300.00)
Bill Pmt -Check	09/01/2021	8873	U S Bank Payment Center	(1,239.45)
Bill Pmt -Check	09/01/2021	8874	Underground Service Alert	(19.90)
Bill Pmt -Check	09/01/2021	8875	WEX BANK	(1,049.58)
Paycheck	09/07/2021	DD15...	Daniel J Vasquez	
Paycheck	09/07/2021	DD15...	Nancy M Lawrence	
Paycheck	09/07/2021	DD15...	Paul A Otero	
Paycheck	09/07/2021	DD15...	Jared Bouchard	
Liability Check	09/07/2021		QuickBooks Payroll Serv...	(14,230.20)
Paycheck	09/20/2021	DD15...	Daniel J Vasquez	
Paycheck	09/20/2021	DD15...	Paul A Otero	
Paycheck	09/20/2021	DD15...	Jared Bouchard	
Paycheck	09/20/2021	DD15...	Nancy M Lawrence	
Liability Check	09/20/2021		QuickBooks Payroll Serv...	(14,563.13)
Bill Pmt -Check	09/24/2021	8876	ACWA/JPIA	(470.42)
Bill Pmt -Check	09/24/2021	8877	AIRGAS USA, LLC	(44.50)
Bill Pmt -Check	09/24/2021	8878	AT&T Mobility	(97.95)
Bill Pmt -Check	09/24/2021	8879	BROADBAND MICROWA...	(129.00)
Bill Pmt -Check	09/24/2021	8880	BROWNSTEIN HYATT F...	(1,197.66)
Bill Pmt -Check	09/24/2021	8881	Camrosa Water District	(120,473.98)
Bill Pmt -Check	09/24/2021	8882	City of Camarillo	(63.95)
Bill Pmt -Check	09/24/2021	8883	Dial Security	(72.00)
Bill Pmt -Check	09/24/2021	8884	E.J. Harrison & Sons	(201.55)
Bill Pmt -Check	09/24/2021	8885	Prudential Overall Supply	(38.94)
Bill Pmt -Check	09/24/2021	8886	SOARES, SANDALL & P...	(725.00)
Bill Pmt -Check	09/24/2021	8887	STREAMLINE	(300.00)
Bill Pmt -Check	09/24/2021	8888	The Gradall Rental Co., I...	(14,400.00)
Bill Pmt -Check	09/24/2021	8889	UWCD	(26,000.00)
Bill Pmt -Check	09/27/2021	8891	Access Information Man...	(349.74)
Bill Pmt -Check	09/27/2021	8892	Arnold, LaRochelle, Etal	(2,176.25)
Bill Pmt -Check	09/27/2021	8893	Culligan of Ventura Cou...	(55.75)
Bill Pmt -Check	09/27/2021	8894	Prudential Overall Supply	(77.88)
Bill Pmt -Check	09/28/2021	8896	Prudential Overall Supply	(38.94)

2:22 PM

10/01/21

Accrual Basis

Pleasant Valley County Water District
Meeting Bank Accounts Register
As of October 1, 2021

<i>Type</i>	<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Amount</i>
Bill Pmt -Check	09/28/2021	8897	XIO, INC.	(584.00)
Bill Pmt -Check	10/01/2021	8898	BONDY GROUNDWATE...	(577.50)
Bill Pmt -Check	10/01/2021	8899	Dig Safe Board	(10.01)
Bill Pmt -Check	10/01/2021	8900	FRONTIER	(184.39)
Bill Pmt -Check	10/01/2021	8902	RICOH USA, INC	(36.88)
Bill Pmt -Check	10/01/2021	8903	STREAMLINE	(300.00)
Bill Pmt -Check	10/01/2021	8904	U S Bank Payment Center	(1,420.46)
Bill Pmt -Check	10/01/2021	8905	Underground Service Alert	(21.55)
Bill Pmt -Check	10/01/2021	8906	WEX BANK	(917.01)
Total 1010 · Pacific Western-Checking				(626,042.16)
Total 1000 · Cash				(626,042.16)
TOTAL				<u>(626,042.16)</u>

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OCTOBER 5TH, 2021 SPECIAL MEETING

TO: BOARD OF DIRECTORS

FROM: Nancy Lawrence

SUBJECT: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLEASANT VALLEY COUNTY WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S EXECUTIVE ORDER N-29-20 ON March 17, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF PLEASANT VALLEY COUNTY WATER DISTRICT FOR THE PERIOD October 1st, 2021 until December 31, 2021 PURSUANT TO BROWN ACT PROVISIONS.

AGENDA ITEM: 7B

The Governor has signed Assembly Bill 361 requiring an approved Resolution justifying the need to continue virtual meetings as the risk of in-person meetings would be too great for the common health and safety of the community.

The attached Resolution 21-01 would become effective October 1st, 2021, and remain effective until December 31st, 2021, if adopted by the Board.

Recommendation: Authorize Resolution 21-01

DIRECTORS

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Craig R. Kaihara

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RESOLUTION NO. 21-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLEASANT VALLEY COUNTY WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNER'S EXECUTIVE ORDER N-29-20 ON March 17, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF PLEASANT VALLEY COUNTY WATER DISTRICT FOR THE PERIOD October 1, 2021, until December 31, 2021 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Pleasant Valley County Water District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Pleasant Valley County Water District legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, On March 4, 2020 the Governor's Office Issued a State of Emergency Order related to the Covid 19 Virus and that order remains effective at the time of adoption of this Resolution and

WHEREAS, On September 17, 2021 Order of the Ventura County Health Officer Extending August 20, 2021 Order Requiring All Individuals in the County to Wear Face Coverings in All Indoor Public Settings and Businesses for the Control of COVID-19; and

WHEREAS, the Board of Directors does hereby find that the continued risk of Covid Infection remains significantly higher than stated public health goals, **AND**, the Pleasant Valley County Water District Board Room is not sufficient in size to allow for appropriate social distancing has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California]; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the legislative bodies of Pleasant Valley County Water District shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, All Meetings will be conducted to ensure maximum ability for the public to continue to participate, through publication of meeting agendas containing the meeting ID link of all remote meetings, allowing members of the public to both listen and provide comment on any and all business being conducted before the legislative body;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF PLEASANT VALLEY COUNTY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020

Section 4. Remote Teleconference Meetings. The General Manager and legislative bodies of Pleasant Valley County Water District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) December 31, 2021, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Pleasant Valley County Water District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Pleasant Valley County Water District, this 5th day of October 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN: