DIRECTORS

Peter W. Hansen

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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

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General Manager

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

PLEASANT VALLEY COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

NOTICE OF MEETING

TUESDAY OCTOBER 20, 2026, AT 10:00 AM

NOTICE IS HEREBY GIVEN that the Pleasant Valley County Water District Board of Directors will hold a SPECIAL MEETING on Tuesday, October 20, 2026, @ 10:00 a.m. at the District Office located at 154 S. Las Posas Road, Camarillo, CA 93010-8570.

The following provides information to the public and consultants on how to observe and/or participate in the meeting remotely:

Meeting Zoom Link for Live Public and Consultant Participation and Real Time Public and Consultant Comments:

Join Zoom Meeting online:
https://us06web.zoom.us/j/84652099939?pwd=QHosJJkZgMTPUZW7g9ORZNEVsaB4Bo.1&from=addon

Meeting ID: 846 5209 9939

Passcode: 985274

+16699006833,82075649941#
+14086380968,82075649941# US (San Jose)

Public comments may be submitted in person, virtually via Zoom, or written. In-person and virtual comments should be no longer than 3 minutes. In-Person: Complete a speaker request form located at the entrance of the Council Chamber and give it to the Agency Clerk. Your name will be called when it is your turn to speak. Virtually via Zoom: Access the meeting Zoom link to provide real-time (virtual) comments at appropriate public comment times throughout the meeting by using the raise hand feature. Written: All written public comments should be no more than 500 words and are subject to the Public Records Request Act. Written comments should be submitted to the Agency Clerk by 9:00 a.m. on the day of the Water Agency meeting by email or directly to the Agency Clerk's Office. Email ***yvette@pvcwater.com*** and enter "Public Comment" in the Subject line (and agenda item number if applicable). Mail or drop off written comments to the Agency Clerk's Office located at 154 S. Las Posas Rd. Please clearly mark envelope with "PVCWD Public Comment and meeting date."

AGENDA

The agenda is posted at least 72 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 21, 2026
   b) August 18, 2026
   c) October 1, 2026

6) **Open Forum**.

This is an opportunity for members of the public to address the Board on matters not appearing on the agenda. No action may be taken by the Board on matters raised during Open Forum; however, such matters may be referred to staff or considered for placement on a future agenda.

7) Public Hearings: 10:00 A.M.

A. PUBLIC HEARING ON WATER RATES PURSUANT TO PROPOSITION 218 (CALIFORNIA CONSTITUTION, ARTICLE XIII D) AND CONSIDERATION OF ORDINANCE NO. 26-01 OF THE PLEASANT

VALLEY COUNTY WATER DISTRICT, AN ORDINANCE ESTABLISHING FEES RELATED TO THE PROVISION OF WATER SERVICE

Recommendations:

1) Conduct public hearing, receive staff report, public testimony and close the public hearing
2) Direct the Clerk of the Board to tabulate written protests and determine whether a majority protest exists.
3) Read Ordinance No. 26-01 by title only and consider adoption, effective December 1, 2026

8) ACTION ITEMS

A. Ratification of Checks

The Board will review and consider ratification of checks issued and funds transferred for the period February 12, 2026, through October 19, 2026.

Recommendation: Approve the checks issued and funds transferred for the stated period.

9) GENERAL MANAGER/COUNSEL COMMENTS

10) OTHER BUSINESS

11) CLOSED SESSION

It is the intention that The Board of Directors of the Pleasant Valley County Water District will convene in closed session to consider the following matter:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Authority: California Government Code § 54956.9(d)(1)

Pursuant to Government Code § 54956.9(d)(1), the Board of Directors will meet in closed session to discuss, confer with, and receive advice from legal counsel regarding existing litigation to which the District is a named party:

OPV Coalition, et al. v. Fox Canyon Groundwater Management Agency, et al. Santa Barbara County Superior Court Case No. VENCI00555357

12) 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 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/board-meetings

Jared Bouchard,
General Manager