

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

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STAFF

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General Manager

General Counsel
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LLP

**MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

PLEASANT VALLEY COUNTY WATER DISTRICT HELD

Wednesday March 8th, 2023 @ 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 Wednesday March 8th, 2023 @ 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 10:00 a.m. by Board Vice President Kaihara.

Agenda Item #1- Pledge of Allegiance - led by Board Vice President Kaihara

Agenda #2- Roll Call

Attendance at the meeting was as follows:

Directors Present:

Vice President Craig Kaihara

Director John Menne

Director John Broome – attendance remote due to physical emergency

Director Peter Hansen

Directors Absent: Thomas P. Vujovich, Jr., President

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 4-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -1- Vujovich

Abstained: - 0-

Agenda item #5 – Approval of Minutes

Minutes for the Special Board Meeting of January 24th, 2023 were deferred until the next Special Board meeting for correction to Item 7a. Correction will be issued to record a Motion made by Director Menne.

Agenda item #6 -Open Forum

Public comment: Daniel Naumann presented an update of United Water Conservation District Lake levels and Diversions.

Sam Collie of OVP Coalition asked about PVCWD's minimum initial increases needed to meet financial needs for 2025.

Members of the public are present as follows: Sebastian Silvera of Gladstone, Sam Collie of OPV, Daniel Naumann of United Water Conservation District. No other public comments were made. No other members of the public were present.

Agenda Item #7- Action Items

A. Rate Study Presentation

Steve Gagnon and Tony Fedder of Raftelis presented a proposed rate increase to meet Reserve Policies, Fund Operations and Administration and of the district.

The board directed staff and Raftelis to try and stay below a double-digit increase, increase legal and provide options for meeting reserve target balances over an increased amount of time.

B. Ratification of Checks.

A motion was made by Director Broome, Seconded by Director Menne to ratify the checks issued from January 21st, 2023 – March 6th, 2023. The motion passed unanimously with a 4-0 vote, and the list of checks ratified is appended to these minutes.

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

Ney's: -0-

Absent: -1- Vujovich

Abstained: -0-

C. General Manager Comments

General Manger Bouchard discussed consideration of purchasing new fleet vehicle purchases in the near future Public Agencies will be required to have 50% of fleet vehicles be electric when purchasing new trucks.

D. Other Business

No other business to discuss.

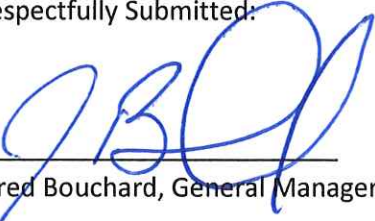
E. Closed Session

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 concluded Closed session at 11:20 a.m. General and Special counsel did not have any discussion on potential litigation and no specific action was taken.

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:30 a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President