

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

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
Thursday October 10th, 2019

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Thursday October 10th, 2019 in the District headquarters facility, 154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at 11:30 a.m. by President, Thomas P. Vujovich, Jr.

Agenda Item #1- Pledge of Allegiance was led by President Vujovich

Agenda #2- Roll Call

Attendance at the meeting was as follows:

Directors' Present: Thomas P. Vujovich, Jr., President

 Craig Kaihara, Vice President

 Pete Hansen

 John Broome

 John Menne

Staff Present: John Matthews, Attorney

 Jared Bouchard, General Manager

Agenda #3 – Determination of Quorum

Quorum was established

Agenda Item #4 – Approval of Agenda

General Manager Bouchard presented the no cost to district 457 plan for employees to the Board of Directors. Motion to approve by Director Broome and Seconded by Director Kiahara, motion passed unanimously.

E.- Consider Regular Board Meeting Schedule for the remainder of 2019 and 2020

Dates were discussed to hold regular scheduled meetings. It was suggested that a quarterly schedule on the second Tuesday of the corresponding month be considered. No finite decision was made.

Agenda Item #8 – General Manager Comments

General Manager Bouchard reported on Well 5. Well 5 is out of the ground and work is being done to figure out what the issue is.

Agenda Item #9 – Other Business

No other business to report.

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 item #10.

The board came out of session at 2:08 p.m.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 2:10 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'J Bouchard', written over a horizontal line.

Jared Bouchard, General Manager

Minutes Approval:

A handwritten signature in blue ink, appearing to read 'T P Vujovich, Jr.', written over a horizontal line.

Thomas P. Vujovich, Jr. President