

STAFF

Jared L. Bouchard
General Manager

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

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

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Tuesday January 23rd, 2024 @ 10:00a.m.

Pursuant to notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday January 23rd, 2024 @ 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 10:02 a.m. by Board President Vujovich.

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

Agenda #2- Roll Call

Attendance was as follows:

Directors Present:

President Thomas P. Vujovich, Jr.

Director John Menne

Director John Broome (attendance -remote due to medical)

Director Peter Hansen

Directors Absent:

Vice President Kaihara

Staff Present: Dennis McNulty, Attorney

Jared Bouchard, General Manager

Agenda Item #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 Broome. Motion passed unanimously with a 4-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -1- Kaihara

Abstained: -0-

Agenda Item #5 -Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on December 5th, 2023, was made by Director Hansen, seconded by Director Menne. Motion passed unanimously with a 4-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent: -1- Kaihara

Abstained: -0-

Agenda Item #6 -Open Forum

Director Daniel Nauman of United Water Conservation District gave an update on UWCD. No further comments were made.

Members of the public present:

Daniel Naumann of United Water Conservation District

Ryan Gallagher of MKN and Associates-Present for Action Item A

Cindy Beyrrum of Eide Baily-Present for Action Item B

Sam Collie of OPV

Heidy Gonzales of Reiter Brothers

Agenda Item #7- Action Items

A. Consider Task Order Number 7 Support Services During Construction for the Recycled Water Pipeline Project.

A motion to approve Task Order Number 7 Support Services during the construction of the Recycled Water Pipeline Project in an amount not to exceed \$461,118.00 and to include a budget update in three months was made by Director Menne seconded by Director Broome. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Director Kaihara

Abstained: - 0-

B. Consider PVCWD Investment Strategies - to Include Opening CLASS and LAIF Accounts

A motion to allow General Manager Bouchard to open a CA CLASS account to move 1.8 million in funds from the County of Ventura to CA CLASS investment and open a LAIF account was made by Director Broome seconded by Director Hansen. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Director Kaihara

Abstained: - 0-

C. Consider Resolution 24-01 Adopting a Debt Management Policy for the Pleasant Valley County Water District

A motion to adopt resolution 24-01 A Debt Management Policy for the Pleasant Valley County Water District was made by Director Hansen, seconded by Director Menne. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Director Kaihara

Abstained: - 0-

D. Consider Authorizing the General Manager to establish a line of credit with Pacific Western Bank/ Bank of California in the amount of \$1,000,000.

A motion was made approving General Manager Bouchard to establish a line of credit in the amount of \$1,000,000.00 with Pacific Western Bank that incorporate terms of (1) Origination fees not to exceed \$25k (2) annual maintenance fees not to exceed \$2500 (3) interest rate of prime + 1% (4) line of credit up to \$1,000,000.00 by director Menne and seconded by director Hansen. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Director Kaihara

Abstained: - 0-

E. Consider Acuity Hub Agreement with XIO Inc

The Acuity Hub Agreement from XIO was reviewed, board direction was that General Manager Bouchard return to negotiations with XIO in an effort to obtain longer term pricing security.

F. Ratification of Checks

A motion was made by Director Hansen, seconded by Director Broome to ratify checks issued from December 5th, 2023, through January 19th, 2024. The motion passed unanimously with a 4-0 vote, and the list of checks ratified is appended to these minutes.

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

Ney's: -0-

Absent: -1- Director Kaihara

Abstained: - 0-

Agenda Item #8 - General Manager Comments

No General Manager Comments.

Agenda Item # 9 - Other Business

No other Business

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. Pleasant Valley County Water District Board of Directors entered closed session to consider the following items: 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 met in closed session to discuss, confer with, and receive advice from legal counsel regarding existing litigation to which the District is a named party, specifically OPV Coalition, et. al. v. Fox Canyon Groundwater Management Agency, et. al., Santa Barbara County Superior Court Case No. VENC100555357. No reportable action was taken.

The Board concluded closed session at 11:47 a.m.

Agenda Item # 11 - Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:47 a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President