

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
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STAFF

Jared L. Bouchard
General Manager

General Counsel
Arnold, Bleuel, LaRochelle,
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**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** Tuesday January 23rd, 2024, @ 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

<https://us06web.zoom.us/j/85490020842>

Meeting ID: 854 9002 0842

- +1 669 900 6833 US (San Jose)
- +1 408 638 0968 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 nancy@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. December 05, 2023 Special Board Meeting

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

Recommendation: Authorize the General Manager to execute task order Number 7 in an amount not to exceed \$461,118.00

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B. Consider PVCWD Investment Strategies - to Include Opening CLASS and LAIF Accounts.
Recommendation: (1) Authorize staff to open CLASS and LAIF investment accounts (2) transfer 1.8 million from County Fund Investment to CLASS account. (3) Adoption of PVCWD Investment Policy.

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

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. - Origination fees not to exceed \$25k, annual maintenance fee not to exceed \$2500. and an interest rate of prime plus 1%.
Recommendation: Authorize the General Manager to execute loan documents that incorporate terms of (1) Origination fees not to exceed \$25k (2) annual maintenance fees not to exceed \$2500 (3) Interest rate of prime plus 1% (4) Line of Credit of up to \$1,000,000

E. Consider Acuity Hub Agreement with XIO Inc. for Supervisory Control and Data Acquisition (SCADA) services
Recommendation: Authorize the General Manager to execute the Agreement

F. RATIFICATION OF CHECKS The Board will review and ratify checks issued and funds transferred for the period December 5th, 2023, through January 19th, 2024.
Recommendation: Approve

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

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 72 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