

DIRECTORS

Thomas P. Vujovich, Jr.

John S. Broome

Peter W. Hansen

John D. Menne

Michael Brucker



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,
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LLP

**MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
February 10, 2026, Tuesday**

Pursuant to notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on **Tuesday February 10, 2026, at 10:04 a.m.** in the district headquarters facility, 154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at **9:58 a.m.** by **Board President Vujovich.**

Agenda Item #1- Pledge of Allegiance

Led by **Board President Vujovich.**

Agenda Item #2- Roll Call

Led by **Board President Vujovich.**

Attendance was as follows:

Directors Present:

- President Thomas Vujovich, Jr.
- Director John Broome
- Director John Menne
- Director Peter Hansen
- Director Michael Brucker
- Directors Absent: None

Staff Present:

- Dennis McNulty, Attorney
- Jared Bouchard, General Manager

Online Presenters:

- Bradley Herrema, Brownstein, LLP
 - Michael Torcaso, Eide Bailly, CPA
 - Jared Solmonsens, Nigro & Nigro, Auditor
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Agenda Item #3 – Determination of Quorum

A quorum was established.

Agenda Item #4 – Approval of Agenda

A motion to approve the agenda was made by **Director John Broome**; seconded by **Director John Menne**.

Motion passed unanimously, 5-0.

Ayes: -5- Directors: John Broome, John Menne, Peter Hansen, Michael Brucker and President Vujovich.

Nay's: 0

Absent: 0

Abstained:0

Agenda Item #5 -Approval of Minutes

Deferred for next board meeting

July 12, 2025

August 28, 2026

Agenda Item #6 -Open Forum/ Public Hearing

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.

Public comment – No members of the public were present, and no public comment was made.

Agenda Item #7- Action Items

- A. Consider Annual Audit for Fiscal Year Ended JUNE 30, 2025, An Independent Auditors Report.** Receive presentation from District auditors Nigro & Nigro, Jared Solmons. Michael Torcasco, CPA with Eide Bailly

A motion to approve the audit was made by Director John Menne; seconded by Director John Broome.

Motion passed unanimously, 5-0.

Ayes: -5- Directors: John Broome, John Menne, Peter Hansen, Michael Brucker and President Vujovich.

Nay's: 0 **Absent:** 0 **Abstained:**0

- B. Consider RESOLUTION 2026-01 OF THE BOARD OF DIRECTORS OF THE PLEASANT VALLEY COUNTY WATER DISTRICT HONORING DIRECTOR CRAIG KAIHARA FOR HIS YEARS OF DEDICATED SERVICE**

Recommendation: Resolution to be placed on a plaque and present to Craig Kaihara.

A motion to approve the Resolution made by **Director Pete Hansen**; seconded by **Director Michael Brucker**.

Motion passed unanimously, 5-0.

Ayes: -5- Directors: John Broome, John Menne, Peter Hansen, Michael Brucker and President Vujovich.

Nay's: 0 **Absent:** 0 **Abstained:**0

- C. Board election of Officers for Calendar Year 2026**

Recommendation: Individual votes for President and Vice President

A motion to approve Check Detail for July – February with exception of customer payment entered in error. **John Broome** motion first; seconded by **Director Pete Hansen**.

Motion passed unanimously, 5-0.

Ayes: -5- Directors: John Broome, John Menne, Peter Hansen, Michael Brucker and President Vujovich.

Nay's: 0 **Absent:** 0 **Abstained:**0

Agenda Item # 8 Information Calendar

A. Consider Proposed Budget for FY 2025/2026

General Manager **Jared Bouchard** presented the proposed budget for fiscal year 2025/2026. A revised version is to be presented at the next meeting.

No action taken.

Agenda Item #9 – General Manager

Consider Proposed Budget for FY 25/26 General Manager Bouchard presented the budget. A revised version will be presented at the next meeting.

No action taken.

Agenda Item # 10 - Other Business

A. Receive and File: Annual Audit Engagement Letter from Nigro and Nigro for FY 2024/2025.

The Board acknowledged that a 3-year agreement was approved on **July 30, 2024**, with an amount not to exceed **\$19,000** for FY 2024/2025 per the existing contract terms. The engagement letter was received and filed.

No action taken.

Agenda Item # 11 - Closed Session

General counsel Dennis McNulty made announcement for closed session. **10:38 A.M.**

a. Board President

A motion to approve the vote for **Director Vujovich** to stay on as Board President made by **Director Broome**; seconded by **Director Brucker**.

Motion passed unanimously, 5-0.

Ayes: -5- Directors: John Broome, John Menne, Peter Hansen, Michael Brucker and President Vujovich.

Nay's: 0 **Absent:** 0 **Abstained:**0

b. Vice President

A motion to approve the vote for **Director John Menne** to step into Vice President, first motion made by **Director Broome**; seconded by **President Vujovich**.

Motion passed unanimously, 5-0.

Ayes: -5- Directors: John Broome, John Menne, Peter Hansen, Michael Brucker and President Vujovich.

Nay's: 0 **Absent:** 0 **Abstained:**0

D. Consider Adopting Annual Regular Meeting Calendar for 2026

Recommendation: Proposed

April 9, 2026, June 9, 2026, August 12, 2026, and October 13, 2026.

A motion to approve the vote to hold Regular Meetings **Director John Broome** motion first; seconded by **Director Pete Hansen**.

Motion passed unanimously, 5-0.

Ayes: -5- Directors: John Broome, John Menne, Peter Hansen, Michael Brucker and President Vujovich.

Nay's: 0 **Absent:** 0 **Abstained:**0

E. Ratification of Checks - The Board will review and ratify checks issued and funds transferred for the period July 11, 2025, through February 10, 2026.

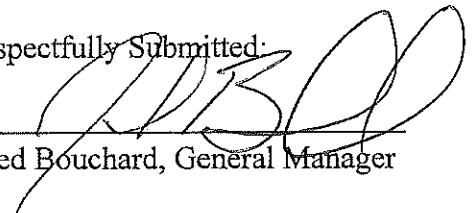
The Board entered into closed session pursuant to **California Government Code Section 54956.9(d)(1)** to confer with legal counsel regarding **existing litigation: OPV Coalition, et al. v. Fox Canyon Groundwater Management Agency, et al., Santa Barbara County Superior Court Case No. VENCI00555357.**

The Board concluded closed session at **11:35 a.m.**
No reportable action was taken.

Agenda Item # 12 - Adjournment


The meeting was adjourned upon motion duly made, seconded, and carried unanimously at **11:35 a.m.**

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President