

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,
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LLP

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Tuesday November 15th, 2022 @ 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 Tuesday November 15th, 2022 @ 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 at the meeting was as follows:

Directors Present:

Thomas P. Vujovich, Jr., President

Director John Menne

Director John Broome

Director Craig Kaihara

Director Peter Hansen

Directors Absent:

None

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 Broome; seconded by Director Hansen. Motion passed unanimously with a 5-0 vote and the agenda was approved as presented.

Ayes: -5- Directors: Vujovich, Broome, Kaihara, Hansen, Menne

Ney's: -0-

Absent: -0-

Agenda item #5 – Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on August 30th, 2022, as amended was made by Director Broome, and seconded by Director Hansen. Motion to approve the minutes as amended passed unanimously with a 5-0 vote, a correction to item 8A was made. Director Menne had arrived prior to voting on item 8A, his aye vote was added to the minutes.

Ayes: -5- Directors: Vujovich, Broome, Kaihara, Hansen, Menne

Ney's: -0-

Absent: -0-

Agenda item #6 -Open Forum

Public comment:

Heidy Gonzales of Reiter Brothers was present but had no public comment.

Agenda Item #7 – Action Items

A. Ratification of Checks

A motion was made by Director Broome, seconded by Director Menne to ratify the checks issued and funds transferred since September 22nd, 2022. The Motion passed unanimously with a 5-0 vote and a list of checks ratified is appended to these minutes

Ayes: -5- Directors: Vujovich, Broome, Kaihara, Hansen, Menne

Ney's: -0-

Absent: -0-

B. Consider Resolution 22-06 authorizing the continuation of remote meetings.

A motion to authorize Resolution 22-06 authorizing the continuation of remote meetings was made by Director Broome; seconded by Director Kaihara. Motion passed unanimously with a 5-0 vote.

Ayes: -5- Directors: Vujovich, Broome, Kaihara, Hansen, Menne

Ney's: -0-

Absent: -0-

C. FY 21/22 Audit Services

Engagement letter from Fanning and Karrh was reviewed for FY 21/22 Audit Services. A motion was made by Director Broome, Seconded by Director Hansen to approve and sign the Engagement Letter with Fanning and Karrh not to exceed the amount of 19k for Audit services during FY 21/22. Motion passed unanimously with a 5-0 vote.

Ayes: 5-Directors: Vujovich, Menne, Broome, Kaihara, Hansen

Ney's: -0-

Absent: -0-

D. Consider Pleasant Valley County Water District Private Reservoirs Storage Program Pilot Agreement(s)

General Manager Bouchard presented an overview of the PVCWD Private Reservoirs Storage Program and discussed the need for Agreements with the two participating Pilot Program members Guadalupe Mutual Water Company and Reiter Brothers. A Motion to approve General Manager Bouchard to move forward with Private Reservoir Program Pilot Agreements between Guadalupe and Reiter Brothers was made by Director Kaihara, seconded by Director Menne. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -0-

Abstained- 1- Director Broome

Agenda Item #8 - General Manager Comments

General Manager Bouchard had no comments to report.

Agenda Item #9 – Other Business

No other business to report.

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.

The Board concluded Closed session at 11:53 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 11:54 a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President