

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
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LLP

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Monday Wednesday August 9th, 2023 @ 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 Wednesday August 9th, 2023 @ 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 (attendance via zoom due to illness)

Director John Broome

Director Peter Hansen

Directors Absent:

Vice President Craig 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 Broome; seconded by Director Hansen. Motion passed unanimously with a 4-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -1- Kaihara

Abstained: - 0-

Agenda Item #5 -Approval of Minutes

A motion to approve the minutes of the Special Board meetings held on May 23rd, 2023, was made by Director Menne, seconded by Director Broome. Motion passed unanimously with a 4-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent: -1- Kaihara

Abstained: - 0-

Agenda Item #6 -Open Forum

Public in attendance: Daniel Naumann of United Water Conservation District. Sam Collie of OVP. Gary Arnold of Arnold Ranch LLC.

Public comment: Gary Arnold addressed the board as a Landowner only and stated that he was not in attendance in any legal representation capacity. He discussed the OPV Lawsuit and the need for all involved to work together. No other public comments were made.

Agenda Item #7- Action Calendar

- A. First Reading of Ordinance 23-01-Pleasant Valley County Water District an Ordinance Establishing Fees Related to the Provision of Water Service.

A motion was made by Director Broome, seconded by Director Hansen to perform the First Reading of Ordinance 23-01 and set a Public Hearing date for September 20th, 2023. Motion passed unanimously with a 4-0 vote. The First Reading in title only was performed and Public Hearing date was set for September 20th 2023 @ 10:00 a.m.

Ayes: -4- Directors: Vujovich, Broome, Hansen, Menne
Ney's: -0-
Absent: -1- Kaihara
Abstained: - 0-

B. Consider FY Audit services with Fanning and Karrh

Engagement letter from Fanning and Karrh was reviewed for FY 22/23 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 20k for Audit services during FY 22/23. Motion passed unanimously with a 4-0 vote.

Ayes: - 4 - Directors: Vujovich, Broome, Hansen, Menne
Ney's: - 0 -
Absent: -1- Kaihara
Abstained: - 0 -

C. Consider Engagement of Eide Baily LLC CPA firm as CPA for Pleasant Valley County Water District

Engagement letter from Eide Baily LLC was reviewed for CPA Services along with an introduction to CPA Cindy Byerrum. A motion was made by Director Menne, seconded by Director Broome to approve and sign the Engagement Letter with Eide Baily LLC CPA. Motion passed unanimously with a 4-0 vote.

Ayes: -4- Directors: Vujovich, Broome, Hansen, Menne
Ney's: -0-
Absent: -1- Kaihara
Abstained: -0-

D. Ratification of Checks

A motion was made by Director Hansen, seconded by Director Broome to ratify checks issued from May 20th, 2023, through August 4th, 2023. 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- Kaihara
Abstained: - 0 -

Agenda Item #8 - General Manager Comments

No 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 – EXISITING 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. VENCI00555357

The Board concluded closed session at 11:58 a.m. During closed session the Board discussed joint representation of Brownstein Hyatt and considered agreed conflict wavers. A vote to approve representation and conflict wavers was taken with 3-0 vote and 1 abstention.

Ayes: -3- Directors: Vujovich, Hansen, Menne

Ney's: -0-

Absent: -1- Kaihara

Abstained: - 1- Broome

Agenda Item # 11 - Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 12:30 p.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President