

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Tuesday, May 22, 2018

Pursuant to notice duly given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday, May 22, 2018, in the District headquarters facility, 154 South Las Posas Road, Camarillo, CA.

Call to Order

The meeting was called to order at 10:05 a.m. by President, Thomas P. Vujovich, Jr.

Agenda Item # 1 – Pledge of Allegiance was led by President Vujovich

Agenda Item # 2 – Roll Call

Attendance at the meeting was as follows:

Directors' Present: Thomas P. Vujovich, Jr., President
 Craig Kaihara, Vice President
 John Broome
 Pete Hansen

Directors' Absent: John Menne

Staff Present: John Mathews, Attorney
 Jared Bouchard, General Manager
 Azucena Sanchez, Administrative Secretary

Others Present: Jeanette Lombardo, State President California Women for Agriculture

Agenda Item # 3 – Determination of a Quorum

Quorum was established

Agenda Item # 4 – Approval of Agenda

It was moved by Director Kaihara to approve the agenda as presented; seconded by Director Broome, motion passed unanimously.

Agenda Item # 5 – Open Forum Public Comment

There were no Public comments.

Agenda Item # 6A – Consider Recycle Water Agreement with CAMROSA WATER DISTRICT

Mr. Bouchard presented the Recycle Water Agreement with Camrosa Water District. A board discussion followed. The Board authorized the General Manager to execute the agreement after the General Manager and General Counsel negotiated and jointly agreed to terms of water quality, indemnification and termination of the agreement related to regulatory changes that may render the source unusable.

It was moved by Director Hansen, seconded by Director Broome. Motion passed unanimously

Agenda Item # 6B – Authorization for the General Manager to appoint Dave Souza as an Extra-Help employee in accordance with Government Code Sections 31680.6 and 7522.56

The above motion was passed by Director Broome seconded by Director Hansen; passed unanimously.

Agenda Item # 6C – Consider Amendment to the Calleguas Municipal Water District Agreement for Construction and use of Salinity Management Pipeline Temporary Service Connections for PVCWD.

The above motion was passed by Director Broome seconded by Director Kaihara; passed unanimously.

Agenda item # 7 – Other Business

There was no other business.

Agenda Item # 8 – Adjournment

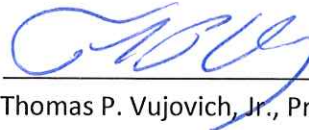
The meeting was adjourned upon a motion duly made, seconded and carried unanimously at 11:40 a.m.

Respectfully Submitted:

Minutes Approval:



Azucena Sanchez, Secretary of the Board



Thomas P. Vujovich, Jr., President