

**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  
Fax: 805 484-5835

**STAFF**

Jared L. Bouchard  
General Manager

General Counsel  
Arnold, Bleuel, LaRochelle,  
Mathews & Zirbel, LLP

**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 August 30, 2022, @ 10:00 a.m. at the District Office located at 154 S. Las Posas Road, Camarillo, CA 93010-8570.

In accordance with the Governor’s Executive Order N-29-20 and the Ventura County Stay Well at Home Order resulting from the Novel Coronavirus the Meeting will be held virtually using the ZOOM platform by calling +1 669 444 9171 US and entering Meeting ID 884 9256 5399 or Join Zoom Meeting Virtually: Join Zoom Meeting <https://us06web.zoom.us/j/88492565399>

**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. **June 7<sup>th</sup>, 2022 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) **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:

- A. Conference with legal counsel-potential/anticipated litigation. Subdivision (d) of Section 54956.9 of *California Government Code*. (One case)

8) **Action Items**

- A. **CONSIDER RESOLUTION 22-05** authorizing the continuation of remote meetings.  
**Recommendation: Authorize Resolution 22-05 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLEASANT VALLEY COUNTY WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S EXECUTIVE ORDER N-29-20 ON March 17, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF PLEASANT VALLEY COUNTY WATER DISTRICT FOR THE PERIOD August 30th, 2022, until September 30th, 2022, PURSUANT TO BROWN ACT PROVISIONS.**
- B. **FIRST READING OF ORDINANCE 22-01 PLEASANT VALLEY COUNTY WATER DISTRICT ORDINANCE ESTABLISHING SUPPLEMENTAL WATER AVAILABILITY**  
**Recommendation:** Conduct First Reading and set public hearing date for adoption
- C. **CONSIDER ANNUAL AUDIT** for fiscal year ended June 30, 2021 Independent Auditors Report  
**Recommendation:** Approve the Audit As Presented
- D. **CONSIDER FY 2022/2023 Budget**  
**Recommendation:** Review and Approve the FY 2022/ 2023 Budget
- E. **FIRST READING OF ORDINANCE 22-02 PLEASANT VALLEY COUNTY WATER DISTRICT AN ORDINANCE ADJUSTING FEES RELATED TO THE PROVISION OF WATER SERVICE**  
**Recommendation:** Conduct First Reading and set public hearing date for adoption
- F. **CONSIDER PROPOSAL FROM RAFTELIS FINANCIAL CONSULTANT Inc.** to perform a 5 Year Water Rate Study for Pleasant Valley County Water District

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**Recommendation:** Authorize the General Manager to execute consultant contact with Raftelis Financial Consultants Inc to perform a 5 Year Water Rate Study in an amount not to exceed \$55,000.

**G. Ratification of Checks** The Board will review and ratify checks issued and funds transferred for the period June 4, 2022 through August 26, 2022

**Recommendation:** Approve

**9) GENERAL MANAGER COMMENTS**

**10) OTHER BUSINESS.**

**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