

**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 10:00 a.m. on May 4th, 2021**, 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 +1 408 638 0968 and entering Meeting ID 968 1769 3916 or Join Zoom Meeting Virtually: <https://zoom.us/j/96817693916>

**AGENDA**

The agenda is posted at least 24 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. April 7<sup>th</sup>, 2021**

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) Action Items-

- A. Ratification of Checks - The Board will review and ratify checks issued and funds transferred since the Board of Directors meeting of March 16, 2021.

**Recommendation :** Approve

8) GENERAL MANAGER COMMENTS

9) OTHER BUSINESS.

10) 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)
- B. Conference with legal counsel-potential/anticipated litigation. Subdivision (4) of Section 54956.9 of *California Government Code*. (One case) Main Plaintiff Las Posas Valley Water Rights Coalition, Placco Inc. , VS Main Defendant Fox Canyon Ground Water Management Agency \*Copy Of Notice Attached with all involved parties listed

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 24 hours prior to the scheduled meeting date and time at 154 S. Las Posas Road Camarillo CA, 93010 in the location that is accessible 24 hours a day to the General Public.



**Jared Bouchard**  
**General Manager**

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LLP

MINUTES OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
PLEASANT VALLEY COUNTY WATER DISTRICT HELD  
Wednesday April 7th, 2021

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Wednesday April 7th, 2021 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

Vice President, Craig Kaihara (arrived at 10:26 a.m.)

Director John Menne

Director John Broome

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

Motion to approve by Director Menne; seconded by Director Hansen motion passed with a 4-0 vote.

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

Ney's -0-

Absent 1 – Directors: Kaihara

Agenda Item #5 – Approval of Minutes

Motion to approve the minutes of the Special Board meeting held on March 18<sup>th</sup>, 2020 by Director Broome seconded by Director Hansen, motion passed with a 4-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent 1- Directors: Kaihara

Agenda item #6 – Open Forum

Public comment: Dan Naumann from United Water Conservation District discussed United 2021 goals.

Agenda Item #7 – Action Calendar

A. – Board Review of Year-to-Date-Budget report for FY 2020-21

Superintendent Bouchard reviewed YTD thru 2-28-2021. Information only.

Agenda Item #8 – General Manager Comments

G.M. Bouchard updated board of directors on general business of the district.

Agenda Item #9 -Other Business

No other business.

Agenda Item #10 – Closed Session

The Board went into closed session per Government Code sec 54956.9© to conference with legal counsel on existing litigations. No action to report on closed session.

The board came out of closed session at: 12:27 p.m.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 12:28 p.m.

Respectfully Submitted:

Minutes Approval:

\_\_\_\_\_  
Jared Bouchard, General Manager

\_\_\_\_\_  
Thomas Vujovich, Board President

**Pleasant Valley County Water District**  
**Meeting Bank Accounts Register**  
**As of May 3, 2021**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
<b>1000 · Cash</b>				
<b>1010 · Pacific Western-Checking</b>				
Check	03/17/2021	eft	CalPERS-Retirement	(88.23)
Check	03/17/2021	eft	CalPERS-Retirement	(419.74)
Check	03/17/2021	eft	CalPERS-Retirement	(1,658.56)
Check	03/17/2021	eft	CalPERS-Retirement	(1,814.65)
Bill Pmt -Check	03/18/2021	8641	AIRGAS USA, LLC	(32.11)
Bill Pmt -Check	03/18/2021	8642	AT&T Mobility	(38.26)
Bill Pmt -Check	03/18/2021	8643	BROADBAND MICROWA...	(129.00)
Bill Pmt -Check	03/18/2021	8644	Dial Security	(50.52)
Bill Pmt -Check	03/18/2021	8645	Famcon Pipe & Supply	(1,158.30)
Bill Pmt -Check	03/18/2021	8646	FGL Environmental	(145.00)
Bill Pmt -Check	03/18/2021	8647	H.P. Plumbing & Backflow	(343.90)
Bill Pmt -Check	03/18/2021	8648	Harris Water Conditioni...	(80.63)
Bill Pmt -Check	03/18/2021	8649	Promaid, Inc.	(195.00)
Bill Pmt -Check	03/18/2021	8650	Prudential Overall Supply	(73.48)
Bill Pmt -Check	03/18/2021	8651	SOARES, SANDALL & P...	(1,462.00)
Bill Pmt -Check	03/18/2021	8652	UWCD	(52,998.07)
Bill Pmt -Check	03/18/2021	8653	Ventura Air Conditionin...	(170.18)
Liability Check	03/22/2021		QuickBooks Payroll Serv...	(56.60)
Check	03/22/2021	eft	SoCalGas	(36.45)
Check	03/22/2021	eft	CalPERS-Retirement	(419.74)
Check	03/22/2021	eft	CalPERS-Retirement	(1,658.56)
Check	03/22/2021	eft	CalPERS	(6,313.02)
Paycheck	03/23/2021	DD14...	Nancy M Lawrence	
Paycheck	03/23/2021	DD14...	Daniel J Vasquez	
Paycheck	03/23/2021	DD14...	Paul A Otero	
Paycheck	03/23/2021	DD14...	Jared Bouchard	
Liability Check	03/23/2021		QuickBooks Payroll Serv...	(14,240.28)
Check	03/31/2021	eft	CalPERS-Retirement	(419.74)
Check	03/31/2021	eft	CalPERS-Retirement	(1,658.56)
Check	04/05/2021		SCE/Payment Processing	(39,861.00)
Paycheck	04/06/2021	DD14...	Nancy M Lawrence	
Paycheck	04/06/2021	DD14...	Paul A Otero	
Paycheck	04/06/2021	DD14...	Daniel J Vasquez	
Paycheck	04/06/2021	DD14...	Jared Bouchard	
Liability Check	04/06/2021		QuickBooks Payroll Serv...	(14,349.31)
Bill Pmt -Check	04/07/2021	8654	Access Information Man...	(301.62)
Bill Pmt -Check	04/07/2021	8655	ACWA/JPIA	(470.42)
Bill Pmt -Check	04/07/2021	8656	Arnold, LaRochelle, Etal	(832.50)
Bill Pmt -Check	04/07/2021	8657	Camrosa Water District	(153,166.46)
Bill Pmt -Check	04/07/2021	8658	City of Camarillo	(63.95)
Bill Pmt -Check	04/07/2021	8659	Dial Security	(1,518.48)
Bill Pmt -Check	04/07/2021	8660	Dig Safe Board	(10.01)
Bill Pmt -Check	04/07/2021	8661	E.J. Harrison & Sons	(201.55)
Bill Pmt -Check	04/07/2021	8662	Fanning & Karrh	(8,000.00)
Bill Pmt -Check	04/07/2021	8663	FGL Environmental	(145.00)
Bill Pmt -Check	04/07/2021	8664	FRONTIER	(191.65)
Bill Pmt -Check	04/07/2021	8665	Macvalley Oil Company	(26.25)
Bill Pmt -Check	04/07/2021	8666	Pitney Bowes	(100.00)
Bill Pmt -Check	04/07/2021	8667	Prudential Overall Supply	(86.71)
Bill Pmt -Check	04/07/2021	8668	RICOH USA, INC	(118.29)
Bill Pmt -Check	04/07/2021	8669	U S Bank Payment Center	(656.61)
Bill Pmt -Check	04/07/2021	8670	Underground Service Alert	(34.75)
Bill Pmt -Check	04/07/2021	8671	WEX BANK	(537.54)
Bill Pmt -Check	04/07/2021	8672	XIO, INC.	(464.00)

9:04 AM

05/03/21

Accrual Basis

**Pleasant Valley County Water District**  
**Meeting Bank Accounts Register**  
**As of May 3, 2021**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Bill Pmt -Check	04/07/2021	8673	ACWA/JPIA	(3,499.65)
Bill Pmt -Check	04/07/2021	8674	Pitney Bowes Global Fin...	(164.55)
Bill Pmt -Check	04/07/2021	8679	BROWNSTEIN HYATT F...	(8,497.62)
Bill Pmt -Check	04/07/2021	8680	Light Gabler	(70.00)
Bill Pmt -Check	04/07/2021	8682	Prudential Overall Supply	(36.74)
Paycheck	04/19/2021	DD14...	Daniel J Vasquez	
Paycheck	04/19/2021	DD14...	Nancy M Lawrence	
Paycheck	04/19/2021	DD14...	Paul A Otero	
Paycheck	04/19/2021	DD14...	Jared Bouchard	
Liability Check	04/19/2021		QuickBooks Payroll Serv...	(14,494.97)
Bill Pmt -Check	04/21/2021	8683	AIRGAS USA, LLC	(40.47)
Bill Pmt -Check	04/21/2021	8684	Alliance Fire Protection	(1,775.36)
Bill Pmt -Check	04/21/2021	8685	Arnold, LaRoche, Etal	(11,704.70)
Bill Pmt -Check	04/21/2021	8686	AT&T Mobility	(98.01)
Bill Pmt -Check	04/21/2021	8687	BROADBAND MICROWA...	(129.00)
Bill Pmt -Check	04/21/2021	8688	Daniel Vasquez	(5.33)
Bill Pmt -Check	04/21/2021	8689	Diener's Electric	(666.50)
Bill Pmt -Check	04/21/2021	8690	E.J. Harrison & Sons	(201.55)
Bill Pmt -Check	04/21/2021	8691	Macvalley Oil Company	(1,166.79)
Bill Pmt -Check	04/21/2021	8692	McCrometer	(659.04)
Bill Pmt -Check	04/21/2021	8693	Napa Auto Parts	(36.01)
Bill Pmt -Check	04/21/2021	8694	Pitney Bowes	(32.87)
Bill Pmt -Check	04/21/2021	8695	Promaid, Inc.	(195.00)
Bill Pmt -Check	04/21/2021	8696	Prudential Overall Supply	(73.48)
Bill Pmt -Check	04/21/2021	8697	SOARES, SANDALL & P...	(2,750.00)
Bill Pmt -Check	04/21/2021	8698	UWCD	(49,910.77)
Bill Pmt -Check	04/21/2021	8699	XIO, INC.	(464.00)
Bill Pmt -Check	04/22/2021	8681	City of Camarillo	(63.95)
Check	04/30/2021	eft	SCE/Payment Processing	(1,042.23)
Total 1010 · Pacific Western-Checking				(404,575.27)
Total 1000 · Cash				(404,575.27)
<b>TOTAL</b>				<b>(404,575.27)</b>