

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

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STAFF

Jared L. Bouchard
General Manager

General Counsel
Arnold, Bleuel, LaRochelle,
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**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** at 10:30 a.m. on Tuesday, June 4, 2019, at the District Office located at 154 S. Las Posas Road, Camarillo, CA 93010-8570.

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. **December 18, 2018**
 - b. **February 12, 2019**
- 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. SPECIAL PRESENTATION: Receive a Presentation form United Water Conservation District (UWCD) regarding the UWCD annual budget for Fiscal Year 2019/20

Recommendation: Receive and File

B. RATIFICATION OF CHECKS. The Board will review and ratify checks issued and funds transferred since the Board of Directors meeting of Tuesday, April 24, 2018.

Recommendation: Approve

C. CONSIDER FY 2019/ 20 BUDGET

Recommendation: Review and approve the FY 19/20 budget

D. CONSIDER RESOLUTION 19-01 FORMALLY ADOPTING A RESERVE POLICY FOR PLEASANT VALLEY COUNTY WATER DISTRICT

Recommendation: Approve Resolution 19-01

E. CONSIDER ANNUAL AUDIT for Fiscal year Ended June 30, 2018 and 2017 and Independent Auditor's Report.

Recommendation : Approve the Audit as Presented

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.

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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