

**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  
Arnold, Bleuel,  
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LLP

MINUTES OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
PLEASANT VALLEY COUNTY WATER DISTRICT HELD  
Wednesday October 30th, 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 September 20th, 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 10:00 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 (exited meeting at 11:09 a.m.)

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 Menne. Motion passed unanimously with a 4-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -1- Kaihara

Abstained: - 0-

### Agenda Item #5 -Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on September 20th, 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, Menne, Hansen

Ney's: -0-

Absent: -1- Kaihara

Abstained: - 0-

### Agenda Item #6 -Open Forum

Public in attendance: Dave Borchard and Sam Collie of OPV

Public comment: Dave Borchard addressed the board regarding general water concerns. No other public comment was made.

### Agenda Item #7- Action Items

#### A. Consider FY Budget 2023/2024 Budget

The draft budget for FY 23/24 was presented by GM Jared Bouchard. A motion to approve the Budget for FY 23/24 as presented was made by Director Menne, seconded by Director Broome. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Kaihara

Abstained: - 0-

B. Consider Authorization to invite Bids for the Pleasant Valley Recycled Water Pipeline Project.

A presentation of the Invitation of Bids got the Pleasant Valley Recycled Water Pipeline Project and dates associated with the bid process. A motion to approve the invitation to bid was made by Director Broome, seconded by Director Menne. Motion passed unanimously with a 4-0 vote.

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

Ney's: - 0 -

Absent: -1- Kaihara

Abstained: - 0 -

C. Ratification of Checks

A motion was made by Director Hansen, seconded by Director Broome to ratify checks issued from September 15<sup>th</sup>, 2023, through October 26<sup>th</sup>, 2023. The motion passed unanimously with a 3-0 vote, and the list of checks ratified is appended to these minutes.

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

Ney's: -0-

Absent: -2- Kaihara, Menne (director Menne exited the meeting at 11:09 a.m.)

Abstained: -0-

Agenda Item #8 - General Manager Comments

General Manager Bouchard will be out for a conference at the end of November 2023.

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 – EXISTING 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. VENCIO0555357

The Board concluded closed session at 11:47 a.m. No reportable action was taken.

Agenda Item # 11 - Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:47 a.m.

Respectfully Submitted:



Jafed Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President