

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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Mathews & Zirbel,
LLP

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Tuesday December 15, 2020

Pursuant to notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday December 15, 2020 in the District headquarters facility,

154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at 10:04 a.m. by Vice President, Craig R. Kaihara.

Agenda Item #1- Pledge of Allegiance - led by Vice President Kaihara

Agenda #2- Roll Call

Attendance at the meeting was as follows:

Directors Present:

Craig Kaihara, Vice President

John Menne

John Broome

Directors Absent:

Pete Hansen

Thomas Vujovich

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 Broome; seconded by Director Menne, motion passed with a 3-0 vote.

Ayes 3- Directors: Broome, Menne, Kaihara

Ney's -0-

Absent 2 – Directors: Vujovich, Hansen

Agenda Item #5 – Approval of Minutes

Motion to approve the minutes of the Special Board meeting held on September 22, 2020 by Director Broome seconded by Director Menne, motion passed with a 3-0 vote, and minutes were approved as presented.

Ayes 3- Directors: Broome, Menne, Kaihara

Ney's: -0-

Absent 2- Directors: Vujovich, Hansen

Agenda item #6 – Open Forum

Public comment: No members of the public present. No Public comment.

Agenda Item #7 – Action Calendar

A. – Ratification of Checks

It was moved by Director Menne to ratify the checks issued from June 23rd – December 2nd, 2020 by the District, seconded by Director Broome. The motion passed 3-0, and the list of checks ratified is appended to these minutes.

Aye's: 3- Directors: Broome, Kaihara, Menne

Ney's: -0-

Absent 2 – Directors: Hansen, Vujovich

B. – Consider Resolution 20-01

Requesting that their Landowner General District Election to be held on May 4, 2021, be Consolidated with Other Elections Called to Be Held on the Same Day and in the Same Territory

Resolution 20-01 was presented by General manager Jared Bouchard. Board Discussion ensued, motion to approve by Director Menne, seconded by Director Broome. The motion passed 3-0

Aye's- Directors: Menne, Broome, Kaihara

Ney's- 0

Absent -Directors: Vujovich, Hansen

C.- Consider Agreement Between Camrosa Water District And Pleasant Valley County Water District Regarding Use of Camrosa's Recycle Water Supply

General Manager Bouchard discussed agreement; Board discussion ensued. Recommendation to authorize General Manager to execute and extend agreement annually under the same terms and conditions including adjustments in cost of water that are consistent with CPI cost escalation was discussed and approved. Motion to approve by Director Broome, seconded by Director Menne. The motion passed 3-0

Aye's- Directors: Menne, Broome, Kaihara

Ney's- 0

Absent -Directors: Vujovich, Hansen

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: 11:15am

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:16am a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President