

STAFF

Jared L. Bouchard
General Manager

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

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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MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Tuesday January 24th, 2023 @ 10:00a.m.

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday January 24th, 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 at the meeting was as follows:

Directors Present:

Thomas P. Vujovich, Jr., President

Director John Menne

Director John Broome

Director Peter Hansen (arrived at 10:03 a.m.)

Director Craig Kaihara

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

A motion to approve the agenda was made by Director Broome; seconded by Director Menne. Motion passed unanimously with a 5-0 vote and the agenda was approved as presented.

Ayes: -5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -0-

Abstentions: - 0-

Agenda item #5 – Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on December 13th, 2022, was made by Director Kaihara, seconded by Director Broome. Motion passed unanimously with a 5-0 vote.

Ayes: -5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -0-

Abstentions: -0-

Agenda item #6 -Open Forum

Public comment: Daniel Naumann presented an update of United Water Conservation District Lake levels and Diversions. Members present are as follows: Sebastian Silvera of Gladstone, Heidi Gonzalez of Reiter Brothers, Sam Collie of OPV, Daniel Naumann of United Water Conservation District. No other public comments were made. No other members of the public were present.

Agenda Item #7- Action Items

A. Consider Resolution 23-02 Authorizing the Continuation of Remote Meetings

A motion to approve Resolution 23-02 Authorizing the continuation of remote meetings was made by Director Menne, Seconded by Director Kaihara. Motion passed with a vote: 5-0

Ayes: -5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -0-

Abstentions: -0-

B. Ratification of Checks.

A motion was made by Director Kaihara, Seconded by Director Broome to ratify the checks issued from December 10th, 2022, to January 20th, 2023. The motion passed unanimously with a 5-0 vote, and the list of checks ratified is appended to these minutes.

Ayes: -5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -0-

Abstentions: -0-

C. Consider Preliminary Design Report

Project 2 - Recycled Water Pipeline Design Report was presented. A motion to approve the Preliminary Design Report and direction of staff to send a copy to the Department of Water Resources for review and approval was made by Director Kaihara, Seconded by Director Broome. Motion passed unanimously with a 5-0 vote.

Ayes: -5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -0-

Abstentions: -0-

D. Consider Task Orders related to the Ground Water Sustainability Improvement Program.

Ryan Gallagher of MKN and Associates and Jared Bouchard General Manager presented Task order No.4 Final Recycled Water Pipeline Design with an amount not to exceed \$ 228,803. Additionally, Task Order No.5 was presented for the Program Management and Development of Maintenance and Monitoring Plan for the Private reservoir program with an amount not to exceed \$ 55,355. A motion was made to authorize task orders No. 4 and No. 5 by Director Menne, Seconded by Director Kaihara. Motion passed unanimously with a 5-0 vote.

Ayes: -5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -0-

Abstentions: -0-

E. Consider Resolution 23-01 Adopting the Ground Water Sustainability Improvement Project Initial Study/Mitigated Negative Declaration (SCH#2022110057) and Mitigation Monitoring and Reporting Program.

a. A motion was made to approve Resolution 23-01 by Director Menne, seconded by Director Kaihara. Motion passed unanimously with a 5-0 vote.

Ayes: -5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -0-

Abstentions: -0

b. A motion was made by Director Broome, seconded by Director Kaihara directing staff to file a Notice of Determination with the appropriate Public Agencies, specifically the County of Ventura Clerk and recorder and or any other required Local, State or Federal agency. Motion passed unanimously with a 5-0 vote.

Ayes: -5- Directors: Vujovich, Menne, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -0-

Abstentions: -0

F. General Manager Comments

No comments were made by General Manger Bouchard.

G. Other Business

No other business to discuss.

H. 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.

The Board concluded Closed session at 11:20 a.m. General and Special counsel did not have any discussion on potential litigation and no specific action was taken.

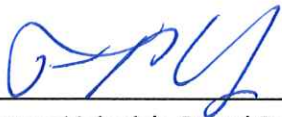
The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:30 a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President