

**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,  
LaRochelle,  
Mathews & Zirbel,  
LLP

MINUTES OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
PLEASANT VALLEY COUNTY WATER DISTRICT HELD  
Tuesday December 13<sup>th</sup>, 2022 @ 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 December 13<sup>th</sup>, 2022 @ 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  
Director Craig Kaihara (arrived @ 10:04 a.m.)

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 Hansen; seconded by Director Broome. Motion passed unanimously with a 4-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -1- Director: Kaihara

Agenda item #5 – Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on September 27<sup>th</sup>, 2022 and November 15<sup>th</sup>, 2022, was made by Director Broome and seconded by Director Hansen. Motion passed unanimously with a 4-0 vote with 1- Abstained. Minutes of September 27<sup>th</sup>, 2022, were approved as presented. Minutes of November 15<sup>th</sup>, 2022, were approved as amended. An abstained vote correction was made to the November 15<sup>th</sup>, 2022, minutes in item 7D correcting the abstainer to Director Broome.

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

Ney's: -0-

Absent: -0-

Abstained: -1- Director Kaihara (director Kaihara arrived after the motion and second to approve the minutes and abstained from voting)

Agenda item #6 -Open Forum

Public comment: Sebastian Silvera of Gladstone was present and had no public comment. No other members of the public were present. No public comments made.

Agenda Item #7- Action Items

A. Ratification of Checks.

A motion was made by President Vujovich to ratify the checks issued from November 10<sup>th</sup>, 2022, to December 9<sup>th</sup>, 2022, seconded by Director Hansen. 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-

- B. Consider Resolution 22-07 Landowner General District Election to be held May 2<sup>nd</sup>, 2022, and be consolidated with other elections called to be held on the same day and in the same territory.

A motion to approve Resolution 22-07 was made by President Vujovich; 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-

- C. General Manager Comments

General Manager Bouchard had no comments.

- D. Other Business

No other business to report.

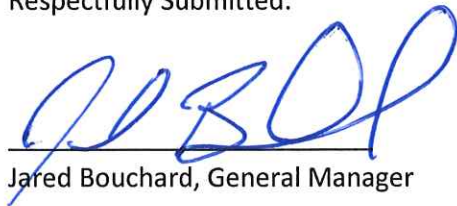
- E. Closed Session

The Board did not go into closed session per Subdivision (d) of the California Government Code Section 54956.9© to conference with legal counsel on potential or existing litigations.

- F. Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 10:11 a.m.

Respectfully Submitted:

  
Jared Bouchard, General Manager

Minutes Approval:

  
Thomas Vujovich, Board President