

**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 September 22, 2020

Pursuant to notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday September 22, 2020 in the District headquarters facility,  
154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at 9:07 a.m. by President, Thomas P. Vujovich, Jr.

Agenda Item #1- Pledge of Allegiance was led by President Vujovich

Agenda #2- Roll Call

Attendance at the meeting was as follows:

Directors' Present: Thomas P. Vujovich, Jr., President  
Craig Kaihara, Vice President  
Pete Hansen  
John Menne  
John Broome (arrived at 9:26 a.m.)

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 Menne; seconded by Director Kaihara, motion passed unanimously.

Agenda Item #5 – Approval of Minutes

Motion to approve the minutes of the Special Board meeting held on July 9<sup>th</sup>, 2020 by Director Hansen seconded by Director Kaihara, motion passed unanimously, and minutes were approved as presented. 4-0 vote.

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

Ney's: -0-

Absent 1- Director: Broome

Agenda item #6 – Open Forum

Public comment: Dan Naumann and Mauricio Guardado of United Water Conservation District were present. Request was made for PVCWD to show support in a form of Thank

you Letters to State Assembly Member Jacqui Irwin and Congress woman Julia Brownley. Board agreed to support UWCD by sending Thank you letters. Mauricio discussed surface water deliveries for the year.

Agenda Item #7 – Action Calendar

1. Consider authorizing the General Manager to execute engagement letter for Auditing services provided by Fanning and Karrh for an amount not to exceed \$17,500.00 for fiscal year ending June 30, 2020

General Manager Bouchard explained Annual Audit and contract presented an additional separate fee of \$1,500.00 is required for the GASB reporting bringing the total Fiscal Year Audit cost to \$19,000. Moved by Director Hansen and Seconded by Director Kiahara  
All in favor 4-0

Aye's: 4- Directors: Menne, Hansen, Kiahara, Vujovich

Ney's: -0-

Absent 1 – Director: Broome

Agenda Item #8 – General Manager Comments

General Manager discussed support for UWCD efforts in surface water delivery.

Agenda Item #9 -Other Business

No other business.

Agenda Item #11 – 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 session at 10:48 a.m.

The Board took action, Authorizing General Manager Bouchard to execute tolling Agreement with Fox Canyon Ground Water Management Agency with all Directors in favor and a Vote of 5-0.

Aye's: 5- Directors: Menne, Hansen, Kiahara, Vujovich, Broome

Ney's: -0-

Absent -0-

Agenda Item #12 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 10:49 a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas P. Vujovich, Jr., President