

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 September 20th, 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
Director John Broome
Director Peter Hansen (arrived at 10:03 a.m.)

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 3-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -2- Kaihara, Hansen

Abstained: - 0-

Agenda Item #5 -Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on August 9th, 2023, was made by Director Menne, seconded by Director Broome. Motion passed unanimously with a 3-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent: -2- Kaihara, Hansen

Abstained: - 0-

Agenda Item #6 -Open Forum

Public in attendance: Daniel Naumann of United Water Conservation District. Sam Collie of OVP. Marcus Swervengen-Landowner.

Public comment: Daniel Naumann of United Water Conservation District gave an update on Sustainability Summit and General Funds. No other public comment was made.

Agenda Item #7- Public Hearing 10:00 a.m.

1. A public hearing of Ordinance 23-01-Pleasant Valley County Water District an Ordinance Establishing Fees Related to the Provision of Water Service.
2. Clerk of the Board to tabulate written protests and determine whether "majority protest" exists.

Ordinance 23-01 was announced, a public hearing of Ordinance 23-01 was conducted, staff report was given including date of publishing in VC Star on 8/21/2023 and 9/5/2023. Public testimony was opened, no written or verbal communication was received. A motion to close public hearing 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-

3. Adopt FY 23/24 & 24/25 Pleasant Valley County Water Rate Study prepared by Raftelis Financial Consultants Inc.

A presentation of the Rate Study was made by Steve Gagnon of Raftelis Financial Consultants Inc. A motion was made by Director Broome, seconded by Director Menne to adopt FY 23/24 Rates presented. Motion passed unanimously with a 4-0 vote.

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

Ney's: - 0 -

Absent: -1- Kaihara

Abstained: - 0 -

4. Perform Reading in Title Only and Adoption of Ordinance 23-01 Effective November 1, 2023

Director Menne moved to perform reading of Ordinance 23-01 in title only. Second reading was performed in title only, Ordinance 23-01 an Ordinance Establishing Fees Related to the Provision of Water Service with an effective date of November 1st, 2023. A motion to approve Ordinance 23-01 with an effective date of November 1st, 2023, 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-

Agenda Item #8 - General Manager Comments

No comments

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. VENCI00555357

The Board concluded closed session at 11:50 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 11:53 a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President