

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 July 30th, 2024 @ 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 Tuesday July 30th, 2024 @ 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 10:03 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 Peter Hansen

Director John Menne

Directors Absent:

Vice President Kaihara

Director John Broome

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 Menne; seconded by Director Hansen. Motion passed unanimously with a 3-0 vote, the agenda was approved as presented.

Ayes: -3- Directors: Vujovich, Hansen, Menne
Ney's: -0-
Absent: -2- Director Kaihara, Director Broome
Abstained: - 0-

Agenda Item #5 -Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on May 21st , 2024, was made by Director Hansen, seconded by Director Menne. Motion passed unanimously with a 3-0 vote, and minutes were approved as presented.

Ayes: -3- Directors: Vujovich, Hansen, Menne
Ney's: -0-
Absent: -2- Director Kaihara, Director Broome
Abstained: - 0

Agenda Item #6 -Open Forum

Public comment was made by Daniel Naumann of Naumann Family Farms

Members of the public present:
Daniel Naumann -Naumann Family Farms
Sam Collie – OPV

Agenda Item #7- Action Items

A. Consider Resolution 24-02 – A Resolution of the Pleasant Valley County Water District Board of Directors Authorizing a Line of Credit with AGWEST Farm Credit.

A motion to adopt Resolution 24-02 and authorize staff to sign any loan docs for the line of credit with AGWEST in the amount of \$1million dollars was made by Director Menne, seconded by Director Hansen. Motion passed unanimously with a 3-0 vote.

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

Ney's: -0-

Absent: -2- Director Kaihara, Director Broome

Abstained: - 0

B. Consider 1st Amendment to the Agreement for Recycled Water Dated June 20, 2018, between Camrosa Water District and PVCWD (CamSan Agreement)

A motion to amend the Agreement for Recycled Water Dated June 20th, 2018, between Camrosa and PVCWD reducing the cost of Camsan water after the first 500 AF was made by Director Hansen, seconded by Director Menne. Motion passed unanimously with a 3-0 vote.

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

Ney's: -0-

Absent: -2- Director Kaihara, Director Broome

Abstained: - 0

C. Consider Agreement Between Camrosa Water District and Pleasant Valley County Water District Regarding the Use of Camrosa Recycled Water Supply

A motion to approve the Agreement between Camrosa Water District and Pleasant Valley County Water District regarding the use of Camrosa Recycled Water Supply was made by Director Menne, seconded by Director Hansen. Motion passed unanimously with a 3-0 vote.

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

Ney's: -0-

Absent: -2- Director Kaihara, Director Broome

Abstained: - 0

D. Consider Conflict of Interest Code and Filing of Biennial Notice

The Biennial Conflict of interest Code was presented with no changes needed. A motion was made by Director Hansen, seconded by Director Menne to approve and file the Biennial Conflict of Interest Code as presented. Motion passed unanimously with a 3-0 vote.

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

Ney's: -0-

Absent: -2- Director Kaihara, Director Broome

Abstained: - 0

E. Consider Professional Services Contract Between Pleasant Valley County Water District and Nigro and Nigro CPAs for Financial Auditing Services.

A motion was made by Director Hansen, seconded by Director Menne to accept the Professional Services Contract of Nigro and Nigro for the next 3 FY Audits, not to exceed \$57,000.00 and an option to extend 2 additional years at 19k a year. Motion passed with a 3-0 vote.

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

Ney's: -0-

Absent: -2- Director Kaihara, Director Broome

Abstained: - 0

F. Ratification of Checks

A motion was made by Director Menne, seconded by Director Hansen to ratify checks issued from May 18th, 2024, through July 27th, 2024. The motion passed unanimously with a 3-0 vote, and the list of checks ratified is appended to these minutes.

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

Ney's: -0-

Absent: -2- Director Kaihara, Director Broome

Abstained: - 0

Agenda Item #8 - General Manager Comments

General Manager Bouchard reported on District surface water and pumping.

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. VENCIO0555357. No reportable action was taken.

The Board concluded closed session at 11:32 a.m.

Agenda Item # 11 - Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:32 a.m.

Respectfully Submitted:

Minutes Approval:



Jared Bouchard, General Manager



Thomas Vujovich, Board President