

**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 May 4th, 2021 @ 10:00 a.m.

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday May 4th, 2021 @ 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 10:02 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

Vice President, Craig Kaihara

Director John Menne

Director John Broome

Director Peter Hansen

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

Motion to approve by Director Broome; seconded by Director Hansen motion passed with a 5-0 vote.

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

Ney's -0-

Absent -0-

Agenda Item #5 – Approval of Minutes

Motion to approve the minutes of the Special Board meeting held on May 4<sup>th</sup>, 2021 by Director Hansen seconded by Director Broome, motion passed with a 5-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent -0-

Agenda item #6 – Open Forum

Public comment: Dan Naumann from United Water Conservation District gave an update on UWCD.

Agenda Item #7 – Action Calendar

A. – Ratification of Checks

It was moved by Director Broome to ratify the checks issued from March 16<sup>th</sup>, 2021 to May 3<sup>rd</sup>, 2021 by the District, seconded by Director Hansen. The motion passed unanimously with a 5-0 vote; the list of checks ratified is appended to these minutes

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

Ney's: -0-

Absent -0-

Agenda Item #8 – General Manager Comments

G.M. Bouchard updated board of directors on general business of the district.

Agenda Item #9 -Other Business

No other business.

Agenda Item #10 – Closed Session

- A. Conference with legal counsel-potential/anticipated litigation. Subdivision (d) of Section 54956.9 of *California Government Code*. (One case)
- B. Conference with legal counsel-potential/anticipated litigation. Subdivision (4) of Section 54956.9 of *California Government Code*. (One case) Main Plaintiff Las Posas Valley Water Rights Coalition, Placco Inc., VS Main Defendant Fox Canyon Ground Water Management Agency \*Copy of Notice Attached with all involved parties listed

The Board went into closed session per Government Code sec 54956.9© to conference with legal counsel on existing litigations. The Board of Directors took one action. Action was to create an ad hoc committee consisting of Director Hansen and Director Kiahara to help council with negotiations on the GMA matter, the vote was 5-0 all in favor.

The board came out of closed session at: 11:50 a.m.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:51 a.m.

Respectfully Submitted:

  
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Jared Bouchard, General Manager

Minutes Approval:

  
\_\_\_\_\_  
Thomas Vujovich, Board President