

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
Monday May 8th, 2023 @ 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 Monday May 8th, 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 Vice President Kaihara.

Agenda Item #1- Pledge of Allegiance - led by Board Vice President Kaihara

Agenda #2- Roll Call

Attendance at the meeting was as follows:

Directors Present:

President Thomas P. Vujovich, Jr.

Director John Menne

Director John Broome

Directors Absent: Vice President Craig Kaihara

Director Peter Hansen

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

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

Ney's: -0-

Absent: -2- Kaihara, Hansen

Abstained: - 0-

Agenda item #5 -Open Forum

Public comment: Daniel Naumann presented an update of United Water Conservation District
No other public comments were made.

Agenda Item #6- Action Items

A. Consider Resolution 23-03 Signature and Investment Authorization in the Ventura County Treasury Pool.

A motion to sign and approve Resolution 23-03 of the Board of Directors of the Pleasant Valley County Water District providing Signature Authorization Investment Authorization in the Ventura County Treasury Pool was made by Director Broome, seconded by Director Menne. Motion passed unanimously with a 3-0 vote.

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

Ney's: -0-

Absent: -2- Kaihara, Hansen

Abstained: - 0-

B. General Manager Comments

None

C. Other Business

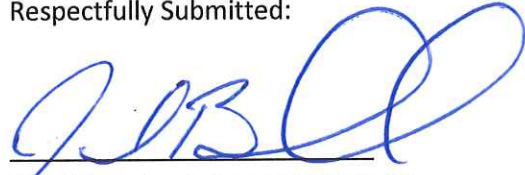
No other business to discuss.

D. Closed Session

None

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 10:23 a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President