

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Tuesday February 12, 2019

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday February 12, 2019 in the District headquarters facility, 154 S. Las Posas Rd, Camarillo, CA.

Call to Order

The meeting was called to order at 10:00a.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 Broome

John Menne

Staff Present: John Matthews, Attorney

Jared Bouchard, General Manager

Agenda #3 – Determination of Quorum

Quorum was established

Agenda Item #4 – Approval of Agenda

It was moved by Director Broome to approve the agenda as presented; seconded by Director Kaihara, motion passed unanimously.

Agenda Item #5 – Approval of Minutes

- a. Moved by Director Broome to approve the minutes of the Special Board Meeting held on Tuesday December 18, 2018 seconded by Director Kaihara, motion passed unanimously.

Agenda item #6 – Open Forum

1. Public comment:

Dan Naumann: reported that United is working toward modifying the permit to increase diversion capable at the freeman to 750 from 375

Also reported on the reorganization of United Committee's to include a process that will inform the FCGMA United Representative of the positions that are consistent with United Board and staff on all GMA matters on the Agenda. .

Mauricio Guardado : Update on diversions at the Freeman Diversion. He also reported that 30k acft of water had been impounded in Lake Piru for 2019 to date. Increased DWR flood flows will result in more water into PV.

Mr. Guardado also reported on Article 21 Water: He indicated that United is anticipating more of that water to become available and they are preparing for potential purchase of that water. Mr. Guardado reported that, no quagga mussels have been identified through routine samples and plates being monitored at the Freeman Diversion.

Mauricio provided a summary of United's plan to increase diversions on the river.

Agenda Item #7 – Action Items

It was moved by Director Broome to ratify the checks issued by the District, seconded by Director Kaihara. The motion passed unanimously and the list of checks ratified is appended to these minutes.

Agenda Item #8 – General Manager Comments

No comments made.

Agenda Item #9 – Other Business

No other business to report.

Agenda Item #10- 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 Item 10.

The Board came out of session at 10:52 a.m.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made, seconded and carried unanimously at 10:54 a.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'JBOP', written over a horizontal line.

Jared Bouchard, General Manager

Minutes Approval:

A handwritten signature in blue ink, appearing to read 'TPVJ', written over a horizontal line.

Thomas P. Vujovich, Jr., President