

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
Tuesday February 8th, 2022

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday February 8th, 2022 @ 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 10:04 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

Director John Menne

Director John Broome

Director Peter Hansen

Director Kaihara (joined @10:05a.m.)

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

A motion to approve the agenda was made by Director Hansen; seconded by Director Menne. Motion passed unanimously with a 5-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -0-

Agenda Item #5 – Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on October 5th, 2021, was made by Director Broome and seconded by Director Hansen. Motion passed unanimously 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: Director Daniel Naumann of United Water Conservation District presented an update on the freeman diversion supply and brackish water treatment. No other members of the public were present.

Agenda Item #7- Action Items

A. – Ratification of Checks

A motion was made by Director Menne to ratify the checks issued from October 1st, 2021 to February 4th, 2022, with the exclusion of check detail pages 1-12 which included checks from Oct 1st 2020- Oct 1st 2021 that had been previously ratified, seconded by Director Broome. The motion passed unanimously with a 5-0 vote, and the list of checks ratified is appended to these minutes.

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

Ney's: -0-

Absent: -0-

B. Consider Resolution 22-01

Re-Authorizing remote teleconference meetings of the legislative bodies of Pleasant Valley County Water District for the period February 8th, 2022 – June 30th, 2022, pursuant to Brown Act provisions.

A motion was made by Director Broome to adopt Resolution 22-01 seconded by Director Hansen. The Motion passed unanimously with a 5-0 vote and resolution 22-01 was adopted as presented.

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

Ney's: -0-

Absent: -0-

C. Consider Resolution 22-02

Authorizing that an application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management Grant Program SGMA Implementation Round 1 Grant

A motion was made by Director Broome to adopt Resolution 22-02 seconded by Director Menne. The Motion passed unanimously with a 5-0 vote and resolution 22-02 was adopted as presented.

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

Ney's: -0-

Absent: -0-

D. Consider Authorizing Request for Qualifications (RFQ) for the Groundwater Sustainability Improvement Program Engineering Support Services

A discussion ensued regarding RFQ engineering support services for groundwater improvement program including due dates and delivery of SOQ with project schedule dates from February 9th, 2022-April 15th, 2022. Scope of services was provided as well as public disclosure requirements.

A motion was made by Director Hansen to Authorize RFQ for The Ground Water Sustainability Improvement Program Engineering Support Services seconded by Director Menne. The Motion passed unanimously with a 5-0 vote.

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

Ney's: -0-

Absent: -0-

E. Discussion and presentation regarding the development of a Pleasant Valley County Water District Supplemental Water assignment program

Bryan Bondy of Bondy Groundwater Consulting Inc. and General Manager Bouchard presented current data on Water Use Areas and Turnout to parcel information previously collected from Landowners and Customers in 2020. Possible water assignment options were discussed, and current data collected was reviewed.

A motion to direct staff to continue development of the program to include equal acre foot / acre assignment to Water Use Areas and to withhold carry over provisions was made by Director Menne, Seconded by Director Broome with a 5-0 Vote.

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

Ney's: -0-

Absent: -0-

Agenda Item #8 - General Manager Comments

General Manager Bouchard updated the Board on general business of the district.

Agenda Item #8 – Other Business

No other business to report.

Agenda Item #9 – Closed Session

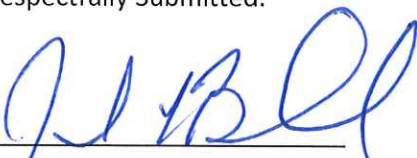
The Board went into closed session per Subdivision (d) of the California Government Code Section 54956.9© to conference with legal counsel on potential or existing litigations except for Director Broome who exited the meeting at 12:12p.m.

The Board concluded Closed session at 12:31 p.m. General and Special counsel discussed potential litigation with no specific action taken.

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 12:32 p.m.

Respectfully Submitted:


Jared Bouchard, General Manager

Minutes Approval:


Thomas Vujovich, Board President