

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
Wednesday September 18th, 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 Wednesday September 18th, 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 10:01 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 John Menne

Director John Broome

Directors Absent:

Vice President Kaihara

Director Peter Hansen

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

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

Ney's: -0-

Absent: -2- Director Kaihara, Director Hansen

Abstained: - 0-

Agenda Item #5 -Open Forum

Public comment was made by Daniel Naumann of Naumann Family Farms and Sam Collie of OPV Coalition.

Members of the public present:

Daniel Naumann -Naumann Family Farms

Sam Collie – OPV Coalition

Sebastian Silviera - Gladstone

Agenda Item #6- Action Items

A. Consider Task Order Number 8 - Grant Completion Report for the Recycled Water Pipeline Project

A motion to approve and authorize General Manager Bouchard to sign Task Order 8 a Grant Completion Report for the Recycled Water Pipeline in an amount not to exceed \$111,149.00 was made by Director Broome, seconded by Director Menne. Motion passed unanimously with a 3-0 vote.

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

Ney's: -0-

Absent: -2- Director Kaihara, Director Hansen

Abstained: - 0

Agenda Item #7 - General Manager Comments

No General Manager Comments

Agenda Item # 8 - Other Business

No other Business

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. 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. VENCI00555357.

Reportable Action:

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

Agenda Item # 10 - Adjournment

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

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President