

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

154 S. LAS POSAS ROAD, CAMARILLO, CA 93010-8570
Phone: 805-482-2119
Fax: 805 484-5835

STAFF

Jared L. Bouchard
General Manager

General Counsel
Arnold, Bleuel,
LaRochelle,
Mathews & Zirbel,
LLP

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Monday May 23rd, 2023 @ 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 Monday May 23rd, 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 10:03 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.

Vice President Craig Kaihara (arrived at 10:05 a.m.)

Director John Broome

Director Peter Hansen

Directors Absent:

Director John Menne

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 Hansen. Motion passed unanimously with a 3-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -2- Kaihara, Menne

Abstained: - 0-

Agenda Item #5 -Approval of Minutes

A motion to approve the minutes of the Special Board meetings held on January 24th, 2023, March 8th, 2023, and May 8th, 2023, was made by Director Broome, seconded by Director Hansen. Motion passed unanimously with a 3-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent: -2- Kaihara, Menne

Abstained: - 0-

Agenda Item #6 -Open Forum

Public in attendance: Heidi Gonzalez of Reiter Brothers. Daniel Naumann, Mauricio Guardado, Anthony Emerit and Brian Zahn of United Water Conservation District. Sam Collie of OVP. Tim Redmond and Makenna Hopwood of So Cal Ren.

Public comment: No public comments were made.

Agenda Item - Presentations

A. United Water Conservation District

Daniel Naumann, Mauricio Guardado, Anthony Emerit and Brian Zahn of United Water Conservation District presented their 2023-24 PV Pipeline proposed budget review, Total UWCD expenditures are 12% higher than 2022. An AG rate increase of 26.4% was presented.

B. So Cal Ren

Makenna Haywood and Tim Redmond of So Cal Ren presented PVCWD as the top energy saver out of a total of 218 Agencies in the Project Savings Report. PVCWD saved over 6.5 million kwh of energy which is equivalent to removing 1,036 cars from the road.

Agenda Item #7- Action Calendar

A. Board review of 2nd draft of rates by Raftelis Financial Consultants Inc.

Raftelis presented board directed changes to the Rate study including staying below a double-digit increase, increased legal and provided options for meeting reserve target balances over an increased amount of time. Board direction was to move forward with the 218 public hearing notice for a 2-year rate increase.

B. Consider Annual Audit

Audit for the Fiscal Year ended June 30th, 2022, by independent Auditor Fanning and Karrh was presented. A motion to receive, approve as presented and file was made by Director Broome, seconded by Director Kaihara. Motion passed unanimously with a 4-0 vote.

Ayes: - 4 - Directors: Vujovich, Broome, Hansen, Kaihara

Ney's: - 0 -

Absent: -1- Menne

Abstained: - 0 -

C. Ratification of Checks

A motion was made by Director Broome, seconded by Director Hansen to ratify checks issued from March 7th, 2023, through May 19th, 2023. The motion passed unanimously with a 4-0 vote, and the list of checks ratified is appended to these minutes.

Ayes: -4- Directors: Vujovich, Broome, Hansen, Kaihara

Ney's: -0-

Absent: -1- Menne

Abstained: -0-

Agenda Item #8 - General Manager Comments

No comments

Agenda Item # 9 - Other Business

No other Business

Agenda Item # 10 - 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.

The Board concluded closed session at 11:38 a.m. During closed session the Board elected to convene an adhoc committee consisting of Director Broom and Director Vujovich for purposes of meeting and conferring with United Water Conservation District regarding an existing litigation.

Agenda Item # 11 - Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 12:30 p.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President