

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,
LaRochelle,
Mathews & Zirbel,
LLP

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Tuesday October 5th, 2021

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday October 5th, 2021, 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 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

Directors Absent: Director Kaihara

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 Broome. Motion passed unanimously with a 4-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: Kaihara

Agenda Item #5 – Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on July 15th, 2021, was made by Director Hansen and seconded by Director Menne. Motion passed unanimously with a 4-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent: Kaihara

Agenda item #6 – Open Forum

Public comment: There were no members of the public present.

Action Items

A. – Ratification of Checks

A motion was made by Director Hansen to ratify the checks issued from July 12th, 2021, to October 1st, 2021, with the exception of check #8211 to the Gradall Rental Co. in the amount of \$14,400 seconded by Director Menne. The motion passed unanimously with a 4-0 vote, and the list of checks ratified is appended to these minutes.

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

Ney's: -0-

Absent: Kaihara

B. Consider Resolution 21-01

Re-Authorizing remote teleconference meetings of the legislative bodies of Pleasant Valley County Water District for the period October 1st, 2021-December 31st, 2021, pursuant to Brown Act provisions.

A motion was made by Director Broome to adopt Resolution 21-01 seconded by Director Hansen. The Motion passed unanimously with a 4-0 vote and resolution 21-01 was adopted as presented.

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

Ney's: -0-

Absent: Kaihara

Agenda Item #7 - General Manager Comments

General Manager Bouchard reminded the Board of Directors of the second annual Water Summit hosted by United Water Conservation 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.

With a vote of 4-0, the Board Authorized General Manager Bouchard and General Counsel to negotiate and execute a common interest agreement with United Water Conservation District.

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

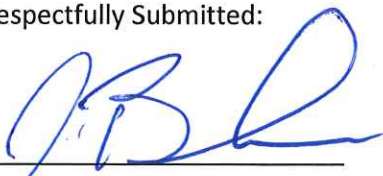
Ney's: -0-

Absent: Kaihara

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:16 a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President