

STAFF

Jared L. Bouchard  
General Manager

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

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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MINUTES OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
PLEASANT VALLEY COUNTY WATER DISTRICT HELD  
Tuesday September 27th, 2022 @ 10:00a.m.

Pursuant of notice given, a Special Meeting of the Board of Directors of the Pleasant Valley County Water District was held on Tuesday September 27th, 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 Craig Kaihara

Director Peter Hansen

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 Broome; seconded by Director Hansen. Motion passed unanimously with a 5-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -0-

Agenda item #5 – Approval of Minutes

August 30<sup>th</sup>, 2022, minutes were pulled for correction and will be presented at the next Special Board Meeting.

Agenda item #6 -Open Forum

Public comment: Charlotte Hollifield from CSDA presented an update on CSDA highlights over the year.

Agenda Item #7 –Action Items

A. PUBLIC HEARING OF ORDINANCE 22-01 PLEASANT VALLEY COUNTY WATER DISTRICT  
ORDINANCE ESTABLISHING SUPPLEMENTAL WATER AVAILABILITY

Ordinance was announced. Public hearing was conducted, staff report was given including date of publishing in VC Star on 9/6/2022, public testimony was opened – written communication was received by Marathon Sod in objection of ordinance 22-01, Tom Deardorff spoke in objection of ordinance 22-01, Jurgen Gramckow of Marathon Sod spoke in objection of Ordinance 22-01, Greg Lewis of Duda spoke in favor of Ordinance 22-01, Luis Calderone of Reiter Brothers spoke in favor of Ordinance 22-01, and public hearing was closed. A motion to adopt Ordinance 22-01 and perform the second reading in title only of Ordinance 22-01 was made by Director Hansen and Seconded by Director Kaihara. Motion was passed unanimously with a 5-0 vote.

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

Ney's: -0-

Absent: -0-

A2. – Second Reading was performed in title only and adoption of Ordinance 20-01 effective October 1, 2022.

B. PUBLIC HEARING OF ORDINANCE 22-02 PLEASANT VALLEY COUNTY WATER DISTRICT AN ORDINANCE ADJUSTING FEES RELATED TO THE PROVISION OF WATER SERVICE.

Ordinance was announced. Public hearing was conducted, staff report was given including date of publishing in VC Star on 9/6/2022, public testimony was opened, no written communication was received, Jurgen Gramckow of Marathon Sod made public comment inquiring about the processes of the rate study and prop 218 vs. the process of a pass-through rate increase, no other public comment was made, and the public hearing was closed. A motion to adopt Ordinance 22-02 and perform the second reading in title only of Ordinance 22-02 was made by Director Kaihara and Seconded by Director Hansen. Motion was passed unanimously with a 5-0 vote.

Ayes: 5 Directors: Broome, Menne, Hansen, Kaihara, Vujovich  
Ney's: -0-  
Absent: -0-

B2. – Second Reading was performed in title only and adoption of Ordinance 20-02 effective November 1, 2022.

C. CONSIDER SUSTAINABLE GROUNDWATER MANAGEMENT ACT IMPLEMENTATION SUBGRANT AGREEMENT.

General manager Bouchard presented the Sustainable Groundwater Management Act implementation Subgrant Agreement. Public comment was opened: Sam Collie of the OPV coalition inquired about the grant project benefits to the basin. A motion was made by Director Hansen and Seconded by Director Broome to authorize the General manager to execute the Sustainable Groundwater Management Act Implementation Subgrant Agreement. Motion was passed unanimously with a 5-0 vote.

Ayes: 5-Directors: Vujovich, Menne, Broome, Kaihara, Hansen  
Ney's: -0-  
Absent: -0-

D. Ratification of Checks

A motion was made by Director Menne, seconded by Director Kaihara to ratify the checks issued and funds transferred since August 27th, 2022. The Motion passed unanimously with a 5-0 vote and a list of checks ratified is appended to these minutes.

Ayes: 5- Directors: Vujovich, Menne, Broome, Kaihara, Hansen  
Ney's: -0-  
Absent: -0-

General Manager Bouchard had no comments.

Agenda Item #9 – Other Business

No other business was discussed.

Agenda Item #10 – Closed Session

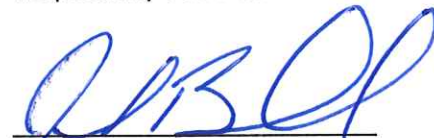
The Board went into closed session per Subdivision (d) of the California Government Code Section 54956.9© to conference with legal counsel on potential or existing litigations.

The Board concluded Closed session at 10:16 a.m. General and Special counsel did not have any discussion on potential litigation and no specific action was taken

Agenda Item #11 – Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:21 a.m.

Respectfully Submitted:

  
\_\_\_\_\_  
Jared Bouchard, General Manager

Minutes Approval:

  
\_\_\_\_\_  
Thomas Vujovich, Board President