

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 April 23rd, 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 Tuesday April 23rd, 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 Broome

Director Peter Hansen

Directors Absent:

Vice President Kaihara

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: Broome, Vujovich, Hansen

Ney's: -0-

Absent: -2- Directors: Kaihara, Menne

Abstained: - 0-

Agenda Item #5 -Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on January 23rd, 2024, was made by Director Hansen, seconded by Director Broome. 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- Directors: Kaihara, Menne

Abstained: - 0-

Agenda Item #6 -Open Forum

Public comment was made by Daniel Nauman of Naumann Family Farms. No further comments were made.

Members of the public present:

Daniel Naumann of Naumann Family Farms

Cindy Beyrrum of Eide Baily-Present for Action Item A

Sebastian Silvera of Gladstone

Agenda Item #7- Action Items

A. Consider Annual Audit for Fiscal Year Ended June 30, 2023.

Audit for the Fiscal Year ended June 30th, 2023, 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 Hansen. Motion passed unanimously with a 3-0 vote.

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

Ney's: -0-

Absent: -2- Directors Kaihara, Menne

Abstained: - 0-

B. Board review of Preliminary Draft FY Budget 24/25

A review of the preliminary draft budget for FY 24/25 was presented and discussed. Budget is 80% complete, PVCWD is waiting on a rate increase update from UWCD to complete the Budget.

C. Update on Acuity Hub Agreement with XIO Inc.

XIO Acuity Hub Agreement update on negotiations was discussed. The Agreement will be presented at the May 21st, 2024, Meeting for consideration of board approval.

D. Ratification of Checks

A motion was made by Director Broome, seconded by Director Hansen to ratify checks issued from January 20th, 2024, through April 19th, 2024. The motion passed unanimously with a 3-0 vote, and the list of checks ratified is appended to these minutes.

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

Ney's: -0-

Absent: -2- Directors: Kaihara, Menne

Abstained: - 0-

Agenda Item #8 - General Manager Comments

General Manager Bouchard gave an update on the Laguna Road Pipeline Project.

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. 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. VENC100555357. No reportable action was taken.

The Board concluded closed session at 11:54 a.m.

Agenda Item # 11 - Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:54 a.m.

Respectfully Submitted:

Minutes Approval:


Jared Bouchard, General Manager


Thomas Vujovich, Board President