

STAFF

Jared L. Bouchard
General Manager

General Counsel
Arnold, Bleuel,
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 December 5th, 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 Tuesday December 5th, 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 Kaihara (arrived at 10:16 a.m.)

Director John Menne

Director John Broome (attendance -remote due to medical)

Director Peter Hansen

Directors Absent:

None

Staff Present: Dennis McNulty, Attorney

Jared Bouchard, General Manager

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

Ney's: -0-

Absent: -0-

Abstained: - 0-

B. Ratification of Checks

A motion was made by Director Hansen, seconded by Director Kaihara to ratify checks issued from September October 27th, 2023, through December 4th, 2023. The motion passed unanimously with a 5-0 vote, and the list of checks ratified is appended to these minutes.

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

Ney's: -0-

Absent: -0-

Abstained: -0-

Agenda Item #8 - General Manager Comments

General Manager Bouchard gave an update on the ACWA conference.

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 – EXISITING 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

The Board concluded closed session at 11:47 a.m. An Ad Hoc committee was formed to advise the board on OPV issues. Ad Hoc committee members are as follows:

Director Menne

Director Broome

Agenda Item # 11 - Adjournment

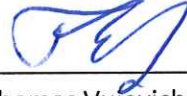
The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:34 a.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President