

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
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LLP

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT HELD
Tuesday May 21st, 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 May 21st, 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

Director John Menne

Directors Absent:

Vice President Kaihara

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

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

Ney's: -0-

Absent: -1- Directors: Kaihara

Abstained: - 0-

Agenda Item #5 -Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on April 23rd, 2024, was made by Director Menne, seconded by Director Broome. Motion passed unanimously with a 4-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent: -1- Director: Kaihara

Abstained: - 0-

Agenda Item #6 -Open Forum

Public comment was made by Sarah Guzman, Maurici Guardado, and Brian Zahn of United Water Conservation District. UWCD Staff presented the FY 24/25

Members of the public present:

Sarah Guzman – Finance Supervisor United Water Conservation District

Brain Zahn – Chief Financial Officer United Water Conservation District

Mauricio Guardado – General Manager United Water Conservation District

Scott Nelson – Eide Bailey

Agenda Item #7- Action Items

A. Consider Proposed FY 24/25 Budget

A motion to approve the proposed FY 24/25 Budget was made by Director Menne, seconded by Director Broome. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Director Kaihara

Abstained: - 0-

B. Adoption of Ordinance 24-01

Ordinance 24-01 was presented and a motion to approve the implemented and previously approved rate increases that were considered and adopted as part of the Boards 2023 Rate Study and Proposition 218 Hearings and notices. In addition to implementing the approved PVCWD rate of \$395.30 per ac/ft, Ordinance 24-01 established a necessary pass-through fee of \$25 per ac/ft to cover United Water Cost increases that were not anticipated in the rate study. With the pass-through increase PVCWD customers will have an effective rate of \$420.30 per ac/ft was made by director Broome and seconded by director Hansen. The motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Director Kaihara

Abstained: - 0-

C. Consider Acuity Hub Agreement with XIO Inc.

A motion to approve XIO Acuity Hub Agreement contract was made by Director Hansen, seconded by Director Broome. Motion passed unanimously with a 4-0 vote.

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

Ney's: -0-

Absent: -1- Director Kaihara

Abstained: - 0-

D. Ratification of Checks

A motion was made by Director Broome, seconded by Director Hansen to ratify checks issued from April 20th, 2024, through May 17th, 2024. 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, Menne

Ney's: -0-

Absent: -1- Director: Kaihara,

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. 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. VENCI00555357. No reportable action was taken.

The Board concluded closed session at 12:00 p.m.

Agenda Item # 11 - Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 12:03 p.m.

Respectfully Submitted:



Jared Bouchard, General Manager

Minutes Approval:



Thomas Vujovich, Board President