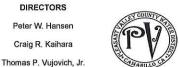
STAFF

Jared L. Bouchard General Manager

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



John S. Broome

John D. Menne

# PLEASANT VALLEY COUNTY WATER DISTRICT

PIONEER IN FOX CANYON AQUIFER CONSERVATION SERVING AGRICULTURE SINCE 1956

154 S. LAS POSAS ROAD, CAMARILLO, CA 93010-8570 Phone: 805-482-2119 Fax: 805 484-5835

# MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS PLEASANT VALLEY COUNTY WATER DISTRICT HELD Wednesday September 20th, 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 Wednesday September 20th, 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 10:00 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 Menne

Director John Broome

Director Peter Hansen (arrived at 10:03 a.m.)

#### **Directors Absent:**

Vice President Craig 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 3-0 vote and the agenda was approved as presented.

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

Ney's: -0-

Absent: -2- Kaihara, Hansen

Abstained: - 0-

### Agenda Item #5 -Approval of Minutes

A motion to approve the minutes of the Special Board meeting held on August 9th, 2023, was made by Director Menne, seconded by Director Broome. Motion passed unanimously with a 3-0 vote, and minutes were approved as presented.

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

Ney's: -0-

Absent: -2- Kaihara, Hansen

Abstained: - 0-

#### Agenda Item #6 -Open Forum

Public in attendance: Daniel Naumann of United Water Conservation District. Sam Collie of OVP. Marcus Swervengen-Landowner.

Public comment: Daniel Naumann of United Water Conservation District gave an update on Sustainability Summit and General Funds. No other public comment was made.

#### Agenda Item #7- Public Hearing 10:00 a.m.

- 1. <u>A public hearing of Ordinance 23-01-Pleasant Valley County Water District an Ordinance Establishing Fees Related to the Provision of Water Service.</u>
- 2. Clerk of the Board to tabulate written protests and determine whether "majority protest" exists.

Ordinance 23-01 was announced, a public hearing of Ordinance 23-01 was conducted, staff report was given including date of publishing in VC Star on 8/21/2023 and 9/5/2023. Public testimony was opened, no written or verbal communication was received. A motion to close public hearing 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- Kaihara

Abstained: - 0-

# 3. Adopt FY 23/24 & 24/25 Pleasant Valley County Water Rate Study prepared by Raftelis Financial Consultants Inc.

A presentation of the Rate Study was made by Steve Gagnon of Raftelis Financial Consultants Inc. A motion was made by Director Broome, seconded by Director Menne to adopt FY 23/24 Rates presented. Motion passed unanimously with a 4-0 vote.

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

Ney's: - 0 -

Absent: -1- Kaihara Abstained: -0 –

# 4. Perform Reading in Title Only and Adoption of Ordinance 23-01 Effective November 1, 2023

Director Menne moved to perform reading of Ordinance 23-01 in title only. Second reading was performed in title only, Ordinance 23-01 an Ordinance Establishing Fees Related to the Provision of Water Service with an effective date of November 1<sup>st</sup>, 2023. A motion to approve Ordinance 23-01 with an effective date of November 1<sup>st</sup>, 2023, 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- 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 – 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 11:50 a.m. No reportable action was taken.

# Agenda Item # 11 - Adjournment

The meeting was adjourned upon a motion duly made seconded, and carried unanimously at 11:53 a.m.

Respectfully Submitted:

Jared Bouchard, General Manager

Minutes Approval:

Thomas Vujovich, Board President