

teleconference meetings in accordance with assembly bill 361. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES, Debley: YES, Nast: YES 5 - Yes 0 -No

2. COVID-19 CSDA RELIEF FINDING

General Manager Martinez stated that the District received \$42,487.00 in COVID relief funding. General Manager Martinez recommended the distribution option #1- applying funding to cover bad debt during the time period of March 2020 through June 2021. Board asked questions. There was no public comment. President Bouchard made the motion to support General Manager's recommendation to proceed with option #1 adding a provision that the money be applied after customers meet their signed payment agreement. However, the second portion of the motion is subject to General Counsel approval. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES, Debley: NO, Nast: YES 4 - Yes 1 -No

3. REVIEW AND ADOPTION OF RESOLUTION 22-03 ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS

Office Manager Dillon discussed the responses received from CalPers Agency regarding questions the Board had previously asked. There was no public comment. Director Debley moved to approve Resolution 22-03 Electing to be subject to the public employee's medical and hospital care act at an equal amount for employees and annuitants. Vice President Marcus seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES, Debley: YES, Nast: YES 5 - Yes 0 -No

4. APPOINTMENT OF REAL PROPERTY NEGOTIATOR GENERAL MANAGER MARTINEZ FOR CROSS BASE PIPELINE – PARTY TO BE NEGOTIATED WITH CITY OF PORT HUENEME

Vice President Marcus moved to follow staff's recommendation to appoint General Manager Martinez as the Real Property Negotiator for the cross base pipeline -party to be negotiated with City of Port Hueneme. Director Brewer seconded the motion. The motion passed.

ROLL CALL VOTE:

Bouchard: YES, Marcus: YES, Brewer: YES, Debley: YES, Nast: YES 5 - Yes 0 -No

GENERAL COUNSEL RECOMMENDED THAT THE CLOSED SESSION ITEM F BE MOVED TO THE END OF THE MEETING AFTER ITEM I: GENERAL COUNSEL & GENERAL MANAGER COMMENTS. BOARD AGREED. ITEM F: CLOSED SESSION WAS MOVED TO THE END OF THE AGENDA ORDER AFTER ITEM I: GENERAL COUNSEL & GENERAL MANAGER COMMENTS.

G. INFORMATION CALENDAR:

1. Verbal update on water conservation messaging

General Manager Martinez reported on the District's water conservation messaging efforts that included the message board on Victoria by the Coast Guard station, postcards with conservation tips, Bewaterwise banners, barricades with signage, and a draft social media policy that will be brought back to the Board in March.

2. Report from Board Members for any meeting or conference where compensation for attendance was received.

None.

H. BOARD MEMBER COMMENTS:

Director Nast thanked General Manager Martinez for making the effort and receiving the COVID relief funding.

Vice President Marcus stated the need for more rain.

I. GENERAL COUNSEL & GENERAL MANAGER COMMENTS:

General Counsel said three groundwater sustainability plans in Ventura County were approved. The State had a certain amount of grants. President Bouchard secured 5.8 million in Grant Funding for Pleasant Valley District.

General Manager Martinez said they are preparing a new proposal for the building project.

General Manager Martinez said the PHWA will be meeting in closed session this month regarding an item with City of Oxnard. The meeting will be February 22nd.

General Manager Martinez said the presentation regarding the assets and benefits to the District will be presented at the April meeting.

F. CLOSED SESSION:

General Counsel announced the Board went into closed session at 6:25 p.m. in accordance with Government Code section 54956.8- Conference with Real Property Negotiator General Manager Martinez regarding cross base pipeline-party to be negotiated with City of Port Hueneme.

Board went back into open session at 6:54 p.m. General Counsel announced the Board met in closed session with the real property negotiator General Manager Martinez. General discussion followed. No reportable action was taken.

The Board Meeting adjourned at 6:56 P.M.

Jared Bouchard, President

