

East Las Posas – Large Agricultural Constituency Group

10/20/22 1:30 PM

Calleguas MWD Board Room, 2100 Olsen Rd, Thousand Oaks, CA

Minutes of Initial Organizational Meeting

At 135 pm Mr. Farai Kaseke, representing the Watermaster, introduced himself and provided reference material in the form of printed Watermaster (WM) Rules to those who wished them. He showed the audience a projected screen view of the LP Watermaster section of the FCGMA website that held more information. After outlining Section 3.14 of the WM rules containing the order and purpose of the initial meeting to select a representative for the Policy Advisory Committee (PAC), Mr. Kaseke asked that the group notify him of the name of the representative selected, and to send the minutes of the meeting to the LPV Watermaster via email. He then exited the room for a location out of earshot of the meeting.

At about 140 pm, Derek Knobel asked that the group of 10 gathered to introduce themselves. During the introductions, David Schwabauer and Patty Martinez announced their willingness to serve on the PAC.

Mr. Schwabauer nominated Mr. Knobel to preside over the meeting, with no objections. As president, Mr. Knobel reviewed 3.14 WM rules details of the meeting conduct with audience. He also noted that section 3.15 allows constituency groups to meet periodically to receive reports from their PAC representative and provide comment or direction. The audience agreed to leave the door to the meeting open if there were any latecomers.

Mr. Knobel then conducted a roll call of voting members present by WMID in numerical order as listed on the sheet provided by the WM.

1006 – Apricot Lane Farm Holdings, proxy to Patty Waters by Chester family

Not having specific directives in the WM rules as to proxies, the group agreed to allow proxy votes.

1041 US Horticulture Farmland, not present

1054 Farmland Reserve, Inc., not present

1075 Jefferson Farms LP, David Jefferson

1081 JG Leavens LLC and Leavens Ranches LLC, David Schwabauer

1087 Audelio and Renato Martinez, Patty Martinez

1097 John R Milligan Trust, Marshall Milligan

1114 Placco LLC, proxy to Patty Martinez by Esper Petersen

1142 Stagola Inc., proxy to Laurel Servin by Tom Staben

1148 Sunshine Agriculture Inc., Heather Johnson

1156 Waters Ranch LP, Patty Waters

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3331 Miguel Magdaleno Living Trust, Miguel Magdaleno

4103 Romas, not present

With a call for nominations following the roll call, Patty Martinez was nominated by Laurel Servin. David Schwabauer self-nominated.

Hearing no further nominations, Mr. Knobel then projected a spreadsheet with same WMID list, this one with columns for WMID, name of voting member for the WMID, candidate supported, and a running tally by voted shares. He then proceeded with vote going down the same list.

11 votes were cast for the 14 WMIDs, six for Mr. Schwabauer, five (three by Proxy) for Ms. Martinez.

Votes cast represented 7598.08 AF of the group Allocation Basis for ELP Large of 8605.93 AF, or 88.3%.

The final tally was displayed with

Mr. Schwabauer having received votes representing 5730.14 AF of allocation Basis or 75.4%.

Ms. Martinez having received votes representing 1867.93 AF of allocation Basis or 24.6 %.

Mr. Schwabauer was declared the winner, and the meeting was turned over to him.

He thanked the audience for their participation and voiced his pleasure at being selected. He asked that the group provide their contact information for future communications on a sign in sheet. Mr. Milligan suggested adding emails and names of others who may wish to be on said list. Mr. Schwabauer thanked Ms. Martinez for her participation and with the audience all urged her to remain engaged. The group discussed move ahead directions for the Court, and the WM. Mr. Knobel said he thought it was a 30-day approval process by WM. TAC appointments upcoming as well. The discussion then turned to the other PAC group elections and the names of nominees that would be working together in the future.

Mr. Schwabauer adjourned the meeting at 220pm and soon thereafter notified Mr. Kaseke of his selection.

Submitted By:

David Schwabauer

Attached: Election details

9. East Las Posas Management Area - Large Agricultural

WMID	Landowner	Allocation Basis	Member Voting	Candidate Supported	PAC Candidate Supported	Total Allocation Basis in Support	Share of Support
1006	Apricot Lane Farm Holdings, LLC	295.51	Patty Waters	Patty Martinez	Patty Martinez	1,867.93	24.6%
1041	US Horticulture Farmland	402.14					
1054	Farmland Reserve, Inc.	299.50					
1075	Jefferson Farms, LP	663.37	David Jefferson	David Schwabauer	David Schwabauer	5,730.14	75.4%
1081	JG Leavens LLC and Leavens Ranches LLC	1,877.76	David Schwabauer	David Schwabauer			
1087	Audelio Martinez and Renato Martinez	400.33	Patty Martinez	Patty Martinez			
1097	John R. Milligan Trust dated December 11, 1998, et al.	344.67	Marshall Milligan	David Schwabauer		7,598.08	
1114	Placco, LLC	421.43	Patty Martinez	Patty Martinez			
1142	Stagola, Inc.	458.11	Laurel Servin	Patty Martinez	SHARES VOTED	88.3%	
1148	Sunshine Agriculture, Inc.	2,029.99	Heather Johnson	David Schwabauer			
1156	Waters Ranch, LP	292.55	Patty Waters	Patty Martinez			
1157	Waters Ranch, LP	348.16	Patty Waters	David Schwabauer			
3331	Miguel Magdaleno, Trustee of the Miguel Magdaleno Living Trust Dated April 4, 2002	466.19	Miguel Magdaleno	David Schwabauer			
4103	Romas	306.21					
	Total	8,605.92					
			Direct Votes	8			
			Proxy Voter	3			
			Total Votes	11			
			No Vote	3			
			Total WMID	14			