

Las Posas Valley (LPV) Groundwater Basin
Policy Advisory Committee (PAC) – Commercial Constituency Group Representative Selection
Initial Organization Meeting

Location: Calleguas Mutual Water District Board Room,

Scheduled time: 8:30 am – 10:30 am

At 8:35 Farai Kaseke, a representative of the Watermaster, reads the rules for selection of the PAC – Commercial Constituency Group Representative and dismisses himself from the room.

Attendees:

Joe Pope, Director of and representing Ventura County Waterworks Districts No. 1 and No. 19
Joseph.pope@ventura.org

Scott Meckstroth, Deputy Director of and representing Ventura County Waterworks Districts No. 1 and No. 19; Scott.Meckstroth@ventura.org

Jeremy Laurentowski, Parks and Recreation Director of and representing City of Moorpark
JLaurentowski@MoorparkCA.gov

Greg Patterson, representing Golf Realty Fund, LP
G.Patterson@musikpeeler.com

Jennifer Tribo, Water Resources Manager of and representing City of Ventura
jtribo@venturawater.net

Ernie Melendez, Manager of and representing Grimes Rock Inc./Saticoy Properties LLC
peter@gopro-law.com and erniesrm@gmail.com

Actions to be Conducted at Meeting:

1. Select a presiding officer.
2. Select the PAC-Commercial Group representative.

Meeting Minutes:

Joe Pope offers to act as presiding officer for this initial organization meeting. No objections. All attendees make self-introductions; stating their name, title, employer and who they are representing.

Joe Pope outlined section 6.10.2 of the Judgement noting that Ventura County Waterworks Districts No. 1 and No. 19 have a set PAC Basin-wide representative (page 54 line 17) and “any vote within a Constituency Group concerning a nomination for an appointment to PAC shall be weighted by Allocation Basis” (page 55 lines 9-10). Joe further noted that that Ventura County Waterworks Districts No. 1 and No. 19 have an allocation of over 5,000 acre-feet (AF) of the 6,440 AF Commercial allocation. Finally, Joe noted that based on allocation and financial perspective, the interest of Districts No. 1 and No. 19 are in concert with the interest of general commercial water users of the Basin.

Joe Pope then nominated Scott Meckstroth to serve as the PAC representative for the Commercial Constituency Group.

Greg Patterson noted that he had previous positive experiences working with Scott Meckstroth and seconded Joe Pope’s nomination of Scott to represent the Commercial Constituency Group.

Scott Meckstroth accepted the nomination.

Jeremy Laurentowski noted that City has a strong working relationship with Ventura County Waterworks District No. 1 and supports the nomination of Scott Meckstroth and District representing the City of Moorpark and the Commercial Constituency Group.

Greg Patterson asked Scott Meckstroth to tell the attendees more about himself.

Scott Meckstroth noted his current work as the Deputy Director for Districts No. 1 and No. 19, his previous work as consulting civil engineer in Ventura with former clients being the County, other agencies, developers, commercial and agriculture interests. Scott also noted his work on the Board of the Association of Water Agency (AWA) of Ventura County as a past President and his work with Greg Patterson the last few years as co-chairs of the annual AWA Water Symposium.

Hearing no objections, a unanimous vote was made to select Scott Meckstroth as the PAC representative for the Commercial Constituency Group.

At approximately 9:00 the meeting adjourned.

Actions:

Scott Meckstroth, PAC – Commercial Group representative to prepare and provide Meeting Minutes to the Watermaster and meeting attendees.