

Minutes of the Initial Organizational Meeting
West Las Posas Management Area – Large Agricultural Group
October 17, 2023

Calleguas Municipal Water District
2100 Olsen Road
Thousand Oaks, CA 91360

ATTENDEES

Farai Kafeke (Watermaster Representative) (partial)
David Borchard
Terri Ferro
John Grether
Rob Grether
Peter Nelson
Jack Poe
Steve Scholle
Laurel Servin – Observer
Josh Waters – Observer

1. Farai Kafeke with the FCGMA, representing the Watermaster, called the Initial Organizational Meeting of the West Las Posas Management Area – Large Agricultural Group to order at 9:05 a.m.
2. After reading a statement about the purpose of the meeting, Mr. Kafeke noted that the Watermaster would not be participating any further, and left the room.
3. Mr. Rob Grether was selected to be the presiding officer (Mr. Nelson/Ms. Ferro/Unanimous).
4. Mr. Rob Grether indicated that per section 3.1.4 of the Watermaster Rules, he would take nominations from members attending the meeting to be candidates to be the group's PAC representative.
5. Ms. Ferro nominated Mr. Rob Grether to be the group's PAC representative. Mr. Rob Grether accepted the nomination.
6. Mr. Borchard nominated Ms. Ferro to be the group's PAC representative. Ms. Ferro accepted the nomination.
7. Mr. Poe asked about the nominees' interpretation of the duties of the representatives on the PAC and raised questions about the potential for PAC members to have conflicts of interest. Discussion ensued, but no action was taken.
8. Mr. John Grether called for the voting to proceed on the election of the group's PAC representative.

9. Mr. Rob Grether read out each WMID and Landowner name from the LPV Watermaster's List of PAC Constituency Group Designations (10/6/2023) provided by the Watermaster and waited for a meeting attendee to respond and indicate which candidate they supported. Attendees representing 10 of the 17 WMIDs in the constituency group responded.
10. Ms. Ferro received support from members representing 521.51 acre-feet of allocation basis. Mr. Rob Grether received support from members representing 4,959.71 acre-feet of allocation basis. Attached as Exhibit 1 is the record of votes.
11. Mr. Rob Grether received support from attendees representing 90.5% of the total allocation basis and was confirmed as the nominee for the West Las Posas Management Area – Large Agriculture representative on the PAC.
12. Mr. Rob Grether resigned as presiding officer and chaired the remainder of the meeting as the PAC representative nominee.
13. Mr. Rob Grether asked if there were any other comments or questions from the group. Hearing none, he adjourned the meeting at 10:40 a.m.

Exhibit 1

WMID	Landowner	Allocation Basis (Acre-feet)	PAC Candidate Supported	Allocation Basis in Support of Mr. Rob Grether	Allocation Basis in Support of Ms. Ferro
1001	49 Acres Scholle Ranch LP	368.02	Grether	368.02	
1010	Bell Ranch Investors, LLC	583.35			
1011	John W. Borchard Ranches, Inc., a California corporation	264.51	Ferro		264.51
1030	Green Hills Ranch, LLC	338.16			
1077	Kirschbaum, LLC	257.00	Ferro		257.00
1082	Los Angeles Avenue Ranch LP et al.	512.55			
1098	Mittag Farms	307.89	Grether	307.89	
1099	Mittag Farms	1,089.46	Grether	1,089.46	
1101	Mittag Ranches	613.66	Grether	613.66	
1102	Mittag Ranches	344.03	Grether	344.03	
1111	Oro Del Norte, LLC	382.72			
1112	Placco, LLC	272.58			
1115	Placco, LLC	518.58			
1123	Santa Clara Avenue Oxnard, LP, a Delaware limited partnership	298.41			
1138	Seacoast Farms, LLC	692.97	Grether	692.97	
1169	Wonderful Citrus, LLC	417.67	Grether	417.67	
1170	Lemon 500, LLC	1,126.03	Grether	1,126.03	
Total Acre-Feet		8,387.57		4,959.71	521.51
Percentage of Support for Each Candidate:				90.5%	9.5%