

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

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

ATTENDEES

Ann Bianchi
Dave Borchard
Leslie Borchard
Alden Broome
Dick Brown
Cindy Burdulis
Luis Calderon
Elaine Cavaletto
Rocco Fiori
Mike Friel
John Grether
Rob Grether
Marilyn Keller
Mary Kelley
Michael Kelley
Patty Martinez
Lori Milligan
Steve Murata
Steve Scholle
Jack Smith
David Vanoni
Charles Vanoni
Josh Waters – observer

1. Farai Kafeke with the FCGMA, representing the Watermaster, called the meeting to order at 1:34 p.m.
2. Mr. Kafeke read a statement describing the purpose of the meeting, which indicated this meeting was for constituents of the West Las Posas Management Area – Small Agricultural Group, and if an attendee is not a constituent of this group, they should have received an email from the LPV Watermaster indicating when the Initial Organizational Meeting for their constituency group is scheduled. He informed us that the computer connected to the monitor was available for us to access the judgement and list of group constituents and that we could also use the room's Wi-Fi. He indicated that we should start by selecting a presiding officer to run the meeting. He noted that the room was available until 4:30 p.m. and that if we could not conclude our business by then, we could request a follow-up meeting from the Watermaster. Mr. Kafeke noted that the Watermaster would not be participating any further, and then left the room.

3. Mr. John Grether asked if everyone in the room would introduce themselves. Following introductions, Mr. John Grether nominated Mr. Borchard to be the presiding officer of the meeting. Ms. Bianchi and perhaps one or two other attendees seconded the motion. Mr. Borchard indicated he would be willing to be the presiding officer. There were no other nominations for presiding officer and so Mr. Borchard was selected as the presiding officer with no objection.
4. Mr. Borchard stated that per the Watermaster Rules he would seek nominations from the group for a member to serve as the PAC representative from the West Las Posas Management Area – Small Agricultural Group.
5. Mr. Borchard then nominated Mr. Richard Cavaletto. Mr. Borchard then asked if there were other nominations.
6. Mr. David Vanoni nominated Mr. Nick Brown.
7. Mr. Michael Kelley nominated Mr. Rocci Fiori.
8. Ms. Milligan asked for clarification regarding who was eligible to vote. Mr. Borchard responded that you could either be the owner or a representative of an owner. Mr. Rob Grether added section 3.1.1 of the Watermaster Rules defined a member as a “Landowner, or the Landowner’s officer, employee, agent, director, board member, attorney, representative, affiliate, or subsidiary.” Mr. Borchard added that 3.1.4 of the Watermaster Rules further stated that “[e]ach nominee must be a natural person, and either be a Party or agent of a Party or its successor in interest.” Ms. Milligan thanked Mr. Borchard and Mr. Rob Grether for the clarification.
9. Mr. David Vanoni asked if a nominee must be present to be nominated. Mr. Borchard and Mr. Rob Grether stated there was nothing in the Watermaster Rules that required a nominee to be present.
10. There was discussion about the best way to proceed given that there are 100 WMIDs in the West Las Posas Management Area – Small Agricultural Group. It was decided that while it may take a little longer, it would be prudent to go one-by-one.
11. Mr. Borchard read out each WMID and Landowner from the LPV Watermaster’s List of PAC Constituency Group Designations (10/6/2023) list and waited for a meeting attendee to respond and indicate which candidate they supported.
12. Mr. Rob Grether kept track of votes in an Excel spreadsheet and with assistance from a Calleguas staff member, was able to connect his computer to the projector so that all attendees could see votes being recording on the spreadsheet.
13. In total, 19 members represented 43 of the 100 WMIDs in the constituency group voted.
14. Mr. Nick Brown received support from members representing 530.52 acre-feet of allocation basis.

15. Mr. Richard Cavaletto received support from members representing 3,379.87 acre-feet of allocation basis.
16. Mr. Rocco Fiori received support from members representing 374.91 acre-feet of allocation basis.
17. Mr. Rob Grether stated that Mr. Richard Cavaletto received 78.9% of the votes. Mr. Borchard announced that Mr. Richard Cavaletto will be the nominee for the West Las Posas Management Area – Small Agriculture representative on the PAC.
18. Mr. Borchard recognized that Mr. Cavaletto was not present and as such Mr. Borchard could not hand control of the meeting over to Mr. Cavaletto. Mr. Borchard asked if there were any other questions or comments.
19. Mr. Broome asked who would prepare the minutes. Mr. Rob Grether indicated he has recorded the attendees and taken some notes and would them and the voting record to Mr. Borchard. Mr. Borchard stated that he would submit the minutes to the Watermaster.
20. Mr. Borchard adjourned the meeting at 2:13 p.m.
21. Attached is Exhibit 1, the voting record.

EXHIBIT 1

7. West Las Posas Management Area - Small Agricultural

WMID	Landowner	Allocation Basis	Voter	PAC Candidate Supported	Allocation Basis in Support of Mr. Brown	Allocation Basis in Support of Mr. Cavaletto	Allocation Basis in Support of Mr. Fiori
1002	Aggen Associates, LLC	164.71					
1003	Aggen Partners, LP	219.09					
1012	John W. Borchard Ranches, Inc., a California corporation	67.49	Dave Borchard	Cavaletto		67.49	
1014	Berylwood Ranch, LLC, a California limited liability company	235.38	Luis Calderon	Cavaletto		235.38	
1015	Roberta Ann Bianchi Trust dated 04/25/1988, Roberta Ann Bianchi, Trustee	43.28	Ann Bianchi	Cavaletto		43.28	
1016	Roberta Ann Bianchi Trust dated 04/25/1988, Roberta Ann Bianchi, Trustee	45.61	Ann Bianchi	Cavaletto		45.61	
1019	John W. Borchard, Jr., Trustee of the John W. Borchard, Jr. Trust dated May 12, 1971	48.23	Dave Borchard	Cavaletto		48.23	
1020	Lauren A. Borchard, Trustee LAB Trust; Leslie K. Borchard	89.95	Leslie Borchard	Fiori			89.95
1022	Borchard, Patricia C. Trust, John Borchard Trustee	99.92					
1024	John S. Broome Trust dated June 1, 1967, John S. Broome, Jr., Trustee, et al.	214.57	Alden Broome	Cavaletto		214.57	
1031	Glen and Kim T. Carmichael, Co-Trustees of the Glen and Kim T. Carmichael Joint Living Trust and Carmichael Farms Trust	193.46					
1034	Ann Cooluris, Trustee of the Ann C. Cooluris Trust, et al.	164.41					
1035	Culbert Farms LLC; Cristina Marie Kildee; Delcia Ann Giacalone; Jennifer Elizabeth Kildee; Richard D. Culbert; Michael Kenneth Kildee; Kevin Bertis Kildee	80.73					
1037	DeBoni Corporation	120.66					
1038	DeBoni Corporation	116.22					
1040	Leslie C. Dobson & Debra L. Dobson	16.93					
1042	Zachary Rastegar Farms, LLC	240.22					
1043	Isabella Rastegar Farms, LLC	181.17					
1044	John Moffatt Grether, Trustee of the GST Exempt Exemption Trust and the Survivors Administrative Trust under the Grether Family Trust	15.39	John Grether	Cavaletto		15.39	
1045	John W. Borchard, Jr and J. David Borchard, Co-Trustees of the Cecilia Borchard 1971 Trust for the benefit of John W. Borchard, Jr.	169.52	Dave Borchard	Cavaletto		169.52	
1046	Ernest Borchard Ranch Co., LLC, a California limited liability company	200.41	Dave Borchard	Cavaletto		200.41	
1047	J. David Borchard and Michele A. Borchard, Co-Trustees of the J. David and Michele A. Borchard Family Trust dated September 25, 2014	108.56	Dave Borchard	Cavaletto		108.56	
1048	John W. Borchard, Jr. and J. David Borchard, Co-Trustees of John's Exempt Residuary Trust, under the John W. Borchard 1986 Trust	22.47	Dave Borchard	Cavaletto		22.47	
1049	John W. Borchard Jr. and Suzanne Borchard Kelly, Co-Trustees of the the Patricia C. Borchard Testamentary Trust for the benefit of John W. Borchard, Jr.	96.58	Dave Borchard	Cavaletto		96.58	
1050	Dusty Lane LLC	22.22					
1051	Dusty Lane LLC	25.47					
1056	Zachary Rastegar Farms, LLC	111.48					
1059	James A. Waters, III, Trustee for The J&H Waters Revocable Trust Dated July 18, 2008 ; James A. Waters, III, Trustee for The Andrew Exempt Trust Dated June 29, 2012	134.58					

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WMID	Landowner	Allocation Basis	Voter	PAC Candidate Supported	Allocation Basis in Support of Mr. Brown	Allocation Basis in Support of Mr. Cavaletto	Allocation Basis in Support of Mr. Fiori
1062	John Moffatt Grether, Trustee of the Helen B. Grether Trust, the GST Exempt Exemption Trust, and the Survivors Administrative Trust under the Grether Family Trust	105.74	John Grether	Cavaletto		105.74	
1063	Elizabeth B. Grether Trust, Elizabeth B. Grether, Trustee	150.40	John Grether	Cavaletto		150.40	
1064	April First Trust dated 01/15/2001, John M. Grether and Elizabeth B. Grether, Trustees	56.22	John Grether	Cavaletto		56.22	
1065	April First Trust dated 01/15/2001, John M. Grether and Elizabeth B. Grether, Trustees	29.60	John Grether	Cavaletto		29.60	
1066	April First Trust dated 01/15/2001, John M. Grether and Elizabeth B. Grether, Trustees	53.46	John Grether	Cavaletto		53.46	
1070	Hacopian, Edward/Kristine	25.00					
1073	Higgins, Sunny May Trust et al	216.71					
1076	Michael D. and Merrie Kelley, Trustee for the Michael and Merrie 2008 Revocable Family Trust, dba Triangle K. Farms	143.95	Mary Kelley	Fiori			143.95
1079	Lamb Trust, John B Lamb Trustee	13.58	Rocco Fiori	Fiori			13.58
1080	Graham Somis Ranch, LLC	200.28					
1086	Audelio Martinez and Renato Martinez	100.19	Patty Martinez	Cavaletto		100.19	
1088	Audelio Martinez and Renato Martinez	50.39	Patty Martinez	Cavaletto		50.39	
1089	Audelio Martinez and Renato Martinez	74.56	Patty Martinez	Cavaletto		74.56	
1090	Audelio Martinez and Renato Martinez	91.72	Patty Martinez	Cavaletto		91.72	
1093	Audelio Martinez and Renato Martinez	146.82	Patty Martinez	Cavaletto		146.82	
1095	McGonigle Trust, John McGonigle	130.05					
1100	Mittag Ranches	226.22	John Grether	Cavaletto		226.22	
1110	Cohen Trust of 1990, dated 11/27/1990, and restated 08/05/2010, Marc S. Cohen and Lyn M. Cohen, Co-Trustees	14.87					
1113	Placco, LLC	58.54					
1120	RBV 2+5, LLC	56.38	Charles Vanoni	Cavaletto		56.38	
1121	RBV-Vanoni, LLC	189.55	David Vanoni	Brown	189.55		
1122	Frank Russell Ranch LP	135.70	Steve Scholle	Cavaletto		135.70	
1124	Santa Elena Farms, LLC, a California limited liability company	158.92	Luis Calderon	Cavaletto		158.92	
1132	John W. Borchard, Jr., Trustee of the John W. Borchard, Jr. Trust dated May 12, 1971	132.96	Dave Borchard	Cavaletto		132.96	
1133	John W. Borchard, Jr., Trustee of the John W. Borchard, Jr. Trust dated May 12, 1971	111.70	Dave Borchard	Cavaletto		111.70	
1140	Sharlee C. Carnes; Meredith C. Horton; Michael E. Culbert	75.57					
1144	Stevens Trust, Kathleen/Leon Scott Stevens	224.79					
1150	John Moffatt Grether, Trustee of the GST Exempt Exemption Trust and the Survivor's Administrative Trust under the Grether Family Trust, dated September 12, 1989	85.69	John Grether	Cavaletto		85.69	
1151	Dorcas H. Thille, Trustee of the Dorcas H. Thille Trust	148.13					
1152	Tschirhart Trust, Donald/Jean	206.35					
1180	JJM Somis Ranch, LLC	78.32					
3203	Tom & Ruth Millington	4.72					
3501	Biocca, Siro	41.07					
3502	Bliss Trust	21.00					
3503	Brown, Nicholas	3.86	Nick Brown	Brown	3.86		
3504	Friel Las Posas LLC	58.45	Friel	Cavaletto		58.45	
3505	Lewis, James	25.49					
3506	Milligan Ranch Partnership, LP	175.32	Lori Milligan	Cavaletto		175.32	
3507	Plum Vista	227.27	Steve Murata	Brown	227.27		
3508	R Attilio/D Vanoni	109.83	David Vanoni	Brown	109.83		
3509	Thompson, Brian	14.71					
3510	Vorbeck, Alexandra	17.98	Rocco Fiori	Fiori			17.98
3511	Wilhite, R.J.	35.50					

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WMID	Landowner	Allocation Basis	Voter	PAC Candidate Supported	Allocation Basis in Support of Mr. Brown	Allocation Basis in Support of Mr. Cavaletto	Allocation Basis in Support of Mr. Fiori
3702	Steve George and Michele R. George, Trustees of the George Family Revocable Trust, dated January 25, 2005	21.97					
3703	Ronald V. Boch and Lois R. Boch, Trustees of the Boch Family Revocable Trust dated November 4, 1998	48.14					
3704	Steve George and Michele R. George, Trustees of the George Family Revocable Trust, dated January 25, 2006	24.96					
3705	Bruce Bennett and Patricia Conway Bennett, Trustees of the Bruce Bennett and Patricia Conway Bennett Trust established January 7, 2007	12.57					
3801	Timothy W. Huddleston and Lisa M. Huddleston	11.61					
3802	Claude R. Goodman & Loraine S. Goodman, Trustees of The Claude R. Goodman and Loraine S. Goodman Family Trust, dated September 25, 2003	1.09					
3808	Kathleen Reinhard, Trustee of the Bruder-Reinhard Family Trust-Survivor's "A" Trust	13.22					
4202	Marshall T. Allen and Concepcion V. Allen, as co-trustees of the Marshall T. Allen and Concepcion V. Allen 1990 Revocable Inter Vivos Trust u/d/t dated December 5, 1990	12.38					
4203	Benjamin C. Vasquez and Leonila C. Vasquez, Trustees of the Vazquez Trust dated July 7, 2021, as community property	28.55					
4205	Mariette L. Menne, Trustee of The Patricia A. Menne Survivor's Trust, created for the benefit of the surviving spouse, under the terms of The David and Patricia Menne Family Trust Dated August 23, 1999, as Amended	87.07					
4208	Ehud Ariav Enterprises, Inc.	22.00					
4210	Fred A Sharl, Ernest R Nichols, Arthur L Nichols, Vincent E Gisler	154.98					
4211	Helen Elaine Cavaletto, Trustee of the Cavaletto Survivor's Trust dated December 29, 2013, 403 shares; Richard Cavaletto and Melanie Cavaletto, Trustees of the Cavaletto Trust dated December 29, 2014, 57 shares; Gregory C. Hanger and Christina M. Hanger, Trustees of the Hanger Trust dated March 19, 2009, 57 shares	93.15	Elaine Cavaletto	Cavaletto		93.15	
4213	Soon Ja Lee, as Trustee of The Lee Family Trust, dated March 19, 1988	54.44					
4214	Karen P. Green, a married woman as her sole and separate property, and Cynthia A. Burdullis, an unmarried woman, each as to an undivided 50% interest as tenants-in- common	76.88	Cindy Burdulis	Fiori			76.88
4215	Marilyn E. Smith, Trustee, Marilyn E. Smith 1997 Revocable Trust dated May 14, 1997	18.77	Marilyn Smith	Cavaletto		18.77	
4216	Price Road Ranch Partners, LLC	105.97					
4217	Rancho Limonada LLC	211.86					
4220	Elizabeth Pajka	14.63					
4225	Terry Noriega, as Trustee of the Noriega Family Trust dated January 26, 1996	42.21					
4226	Terry Noriega, as Trustee of the Noriega Family Trust dated January 26, 1996	47.76					
4233	Donal N. Ziemer and Ann L. Ziemer, Trustees of the Ziemer Family Trust established November 14, 1980	20.02					

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WMID	Landowner	Allocation Basis	Voter	PAC Candidate Supported	Allocation Basis in Support of Mr. Brown	Allocation Basis in Support of Mr. Cavaletto	Allocation Basis in Support of Mr. Fiori
4237	DFK Corporation, a California Corporation	100.82					
4242	George Tash and Debra B. Tash, Trustees of the Community Trust created under the George Tash and Debra B. Tash Intervivos Trust Agreement dated Nov. 25, 1985, fully reinstated May 19, 1999	46.57					
4244	Highwood Farms LLC	32.57	Rocco Fiori	Fiori			32.57
4247	Somis Farm, LLC	78.30					
4253	Little Bison Farm LLC	90.51					
4257	Eppy Ranch, LLC	29.17					
4262	Rancho Largo, LLC	28.62					
Total		9,007.10			530.52	3,379.87	374.91
Percentage of Support for Each Candidate:					12.4%	78.9%	8.7%