Exhibit 1

APPOINTMENT OF DIRECTORS
PLEASANT VALLEY COUNTY WATER DISTRICT

(Three Directors – Full Term – To Be Appointed)

I, Mark A. Lunn, Clerk-Recorder, Registrar of Voters of the County of Ventura, hereby

certify that at the close of filing only three persons had filed a declaration of candidacy for

the three offices of Director for

PLEASANT VALLEY COUNTY WATER DISTRICT

for full terms commencing December 6, 2019 and ending December 1, 2023, namely:

JOHN D. MENNE - P.O. Box 539, Somis, CA 93066

JOHN S. BROOME - 1 Caryl Drive, Oxnard, CA 93033

PETER W. HANSEN - 2361 Parkway Drive, Camarillo, CA 93010

Pursuant to Section 10515 of the Elections Code, there being only three persons who filed a declaration of candidacy for the three offices to be filled and no petition having been filed, the election scheduled for the 7th day of May, 2019, shall not be held. Therefore, the Board of Supervisors shall appoint the above named persons who shall take office and serve exactly as if elected at a general district election.

Dated this 12th day of March, 2019.

MARK A. LUNN, CERA, REO Clerk-Recorder, Registrar of Voters County of Ventura

c: District Secretary