

Keith Hadick, President (Division 3)
Vacant, Vice President (Division 1)
Casey Conrad, Treasurer (Division 6)
Andrew Adam, Secretary (Division 2)
Gerald Mahoney, Director (Division 4)
Vacant, Director (Division 5)
Randy Sharer, Director (Division 7)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

REGULAR MEETING MINUTES– August 10, 2023

District Office
2255 S. Broadway, Ste. 8E
Santa Maria, California

CALL TO ORDER: With a quorum present, the meeting was called to order at 6:30 PM.

ROLL CALL: Present were Directors Hadick, Conrad, Mahoney, Adam, and Sharer

PLEDGE OF ALLEGIANCE: President Hadick led the Pledge of Allegiance.

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA: It was motioned and seconded by Director Mahoney and Sharer to approve the agenda as published: motion carried 5-0-0-2

PUBLIC COMMENT: David Arthurs, president of War Eagle Consulting, complained that his invoices have not been paid. A member of the public asked for cloud seeding to be on a future agenda. A member of the public had a comment about call in accommodation for the meeting.

FINANCIAL ACTION ITEMS AND REPORTS: Tabled

Finance Committee/Treasurer Report: No report

REPORTS AND INFORMATION

Report on Operations at Twitchell Dam- It was motioned and seconded by Director Conrad and Sharer to receive and file reports(s): motion carried 5-0-0-2

Twitchell Operations Committee (TOC): The board directed staff to determine the status of the key policy.

Twitchell Management Authority (T.M.A): The TMA discussed the Rule Curve. The TMA also discussed the funding for the cloud seeding program.

Personnel Committee: No report

Report from Horne: The board received a report from Horne on progress and paperwork and communication from Cal/OES and FEMA. It was motioned and seconded by Director Sharer and Mahoney to receive and file report(s): motion carried 5-0-0-2.

CONSENT CALENDAR: It was motioned and seconded to approve minutes by Director Conrad and Sharer: motion carried 5-0-0-2

ACTION ITEMS

Executive Director Position: Director Sharer presented a draft job description for the Executive Director. The board directed District Counsel to review the grand jury report and present at the next meeting a proposal for a general manger that meets the concerns of the grand jury and the needs of the District.

Twitchell Rule Curve: The board discussed possible future modifications of the Twitchell Rule Curve. Director Sharer expressed the view of the board that the District is open to possible revisions following careful review. No formal action was taken.

DIRECTOR & STAFF REPORTS

Director Reports: Future items: create schedules for committees; identify the key policy; discuss electronic access to meetings,

District Counsel Report: District Counsel Keith Lemieux reported that he would be attending meetings for the District.

ADJOURNMENT - It was moved and seconded by Director Adam and Mahoney to adjourn the meeting at 8:50 PM.

Minutes approved on _____

Keith Hadick, President

Submitted by Jaamon Frazier