

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



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**SANTA MARIA VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING**

**October 17, 2024 – 6:30 p.m.**

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

Members of the Public may also join the meeting via Zoom:

<https://us06web.zoom.us/j/89283522552?pwd=ivyQkaTtvASduYa45ivQFV5hwkaGOM.1>

Meeting ID: 892 8352 2552

Passcode: 697604

One tap mobile

+16694449171,,89283522552#,,,,\*697604# US

Or Dial +1 669 444 9171 US

**AGENDA**

**1. CALL TO ORDER**

- a. Roll Call
- b. Pledge of Allegiance

**2. PUBLIC COMMENT**

*Members of the public may address the Board on any subject within the jurisdiction of the Board and which is **not** on the agenda for Regular Meetings or that **is** on the agenda for Special Meetings. The public is encouraged to work through District staff to place items on the agenda for Board consideration. No action can be taken on matter not listed on the agenda. Comments are limited to five (5) minutes.*

**3. ADDITIONS TO THE AGENDA**

*Items may be added to the agenda in accordance with Section 54954.2(b) of the Government Code, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action come to the attention of the District after the Agenda was posted.*

**4. APPROVAL OF AGENDA**

Recommended Action: Motion to approve Agenda as published.

**5. CONSENT CALENDAR**

*Items on the Consent Calendar are routine items that come before the Board of Directors on a regular basis. Unless a Director or member of the public requests separate discussion/action on an item, all items on the Consent Calendar will be considered for approval on one motion.*

**a. Approval of Minutes**

Special Board Workshop of September 10, 2024

**b. Approval of Minutes**

Regular Meeting of September 19, 2024

**c. Approval of Minutes**

Special Meeting of September 19, 2024

**6. APPROVAL OF JOINT FUNDING AGREEMENT WITH USGS FOR WATER RESOURCE INVESTIGATIONS (\$38,820)**

Recommended Action: Motion to approve Joint Funding Agreement with USGS for Water Resource Investigations in an amount not to exceed \$38,820 for Water Year 2024-25

**7. APPROVAL OF CONTRACT EXTENSION FOR TEMPORARY DAM MONITORING SERVICES**

Recommended Action: Motion to approve contract extension with Gaedeke Hydrologic Services LLC for temporary dam monitoring services

**8. REPORTS AND INFORMATION**

**a. Report on Operations at Twitchell Dam --**

*The Board of Directors will hear a report on dam conditions.*

**b. Twitchell Operations Committee (TOC) – Director Conrad, Chair**

*The Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam.*

*i. Report and recommendation on priority maintenance items*

*ii. Report and recommendation on contractor access procedures*

Recommended Action: Consider motion to approve committee recommendations on priority maintenance items and/or contractor access procedures

**c. Financial Committee -Director Conrad, Chair**

*Financial Reports are prepared and reviewed by the District's CPA, Carrie Troup.*

Recommended Action: Motion to receive and file report(s)

**d. Report from Horne-Director Hadick**

*The Board of Directors will hear an update from Horne re Cal/OES and FEMA.*

Recommended Action: Motion to receive and file report(s)

**9. DIRECTOR & STAFF REPORTS**

**a. Director Reports**

*Directors will report on any events or items of note concerning their Division/the District during the prior month, if any. Directors may also request placement of items on future agendas for Board consideration.*

**b. General Manager's Report**

*The interim General Manager will report on new or pending District matters and activities.*

**c. District Counsel Report**

*District Counsel will report on any relevant legal matters that may impact the District.*

**10. NEXT MEETING: November 21, 2024**

**11. ADJOURNMENT**

*Upon request, agendas can be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to observe and participate in a meeting should direct such a request to the District Office at (805) 925-5212 at least 48 hours before the meeting, if possible.*

**POSTED/PUBLISHED: October 14, 2024**