



Hadick President (Division 3)
Greg Flores, Vice President (Division 1)
Casey Conrad, Treasurer (Division 6)
Andy Adam, Director (Division 2)
Gerald Mahoney, Director (Division 4)
Thomas Gibbons, Director (Division 7)
Vacant, Director (Division 5)

SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING MINUTES – MAY 24, 2022

District Office
2255 South Broadway, Ste. 8E
Santa Maria, California 93454

CALL TO ORDER: With a quorum present, President Hadick called the meeting to order at 6:40 pm

ROLL CALL: Present were Directors Hadick, Flores, Conrad, Adam, Mahoney. Absent was Director Gibbons. 5-0-0-2

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA: It was moved and seconded (Hadick and Flores) to approve the agenda. Motion carried: 5-0-0-2

PUBLIC COMMENT: None

It was moved and seconded (Hadick and Flores) to take the agenda out of order. Motion carried: 5-0-0-2.

OLD BUSINESS

CAL OES/FEMA: Lengthy discussion was held by the Board on how to prepare the second appeal.

It was moved and seconded (Conrad and Mahoney) Adam, Conrad, Gibbons to the ad hoc committee to develop and prepare the second appeal to CalOES/FEMA determination. Motion carried: 5-0-0-2.

REPORTS AND INFORMATION:

Directors Reports: Director Conrad in checking out sediment levels it does not seem to be consistent with prior reports.

A small fire occurred near District property responding emergency cut the lock. Twitchell Operations Committee will handle access.

Director Hadick reported Interim District Secretary Debi is going to be out for a bit for medical reasons; this may impact noticing.

ADJOURNMENT:

It was moved and seconded (Hadick and Flores) to adjourn the meeting.

Motion carried: 5-0-0-2

Adjourn: There being no further business the meeting adjourned at 8:33 PM

Minutes approved on _____

Keith Hadick, President _____

Submitted by _____

Jaamon Frazier