

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



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING – March 29, 2023

AGENDA

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

CONVENE IN OPEN SESSION: 6:30 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

APPROVAL OF AGENDA

Recommended Action: Motion to approve Agenda as published.

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.*

ACTION ITEMS

Letter to CalOES Requesting Advance Funding – Director Conrad

Board of Directors will review a draft letter to California Governor’s Office of Emergency Services (CalOES) to request advance funding for initial emergency operations at Twitchell Dam and Reservoir, for future reimbursement by Federal Emergency Management Agency (FEMA)

Recommended Action: Motion to authorize Board President to execute letter requesting advanced funding from CalOES

Resolution 23-01 – District Counsel

Directors will discuss and consider for approval Resolution 23-01:

A RESOLUTION OF THE SANTA MARIA VALLEY WATER CONSERVATION DISTRICT APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR DEBRIS AND SEDIMENT REMOVAL FROM TWITCHELL DAM AND RESERVOIR, AND FINDING THAT EMERGENCY PROCUREMENT CAN CONTINUE UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT VIA PRIOR ISSUANCE OF PERMIT RGP 63, AND FINDING THAT EMERGENCY PROCUREMENT IS EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Recommended Action: Motion to find emergency procurement can continue under the National Environmental Protection Act (NEPA) via prior issuance of Permit RGP 63, procured by Synergy Disaster Recovery, and finding that emergency procurement is exempt under the California Environmental Quality Act

Recommended Action: Motion to approve Resolution 23-01, authorizing issuance of Request for Proposals for Non-Emergency Procurement under Mitigation Agreement with Mitigation Solutions, LLC

Land Use Agreement — Director Conrad

Directors will discuss a land use agreement with Mr. Perrett (Suey Ranch), for use during the MSL project, for discussion and possible action.

Recommended Action: Motion to authorize Board President to execute land use agreement with Mr. Perrett on behalf of the District.

MSL Project Change Orders — Director Conrad

Directors will discuss change orders submitted by Barnett Southern Corporation to MSL for Twitchell Dam and Reservoir debris and sediment removal project. The agreement with MSL recognizes that the District retains sole discretion to

modify, alter, or halt mitigation activities, such that District approval of the Change Orders is required for them to be effective.

Recommend Action: Consideration of approval of Change Order #1, per Board direction.

Recommend Action: Consideration of approval of Change Order #2, per Board direction.

Recommend Action: Consideration of approval of Change Order #3, per Board direction.

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:
March 28, 2023

BY:
Jaamon Frazier
Secretary