

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 – July 13, 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, Sharer, Adam.

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 Conrad and Adam to approve the agenda as published: motion carried 5-0-0-2

PUBLIC COMMENT: None

FINANCIAL ACTION ITEMS AND REPORTS

2023/2024 Budget Approval- Carrie Troup CPA: proposed budget adjustment: increase per assessment, addition to Land Improvements

It was motioned and seconded by Director Adam and Conrad to approve the budget 2023/2024 as amended: motion carried 5-0-0-2

Financial Reports – It was motioned and seconded by Director Conrad and Mahoney to receive and file report(s): motion carried 5-0-0-2

Finance Committee/Treasurer Report- It was motioned and seconded by Director Sharer and Conrad to direct staff, CPA, and District Counsel to compile total costs for reimbursement to be emailed and certified mail to MSL: motion carried: 5-0-0-2

REPORTS AND INFORMATION

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

Twitchell Operations Committee (TOC): Brief report on status of land use agreement: No action

Twitchell Management Authority (T.M.A): No action

Personnel Committee: NEXT MONTH: Have Executive Director job description on next agenda. It was motioned and seconded by Director Sharer and Adam to receive and file report(s): motion carried 5-0-0-2.

Report from Horne: [See handout] Insufficient documentation and organization (Synergy); adequate documentation for BSC work; “not as much support for MSL costs;” MSL markups will be slashed.

Director Mahoney: who’s to blame?

Sam Hurst: Synergy/Spartan Blue Knights and others . . .? [but diplomatically]

FEMA agrees with the plan on how to move forward with the two projects – Horne has fixed and is about to be uploaded; Horne will ask for an extension if needed (July 14, 2023); not in danger of not being able to submit projects—are within the timelines provided.

Biggest questions: how much sediment was in the reservoir previously; what kind of prior maintenance activities.

Need for second LiDAR for comparison of additional sedimentation for second event (4699)

Surveys not eligible for reimbursement (Barnett cost: ~\$15k)

District Cost: Horne pay and invoice or direct payment from District.

Cost-sharing estimates already worked out: 100% for pumping; 75%/25% (18.5% from CalOES; 6.5% from District)

It was motioned and seconded by Director Conrad and Adam to receive and file report(s): motion carried 5-0-0-2.

DIRECTOR & STAFF REPORTS

Director Reports: None

District Counsel Report: None

ADJOURNMENT - It was moved and seconded by Director Hadick and Conrad to adjourn.

Minutes approved on_____

Keith Hadick, President

Submitted by Jaamon Frazier