



Keith 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 – June 7, 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 6:34 PM

ROLL CALL: Present were Directors Keith Hadick, Greg Flores, Casey Conrad, Thomas Gibbons, Andy Adam, Gerald Mahoney. Vacant Seat (Division 5)

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA:

It was moved and seconded (Gibbons and Mahoney) to accept the agenda as presented. Motion carried: 6-0-0-1.

PUBLIC COMMENT: None

It was moved and seconded (Hadick and Conrad) to take the agenda out of order. Motion carried: 6-0-01.

FINANCIAL ACTION ITEMS AND REPORTS

CalOES/FEMA Workshop: Update from Director Gibbons reported Glen Hitchcock consultant and former FEMA personnel who suggested answering the specific questions although the questions have been answered. Glen suggests that the District provide a summary and answer the questions. It was suggested the administrative record table, cite the prior submittal and question point out which documents answers questions the District has the right to request a state FEMA representative. The need remains to respond in some fashion, perhaps ask for an extension.

CalOES Resolution It was moved and seconded (Adam and Flores) to designate the President and Treasurer: Motion died: 3-0-3-1 (Directors Hadick, Conrad, Gibbons abstained).

Local Hazard Mitigation Plan: Doug Pike of MSN Engineers presented a proposal to annex into the County's LHMP to provide access to federal money for hazard mitigation which is funded by money remaining from disaster relief allocations. It was moved and seconded to (Conrad and Flores) to sign a letter of commitment and review drafts in the future to submit corrections. Motion carried: 5-1-0-1.

It was moved and seconded (Hadick and Conrad) to table and continue the balance of the agenda to the regular meeting of June 16, 2022, at 6:30 PM

Tabled and Continued Items

Financial Reports

Warrants

Finance Committee & Treasurer's Report

OLD BUSINESS/REPORTS INFORMATION

Twitchell Management Association- TMA-

Twitchell Operations Committee TOC-

Personnel Committee.

New Business

Director and Staff Reports

Director Reports

It was moved and seconded (Hadick and Flores) to adjourn the meeting at 9:21 PM.

Next meeting June 16, 2022

Minutes approved on

Keith Hadick

Submitted by Jaamon Frazier