

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)  
Vacant, Director (Division 7)



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### REGULAR MEETING MINUTES – April 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 6:32 PM.

**ROLL CALL:** Present were Directors Hadick, Conrad, Mahoney, and 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 Hadick and Mahoney to approve the agenda as published: motion carried 4-0-0-3

**PUBLIC COMMENT:** Randy Sharer mentioned a former director should not have email address and should be revised.

### **FINANCIAL ACTION ITEMS AND REPORTS**

**Financial Reports** – It was motioned and seconded by Director Hadick and Adam to receive and file report(s): motion carried 4-0-0-3

**Finance Committee & Treasurer Report** –No report

## **REPORTS AND INFORMATION**

**Report on Operations at Twitchell Dam** – Dam Tender Frazier reported the gates are open to 9" = 335 cfs.

Public comment: Randy Sharer inquired on the plan moving forward; reducing back to conservation pool?

Army Corps plans to keep open for now, approximately 10 days at current rate to maintain 623 elevation.

It was motioned and seconded to receive and file reports(s) by Director Hadick and Adam: motion carried 4-0-0-3

**Twitchell Operations Committee (TOC)** – Sam Holloway with Barnett Southern inquires on who is going to help with scoring the RFP responses? The District needs to be mindful of expiration of Synergy contract as lack of oversight = no reimbursement from FEMA

Jonathan Krebs: [provides more information on oversight RFP, suggestion for shortening time to have oversight in place to help score procurement RFP]; could use own funds to extend contract.

It was motioned and seconded by Director Conrad and Mahoney to receive and file report(s): motion carried 4-0-0-3

**Personnel Committee** – Chair Mahoney discussed Dam Tender descriptions out for candidates; no one yet; hourly walkthrough with Esmeralda on hourly basis or contract HR firm?

It was motioned and seconded by Director Adam and Hadick to receive and file report(s): motion carried 4-0-0-3.

**Break: 7:26 PM – 7:28 PM**

## **CONSENT CALENDAR**

**Approval of Minutes:** The minutes of the previous meetings were approved. (Unanimous consent)

**ACTION ITEMS**

**Land Use Agreement:** Update by District Counsel, Director Conrad:  
No action

**ADJOURNMENT:** It was moved and seconded by Director Hadick and Adam to adjourn the meeting at 7:40 PM: motion carried 4-0-0-3

Minutes approved on\_\_\_\_\_

Keith Hadick, President

Submitted by Jaamon Frazier