

Keith Hadick, President (Division 3)
Randy Sharer, Vice President (Division 7)
Andrew Adam, Secretary (Division 2)
Edward Apalategui, Director (Division 5)
Casey Conrad, Director (Division 6)
Ramon Elias, Director (Division 1)
Gerald Mahoney, Director (Division 4)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

Engineering, Safety and Environmental Committee

Tuesday, September 2, 2025

5:30 p.m.

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

Members of the public may attend remotely via Zoom:

<https://us06web.zoom.us/j/87330573900?pwd=5rFKNGFHCHHfVMBfE0FtS4kw1JubPQ.1>

AGENDA

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

*Members of the public may address the Committee on any subject within the jurisdiction of the Committee and which is **not** on the agenda for Regular Meetings or that **is** on the agenda for Special Meetings. No action can be taken on matters not listed on the agenda. Comments are limited to five (5) minutes.*

3. REPORT FROM ASHLEY VANCE ON ASSIGNED TASKS

- a. Keyhole cleanout and downstream management plan: site visit scheduled
- b. Survey and document spillway outlet erosion: DIR # pending
- c. Road improvements scope, survey
- d. Update of Outlet Works Discharge Equation Spreadsheet

4. DISCUSSION ITEMS/UPDATES ON DISTRICT TASKS

- a. Request for database access for proposal development – Numeric Solutions LLC
- b. Madre/Gifford fire impacts
 - i. Discussions w/USFS and BLM re hydroseeding, erosion control (Elias/Apalategui)
 - ii. County OES updates, cause investigation
- c. County coordination – shaft house monitoring and reporting equipment
- d. Gate and hydraulic system maintenance
- e. Confined space requirements for tunnel
- f. Funding priorities
 - i. Meetings with local legislative representatives re funding opportunities
 - ii. Capitol Core Group recommendation/proposal
- g. Dam Manager update
- h. Task List review and update

5. NEXT MEETING: October 7, 2025

6. ADJOURNMENT

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.

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