

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



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**SANTA MARIA VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING**

**December 19, 2024 – 6:30 p.m.**

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

Members of the Public may also join the meeting via Zoom:

<https://us06web.zoom.us/j/89283522552?pwd=ivyQkaTtvASduYa45ivQFV5hwkaGOM.1>

Meeting ID: 892 8352 2552

Passcode: 697604

One tap mobile

+16694449171,,89283522552#,,,,\*697604# US

Or Dial +1 669 444 9171 US

**AGENDA**

**1. CALL TO ORDER**

- a. Roll Call
- b. Pledge of Allegiance

**2. 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.*

**3. 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.*

**4. APPROVAL OF AGENDA**

Recommended Action: Motion to approve Agenda as published.

**5. CONSENT CALENDAR**

*Items on the Consent Calendar are routine items that come before the Board of Directors on a regular basis. Unless a Director or member of the public requests separate discussion/action on an item, all items on the Consent Calendar will be considered for approval on one motion.*

**a. Approval of Minutes**

Regular Meeting of November 21, 2024

**b. Approval of Minutes**

Special Meeting of December 5, 2024

6. **REVIEW AND APPROVAL OF POLICY RE USE OF DISTRICT PROPERTY**  
Recommended Action: Consider motion to approve policy for use of District property
7. **APPROVAL OF EQUIPMENT MAINTENANCE PROPOSALS FROM PC MECHANICAL**  
Recommended Action: Consider approval of proposals for equipment maintenance from PC Mechanical (\$6,578.78)
8. **APPROVAL OF CONTRACT EXTENSION WITH GAEDEKE HYDROLOGIC LLC FOR AS-NEEDED TEMPORARY DAM MONITORING SERVICES**  
Recommended Action: Approve contract extension with Gaedeke Hydrologic LLC for as-needed temporary dam monitoring
9. **REVIEW AND CONSIDERATION OF ON-CALL ENGINEERING CONSULTANT QUALIFICATIONS**  
Recommended Action: Consider authorizing staff to negotiate a contract for on-call engineering services with one or more potential candidates
10. **REVIEW AND CONSIDER CONTINUED AGREEMENT WITH HORNE LLC**  
Recommended Action: Consider whether or not to continue services of Horne LLC
11. **REPORTS AND INFORMATION**
  - a. **Report on Operations at Twitchell Dam --**  
*The Board of Directors will hear a report on dam conditions.*
  - b. **Twitchell Operations Committee (TOC) – Interim General Manager**  
*The Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam*
  - c. **Financial Committee -Director Conrad, Chair**  
*Financial Reports are prepared and reviewed by the District's CPA, Carrie Troup.*  
Recommended Action: Motion to receive and file report(s)
  - d. **Report from Horne-Director Hadick**  
*The Board of Directors will hear an update from Horne re Cal/OES and FEMA.*  
Recommended Action: Motion to receive and file report(s)
12. **DIRECTOR & STAFF REPORTS**
  - a. **Director Reports**  
*Directors will report on any events or items of note concerning their Division/the District during the prior month, if any. Directors may also request placement of items on future agendas for Board consideration.*
  - b. **General Manager's Report**  
*The interim General Manager will report on new or pending District matters and activities.*
  - c. **District Counsel Report**  
*District Counsel will report on any relevant legal matters that may impact the District.*
13. **NEXT MEETING: January 16, 2025**

## **14. 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: December 16, 2024***