

Keith Hadick, President (Division
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)



3)

Debi Verdin, Interim District Secretary

SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING – JUNE 7, 2022

AGENDA

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

CONVENE IN OPEN SESSION: 6:30 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

APPROVAL OF AGENDA

Recommended Action: Motion to approve Agenda as published.

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 per*

ACTION ITEMS

Local Hazard Mitigation Plan – District Engineer (Doug Pike, MNS Engineers, Inc.)
Board of Directors will hear a report from the District Engineer and discuss the current status of the District's Local Hazard Mitigation Plan drafting, for discussion and possible action.

CalOES Resolution for Designation of Applicant's Agent Resolution for Non-State Agencies – President Hadick

Board of Directors will discuss proposed draft of Designation of Applicant's Agent Resolution for Non-State Agencies from Governor's Office of Emergency Services (CalOES) to facilitate coordination with federal government for state disaster assistance, for discussion and possible action.

Recommended Action: Motion to Approve Designation of Applicant's Agent Resolution for Non-State Agencies

Legal Services Agreement with Aleshire & Wynder, LLP – District Counsel

Board of Directors will hear a report on the current legal services arrangement with Aleshire & Wynder, LLP and discuss a new draft legal services agreement to provide future services and support.

Cal OES/FEMA Workshop – Board of Directors

Board of Directors will conduct another workshop session on response to denial of second appeal for disaster reimbursement, for discussion and possible action.

DIRECTOR & STAFF REPORTS

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.

District Counsel Report

District Counsel will report on any relevant legal matters that may impact the District.

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:

June 3 , 2022

BY:

Keith Hadick,
Board President