

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)
Randy Sharer, Director (Division 7)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING
Wednesday, January 24, 2024
5:00 p.m.

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

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. CONSIDER APPROVAL OF GATE CONTROLS MAINTENANCE

Recommended Action: Motion to accept and approve proposed maintenance of dam gate controls for a total amount of \$14,503.28

6. APPROVAL OF JOINT FUNDING AGREEMENT WITH USGS FOR WATER RESOURCE INVESTIGATIONS

Recommended Action: Motion to approve Joint Funding Agreement with USGS

7. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL; (Government Code 54956.9)

Existing litigation: San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al.

8. REPORT OUT OF CLOSED SESSION

9. NEXT MEETING: February 15, 2024

10. 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.

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BY:
Jaamon Frazier
Secretary