

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)



---

## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### SPECIAL MEETING MINUTES- April 6, 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 6:42 PM.

**ROLL CALL:** Present were Directors, Hadick, Conrad, Mahoney, and Adam.

**PLEDGE OF ALLEGIANCE:** Lead by President Hadick

**ADDITIONS TO THE AGENDA:** None

**APPROVAL OF AGENDA:** It was motioned and seconded by Hadick and Adam: motion carried 4-0-0-3

**PUBLIC COMMENT:** None

**CONSENT CALENDAR:** Tabled and continued: unanimous consent.

### **ACTION ITEMS**

**Resolution 23-01:** It was motioned and seconded by Director Hadick and Adam: motion carried 4-0-0-3

**NEPA/CEQA:** It was motioned and seconded by Director Hadick and Adam: motion carried 4-0-0-3

**Land Use Agreement** — Director Conrad met with Mr. Perrett on Tuesday; a lot to discuss; wants to get everything on paper; Mr. Perrett is supportive.

Tabled and continued: unanimous consent.

**ADJOURNMENT**: It was moved and seconded by Conrad and Mahoney motion carried: 4-0-0-3. The meeting adjourned at 7:01 PM.

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

Keith Hadick, President

Submitted by Jaamon Frazier