

Keith Hadick, President (Division 3)  
Greg Flores, Vice President (Division 1)  
Casey Conrad, Treasurer (Division 6)  
Andy Adam, Secretary (Division 2)  
Gerald Mahoney, Director (Division 4)  
Vacant, Director (Division 5)  
Vacant, Director (Division 7)



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## **SANTA MARIA VALLEY WATER CONSERVATION DISTRICT**

**SPECIAL MEETING – January 19, 2023**

### **AGENDA**

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

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADJOURN TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL— Anticipated Litigation  
(Government Code section 54956.9(d)(4)—One Item**

**CONVENE TO OPEN SESSION**

### **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.*

## **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.*

*Approval of Minutes  
Special Meeting January 6, 2022*

*Approval of Minutes  
Special Meeting November 16, 2022*

## **REPORTS AND INFORMATION**

### **Twitchell Operations Committee (TOC) – Director Conrad (Chair)**

*Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam.*

Recommended Action: Motion to receive and file report(s).

### **Personnel Committee – Director Mahoney (Chair)**

*The Personnel Committee is not a standing Committee. The Committee reports on non-privileged activities regarding personnel policies and matters.*

Recommended Action: Motion to receive and file report(s).

## **ACTION ITEMS**

### **Twitchell Dam and Reservoir Mitigation Contract – District Counsel**

*Board of Directors will review a mitigation contract with Mitigation Solutions, LLC, (MSL) on carrying or mitigation and rehabilitation activities, following completion of feasibility study, for discussion and possible action.*

### **Twitchell Dam and Reservoir Reimbursement Agreement – District Counsel**

*Board of Directors will review a reimbursement agreement with Mitigation Solutions, LLC, (MSL) for reimbursement of direct and indirect District costs for contract engineering services, legal review, administrative support, and oversight services related to mitigation activities by MSL under mitigation contract, for discussion and possible action.*

## **DIRECTOR & STAFF REPORTS**

### **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:**

January 17, 2023

### **BY:**

Jaamon Frazier  
Secretary