

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)
Thomas Gibbons, Director (Division 7)
Vacant, Director (Division 5)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

RESCHEDULED REGULAR MEETING MINUTES- July 21, 2022

District Office
2255 S. Broadway, Ste. 8E
Santa Maria, California 93454

CALL TO ORDER: With a quorum present the meeting was called to order by President Hadick who also acted as Chairman at 6:31 PM.

ROLL CALL: Present were Directors Hadick, Flores, Conrad, Adam. Others present were Dam Tender Frazier, Carrie Troup, CPA, Christy Griesemer.

Absent: Director Gibbons, Director Mahoney

PLEDGE OF ALLEGIANCE: President Hadick led the Pledge of Allegiance

ADDITIONS TO THE AGENDA: A motion was made by Director Conrad and seconded by Director Hadick to add Resolution 22-6 to the agenda and be *placed* after District Secretary discussion and before District Property Inventory. Motion carried 4-0-2-1

APPROVAL OF AGENDA:

A motion was made by President Hadick and seconded by Director Adam to approve the agenda as amended. Motion carried 4-0-2-1

There was no opposition to Director Hadick's suggestion that the agenda be taken out of order.

Ms. Verdin's health has not improved, therefore the need for a Board member to serve as the District Secretary to sign resolutions; A motion was made by Director Conrad and seconded by Director Hadick to appoint Director Andy Adam for the secretary position. Motion carried: 4-0-2-1.

Resolution 22-6: District Counsel presented the item. A motion was made by Director Conrad and seconded by Director Hadick to change the Interim District Secretary to Board Secretary Andy Adam. Motion carried: 4-0-2-1

Motion was by Director Hadick and seconded by Director Conrad to approve the agenda as amended. Motion carried: 4-0-2-1

PUBLIC COMMENT: None

FINANCIAL ACTION ITEMS AND REPORTS

Approval of Warrants – Carrie Troup, CPA

A motion was made by Director Conrad and seconded by Director Flores to approve payment of warrants. Motion carried: 4-0-2-1

Financial Reports – Carrie Troup, CPA

A motion was made by Director Conrad and seconded by Director Flores to transfer \$250,000 from checking to savings. Motion carried: 4-0-2-1

Discussion of Director Gibbons expenditures and lack of authorization for those purchases over previously established limits with questions on outstanding receipts,
A motion was made by Director Casey and seconded by Director Hadick to receive and file this report. Motion carried: 4-0-2-1

Cost of Living Adjustment – Director Conrad recused himself based on a conflict of interest. Item is continued to the next meeting for approval of 7% COLA increase as recommended by District Counsel.

Finance Committee and Treasurer’s Report No report as topics were discussed in Financial Reports regarding spending item by Director Gibbons.

REPORTS AND INFORMATION

Dam Tender Report: Jaamon reported on dam and office operations including telephone requests for information and responses given.

A motion was made Director Hadick and seconded by Director Flores to receive and file the report. Motion carried: 4-0-2-1

Twitchell Management Authority - TMA: Item continued to next meeting due to Director Gibbons absence.

Twitchell Operations Committee (TOC): Report: Director Gibbons has the Standard Operating Procedures and the Emergency Action Plan.

A motion was made by Director Conrad and seconded by Director Hadick to authorize the Twitchell Operations Committee Chairman to request return of the books.
Motion carried: 4-0-2-1

Director Conrad reported on a conversation with Mr. Thomas, a dredging contractor who is interested in a site visit for possible future dredging.

Director Conrad made a motion to deny informal site inspection pending outcome of CalOES/FEMA funding and appeal; Directors Adam and Conrad agree that no site visit should be granted just yet because there is no need for it at this time. Motion withdrawn direction received from consensus of the Board for Chair Conrad to respond directly as the TOC chairman.

Removal of goat fencing. Director Gibbons has given three (3) prior assurances that the fencing would be removed by him. This has not occurred in three months. Director Conrad is to respond directly as the TOC to request removal of the goat fencing by a date certain and a disclaimer of District liability if the District has to remove fencing after the deadline.

Motion to receive and file this report was made by Director Hadick and seconded by Director Flores. Motion carried: 4-0-2-1.

Personnel Committee- Chair Hadick reported on the backlog of meeting minutes with options for addressing the problem A motion was made by Director Conrad and seconded by Director Adam to receive and file the report. Motion carried: 4-0-2-1

District Property Inventory- The Board dissed the process for return of District property from Director Gibbons. Director Conrad will prepare a letter as TOC chairman taking into consideration Board discussion.

Director Reports: None

District Counsel reported on the Brown Act bills.

Next meeting: August 18, 2022, at 6:30 PM

ADJOURNMENT

Adjourn: There being no further business the meeting adjourned at 8:51 PM

Minutes approved on _____

Keith Hadick

Submitted by

Jaamon Frazier

Action Items next meeting

Cost of Living Adjustment