



Keith Hadick President (Division 3)  
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)

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## **SANTA MARIA VALLEY WATER CONSERVATION DISTRICT SPECIAL MEETING MINUTES – July 5, 2022**

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

**CALL TO ORDER:** With a quorum present, President Hadick called the meeting to order at 6:42 PM

**ROLL CALL:** Present were Directors Keith Hadick by telephone, Greg Flores, Andy Adam, Casey Conrad, Jerry Mahoney. Absent was Director Thomas Gibbons. Others present were Daryl Souza, Jaamon Frazier.

**PLEDGE OF ALLEGIANCE:** President Hadick led the pledge of allegiance.

**ADDITIONS TO THE AGENDA:** None.

**APPROVAL OF AGENDA:**

It was moved and seconded by (Conrad, Mahoney) to accept the agenda as published. Motion carried 4-0-1-1.

**PUBLIC COMMENT:** None

**Action Items:**

**District Elections-** reported by District Counsel and Jaamon Frazier. No action taken. Director Flores commented that historically the District does not pay for the candidate’s statements to be published, that is the responsibility of the candidate. Director Conrad stated that having a cost to pay helps to filter out those who are not serious. It was moved and seconded (Conrad, Adam) to approve 200 words. Motion carried 4-0-1-1

Resolution 22-6 SANTA MARIA VALLEY WATER CONSERVATION DISTRICT CANDIDATE’S STATEMENTS OF QUALIFICATIONS  
Approved as amended. It was moved and seconded by( Conrad and Flores) Motion carried 4-0-1-1.

**Information Items:**

CalOES/FEMA Appeal Update – Director Conrad reported that the draft appeal was received late from Director Gibbons. Director Conrad worked with Glen on structure and arguments. Director Adam reformatted the document and sent it off. CalOES and FEMA have the document. It was moved and seconded (Flores, Mahoney) to receive and file this report. Motion carried 4-0-1-1.

**ADJOURNMENT:**

It was moved and seconded (Flores, Conrad) to adjourn the meeting. There being no further business the meeting adjourned at 7:13 PM.

Next Meeting \_\_\_\_\_

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

Keith Hadick, President

Submitted by Jaamon Frazier

