

Keith Hadick, President (Division 3)  
Vacant, (Division 1)  
Casey Conrad, Treasurer (Division 6)  
Andrew Adam, Secretary (Division 2)  
Gerald Mahoney, Director (Division 4)  
Vacant, (Division 5)  
Randy Sharer, Director (Division 7)



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

**SPECIAL MEETING – November 29, 2023**

### **AGENDA**

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

**CONVENE IN OPEN SESSION: 5:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**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.*

**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.

## **ADJOURN TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL; Existing Litigation (Gov. Code § 54956.9) – *San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al.***

**CONFERENCE WITH LEGAL COUNSEL; (Government Code 54956.9)**  
*potential litigation: one case.*

## **REPORTS AND INFORMATION**

**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. Update from committee for Interim General Manager.*

## **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*

Regular Meeting of October 19, 2023

*Approval of Minutes*

Special Meeting October 30, 2023

## **ACTION ITEMS**

**Procurement Policy- Director Hadick**

*The Board of Directors will discuss the draft Procurement Policy, for discussion possible action.*

## **DIRECTOR & STAFF REPORTS**

### **Director Reports**

*Directors will report on any events or items of note concerning their Division/the District during the prior month, if any. Directors may also request placement of items on future agendas for Board consideration.*

### **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:**

November 27, 2023

**BY:**

Jaamon Frazier  
Secretary