

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 – March 22, 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

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
Regular Meeting September 23, 2021*

*Approval of Minutes
Regular Meeting September 30, 2021*

*Approval of Minutes
Regular Meeting October 7, 2021*

*Approval of Minutes
Regular Meeting October 14, 2021*

*Approval of Minutes
Regular Meeting October 19, 2021*

*Approval of Minutes
Regular Meeting October 27, 2021*

*Approval of Minutes
Special Meeting January 13, 2022*

*Approval of Minutes
Regular Meeting January 26, 2022*

*Approval of Minutes
Special Meeting February 3, 2022*

*Approval of Minutes
Regular Meeting February 10, 2022*

*Approval of Minutes
Regular Meeting February 23, 2022*

*Approval of Minutes
Special Meeting February 24, 2022*

*Approval of Minutes
Special Meeting March 17, 2022*

CONSENT CALENDAR (con't)

*Approval of Minutes
Special Meeting March 24, 2022*

*Approval of Minutes
Special Meeting April 14, 2022*

*Approved of Minutes
Regular Meeting May 12, 2022*

FINANCIAL ACTION ITEMS AND REPORTS

Financial Reports – Carrie Troup, CPA

Financial Reports are read and reviewed directly by the District's CPA that track the Proposed and Actual Budgets, with discussion and possible action.

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

Finance Committee & Treasurer Report – Director Conrad (Treasurer/Chair)

The Finance Committee is not a standing Committee. Treasurer Conrad will Provide an update on the District's monthly expenses not otherwise covered During Financial Reports.

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

REPORTS AND INFORMATION

Report on Operations at Twitchell Dam – Dam Tender Frazier

Board of Directors will hear an update from Dam Tender Frazier.

Recommended Action: Motion to receive and file reports(s)

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

Resolution 23-01 – District Counsel

Directors will discuss and consider for approval Resolution 23-01:

A RESOLUTION OF THE SANTA MARIA VALLEY WATER CONSERVATION DISTRICT APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR DEBRIS AND SEDIMENT REMOVAL FROM TWITCHELL DAM AND RESERVOIR, AND FINDING THAT EMERGENCY PROCUREMENT CAN PROCEED UNDER THE NATIONAL ENVIRONMENTAL PROTECTION ACT VIA PRIOR ISSUANCE OF PERMIT RGP 63, AND FINDING THAT EMERGENCY PROCUREMENT IS EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Recommended Action: Motion to find emergency procurement can proceed under the National Environmental Protection Act (NEPA) via prior issuance of Permit RGP 63, procured by Synergy Disaster Recovery, and finding that emergency procurement is exempt under the California Environmental Quality Act

Recommended Action: Motion to approve Resolution 23-01

Filling Vacancy in Division 1 – District Counsel

Board of Directors will hear a report from District Counsel on procedures for filling vacancy in Division 1 via appointment or special election, for discussion and possible action.

Recommended Action: Motion to approve filling of vacancy in Division 1 via appointment and to direct District Counsel to make the required notifications to the County of Santa Barbara under Elections Code section 1780.

Appointment to Fill Vacancy in Division 7 – Director Hadick

Directors will resume consideration of appointment to fill vacancy in Division 7, for discussion and possible action.

Filling Vacancy in Division 5 – District Counsel

Directors will discuss options for filling vacancy in Division 5 given the lack of applications for appointment, for discussion and possible action.

Land Use Agreement — Director Conrad

Directors will discuss a land use agreement with Mr. Perrett (Suey Ranch), for use during the MSL project, for discussion and possible action.

Recommended Action: Motion to authorize Board President to execute land use agreement with Mr. Perrett on behalf of the District.

MSL Project Change Orders — Director Conrad

Directors will discuss change orders submitted by Barnett Southern Corporation to MSL for Twitchell Dam and Reservoir debris and sediment removal project. The agreement with MSL recognizes that the District retains sole discretion to modify, alter, or halt mitigation activities, such that District approval of the Change Orders is required for them to be effective.

Recommend Action: Consideration of approval of Change Order #1, per Board direction.

Recommend Action: Consideration of approval of Change Order #2, per Board direction.

Recommend Action: Consideration of approval of Change Order #3, per Board direction.

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:
March 21, 2023

BY:
Jaamon Frazier
Secretary