

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)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING MINUTES – February 2, 2023

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

CALL TO ORDER: At 6:34 P.M.

ROLL CALL: Present were Directors Hadick, Conrad, Flores, Mahoney, and Adam.

PLEDGE OF ALLEGIANCE – Lead by President Hadick

ADJOURN TO CLOSED SESSION - at 6:36 P.M. to 7:43 P.M. Report of closed session, none.

CONVENE TO OPEN SESSION

ADDITIONS TO THE AGENDA - None

APPROVAL OF AGENDA – It was motioned and seconded by Conrad and Adam to motion to approve Agenda as published: 5-0-0-2

PUBLIC COMMENT - Steve: looking for TOC report | Mitigation impacts trout in the spring?

REPORTS AND INFORMATION

Twitchell Operations Committee (TOC) – Director Conrad stated mitigation will not impact trout; update on emergency sediment removal;

answers questions from public on timeline and scopes of work, aerial pictures, seeking funding that has local agency match. It was motioned and seconded by Hadick and Flores to receive and file: 5-0-0-2

Personnel Committee – Director Mahoney stated trying to upgrade HR process, online options, and “Esmerelda” as a local option, on an hourly basis. It was motioned and seconded by Hadick and Flores to receive and file report: 5-0-0-2

Filling Vacancies in Divisions 5 and 7 by Appointment – District Counsel gives report. Randy Sharer submits his application and answers a few questions. No action taken.

ACTION ITEMS

Teleconferencing Policy – Teleconferencing Policy (AB 2449) District Counsel presentation. It was motioned and seconded by Hadick and Mahoney to adopt Teleconferencing Policy (AB 2449) 5-0-0-2

DIRECTOR & STAFF REPORTS

Director Reports - Director Hadick has been having trouble with his District email; District Office had problems as well but is now back up.

ADJOURNMENT - It was moved and seconded by Flores and Adam: 5-0-0-2 Meeting adjourned at 9:00 PM

Minutes approved on _____

Keith Hadick, President

Submitted by Jaamon Frazier