

Keith Hadick, President (Division 3)
Greg Flores, Vice President (Division 1)
Casey Conrad, Treasurer (Division 6)
Gerald Mahoney, Director (Division 4)
Thomas Gibbons, Director (Division 7)
Andrew Adam, Director (Division 2)
Vacant, Director (Division 5)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

REGULAR MEETING MINUTES – January 12, 2023

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

CALL TO ORDER: The meeting was called to order at 6:40 PM.

ROLL CALL: Present: Directors Keith Hadick, Casey Conrad, Greg Flores, Andy Adam, and Jerry Mahoney.

ADDITIONS TO THE AGENDA: Agenda as corrected, motion was made and seconded: Hadick and Mahoney 5-0-0-2

APPROVAL OF AGENDA: Agenda out of order: Unanimous consent.

PUBLIC COMMENT: none

Action Items: MSL Readiness letter, Discussion by the Board; District Counsel answers questions from Board and public, no action taken.

FINANCIAL ACTION ITEMS AND REPORTS –
Approval of warrants—Carrie Troup, CPA

Motion was made and seconded for the payment of Warrants and to receive and file Finance Reports, Hadick, and Conrad: 5-0-0-2.

Finance Committee/Treasurer Report

Had a meeting; review of warrants; had discussion re handling of money received through MSL funding, same bank or different bank for this specific project to prevent commingling and insurance of funds received based.

Motion was made and seconded to receive and file by Hadick and Adam
5-0-0-2

REPORTS AND INFORMATION

Report on Operations at Twitchell Dam – Dam Tender Frazier

Motion and seconded to receive and file reports(s) Hadick and Mahoney
5-0-0-2

Twitchell Operations Committee (TOC) – Director Conrad (Chair)

Elevation: 594.5 (623 is elevation threshold); halfway in acre feet to threshold for Army Corps to take over operations/control (not favored)

Conversation with MSL about not releasing water but using funding streams to do pumping to remove sediment.

CALL MSL: SEPARATE CONTRACT OR PART OF MITIGATION AGREEMENT?

Verizon to come out and fix landline.

Motion and second to receive and file report(s). Hadick and Adam 5-0-0-2

Personnel Committee – Director Hadick: update on HR support; have contracts with options; to review at committee level next week (Tuesday, 1/17) Motion made and seconded to receive and file: Hadick, Flores: 5-0-0-2

ADJOURNMENT: Meeting was adjourned at 8:38 PM

Minutes approved on _____

Keith Hadick, President

Submitted by Jaamon Frazier

