

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



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

REGULAR MEETING April 18, 2024 – 6:30 p.m.

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

AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. 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.*

3. 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.

4. APPROVAL OF AGENDA

Recommended Action: Motion to approve Agenda as published.

5. 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.

a. Approval of Minutes

Regular Meeting of March 21, 2024

6. FINANCIAL REPORTS

a. Financial Reports – Carrie Troup, CPA

Financial Reports are prepared and reviewed by the District's CPA.

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

b. Treasurer's Report – Director Conrad (Treasurer/Chair)
Treasurer Conrad may provide an update on the District's monthly expenses not otherwise covered during Financial Reports.

- 7. CONSIDER APPROVAL OF CONTRACT FOR TEMPORARY DAM MONITORING SERVICES**
Recommended Action: Motion to approve contract with Gaedeke Hydrologic Services LLC for temporary dam monitoring services
- 8. CONSIDER APPROVAL OF POLICY FOR STORAGE ON DISTRICT PROPERTY**
Recommended Action: Motion to approve policy proposed regarding storage of equipment, vehicles and other items on district property
- 9. CONSIDER APPROVAL OF FACILITY ACCESS POLICY**
Recommended Action: Motion to approve proposed policy on access to district facilities
- 10. CONSIDER APPROVAL AND TIMING OF LIDAR AMERICA AERIAL SURVEY PROPOSAL**
Recommended Action: Motion to approve LiDAR America Aerial Survey Proposal
- 11. APPROVAL OF RECORDS RELOCATION**
Recommended Action: Motion to approve relocation of records from dam to office or town facility
- 12. CONSIDER APPROVAL OF PROPOSAL FOR CLEAN-UP AND DISPOSAL SERVICES**
Recommended Action: Motion to approve proposal for site clean-up and disposal at dam facilities
- 13. REPORTS AND INFORMATION**
 - a. Report on Operations at Twitchell Dam --**
The Board of Directors will hear a report on dam conditions.
 - b. Twitchell Operations Committee (TOC) – Director Conrad (Chair)**
The Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam.
 - c. Report from Horne-Director Hadick**
The Board of Directors will hear an update from Horne re Cal/OES and FEMA. The Board may also consider appointing one or more new Authorized Agents for Cal/OES discussions.
Recommended Action: Motion to receive and file report(s)
Recommended Action: Motion to appoint Authorized Agent(s) for Cal/OES matters.
- 14. DIRECTOR & STAFF REPORTS**
 - a. 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.
 - b. General Manager's Report**
The interim General Manager will report on new or pending District matters and activities.
 - c. District Counsel Report**
District Counsel will report on any relevant legal matters that may impact the District.

15. NEXT MEETING: May 16, 2024

16. 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:
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