

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
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
May 16, 2024 – 5:30 p.m.**
District Office
2255 S. Broadway, Ste. 8E
Santa Maria, California

1. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:35 p.m.

a. ROLL CALL: Present were Directors Hadick, Mahoney, Adam, Conrad and Sharer. Also present were Special Counsel Rich Adam, and District Counsel Keith Lemieux and Interim General Manager Carol Thomas-Keefer (attending remotely).

b. PLEDGE OF ALLEGIANCE: President Hadick led the Pledge of Allegiance.

2. PUBLIC COMMENT: None

3. APPROVAL OF AGENDA: On motion by Director Sharer, seconded by Director Adam, the agenda was approved as published. Motion carried: 5-0-0-2.

4. ADJOURN TO CLOSED SESSION: 5:39 p.m.

CONFERENCE WITH LEGAL COUNSEL; (Government Code 54956.9)
Existing litigation: San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al.

5. REPORT OUT OF CLOSED SESSION: District counsel reported that the Board received a report from Counsel, and no reportable action was taken in Closed Session.

6. ADJOURNMENT - It was moved and seconded by Directors Sharer and Adam to adjourn at 6:24 p.m.

Minutes approved on _____

Keith Hadick, President
Submitted by Carol Thomas-Keefer