

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 – March 8, 2023

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

CALL TO ORDER: At 6:33 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 6:35 P.M. to 7:33 P.M.

CONVENE TO OPEN SESSION

ADDITIONS TO THE AGENDA –Dam elevator repairs need. It was moved and seconded but Hadick and Adam to add to the agenda: 5-0-0-2

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

PUBLIC COMMENT - none

REPORTS AND INFORMATION

Twitchell Operation Committee (TOC)- Director Conrad provides update on water releases, expectations for future releases, and anticipation of upcoming weather conditions; Army Corps of Engineers and Bureau of Reclamation are watching closely and in contact with District; meeting tomorrow at 10:30 AM to discuss status.

Public comment/questions: Water level affecting work? FEMA money in yet? Is the long-term plan/timeline still intact?

It was motioned and seconded by Hadick and Flores to receive and file report: 5-0-0-2

ACTION ITEMS

Public Information Update— tabled.

Cloud Seeding Program – Director Conrad stated we don't need it moving forward; It was motioned and seconded by Conrad and Hadick: 5-0-0-2

Elevator repair - It was motioned and seconded by Adam and Flores to authorize current vendor to make repairs up to \$15k: 5-0-0-2

DIRECTOR & STAFF REPORTS

Director Reports - none

District Counsel Report - AB 361 done; CSDA has new bill for remote attendance much closer to AB361; reminder on AB1234, harassment avoidance, and getting Form 700s filed by April 1.

ADJOURNMENT - It was moved and seconded by Hadick and Flores
8:05 PM

Minutes approved on _____

Keith Hadick, President

Submitted by Jaamon Frazier