

Keith Hadick, President (Division 3)
Vacant, Vice President (Division 1)
Casey Conrad, Treasurer (Division 6)
Andrew 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 22, 2023

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

CALL TO ORDER: At 6:35 P.M.

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

PLEDGE OF ALLEGIANCE – Lead by President Hadick

ADDITIONS TO THE AGENDA - None. District Counsel pulls Resolution 23-01 off the agenda.

APPROVAL OF AGENDA – It was motioned and seconded by Mahoney and Adam to approve Agenda as published: 4-0-0-3

PUBLIC COMMENT - Supervisor Bob Nelson (4th District) and a Coastkeeper Representative.

CONSENT CALENDAR – It was motioned and seconded to bundle and approve minutes by Mahoney and Conrad: 4-0-0-3

The agenda was taken Out of Order

Filling Vacancy in Division 1 – It was motioned and seconded by Hadick and Adam to approve filling of vacancy in Division 1 via appointment and to direct District Counsel to make the required notifications to the County of Santa Barbara under Elections Code section 1780: 4-0-0-3

Appointment to Fill Vacancy in Division 7 – Discussion on changes with the previous status. Direct District Council to send applications to County for consideration. It was motioned and seconded by Hadick and Adam: 4-0-0-3

Filling Vacancy in Division 5 – Direct District Counsel to send applications to County for consideration. It was motioned and seconded by Hadick and Mahoney: 4-0-0-3

FINANCIAL ACTION ITEMS AND REPORTS

Financial Reports – Carrie Troup, CPA, it was motioned and seconded by Hadick and Conrad to receive and file report(s): 4-0-0-3

Finance Committee & Treasurer Report – no action.

Brief recess/loss of quorum: 7:25 PM to 7:28 PM

REPORTS AND INFORMATION

Report on Operations at Twitchell Dam – Dam Tender Frazier
It was motioned and seconded by Hadick and Adam to receive and file reports(s): 4-0-0-3

Twitchell Operations Committee (TOC) - It was motioned and seconded by Hadick and Adam to receive and file report(s): 4-0-0-3

Personnel Committee – Reviewing the revised Employee Handbook; HR on hold because of project and Board vacancies: It was motioned and seconded by Hadick and Conrad to receive and file report(s): 4-0-0-3

ACTION ITEMS

Land Use Agreement — Tabled to coincide with change orders.

MSL Project Change Orders — It was motioned and seconded by Conrad and Mahoney to delegate review of Change Orders to Finance Committee, and for Directors to provide questions to Finance Committee, for review and discussion with contractors, to report back to the Board: 4-0-0-3

Public comment: Armchair interpreter of contract arrangements and Change Orders

ADJOURNMENT - It was moved and seconded by Hadick and Adam 8:47 PM

Minutes approved on _____

Keith Hadick, President

Submitted by Jaamon Frazier