

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
RESCHEDULED REGULAR MEETING MINUTES – May 18, 2023

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

CALL TO ORDER: With a quorum present, the meeting was called to order at 6:32 PM.

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

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

Agenda out of order: Unanimous consent

Award of Restoration and Procurement Contract for Twitchell Dam & Reservoir

Under RFP 23-0001: Continued

Award of Compliance Services Contract for Twitchell Dam & Reservoir

Under RFP 23-0002: Continued

ADDITIONS TO THE AGENDA: It was motioned and seconded by Director Hadick and Adam to add Randall Sharer appointment to agenda, motion failed: 3-0-1-0

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-- Existing Litigation (Gov. Code § 54956.9) – *San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al.*

CONVENE TO OPEN SESSION: 7:22 PM

REPORT OUT OF CLOSED SESSION: No reportable action.

APPROVAL OF AGENDA: It was motioned and seconded by Director Hadick and Mahoney to approve the agenda as published: motion carried 4-0-0-3

PUBLIC COMMENT: None

FINANCIAL ACTION ITEMS AND REPORTS

Financial Reports – It was motioned and seconded by Director Hadick and Adam to receive and file report(s): motion carried 4-0-0-3

Finance Committee & Treasurer Report – Finance Committee had a meeting; they will need a special meeting for budget review. It was motioned and seconded by Director Hadick and Mahoney to receive and file report: motion carried 4-0-0-3

REPORTS AND INFORMATION

Report on Operations at Twitchell Dam-- Dam Tender Frazier reported the elevation as of today is 623.4, acre feet 108,919, Rain since last monthly meeting is .44", Rain Year To Date 33.28". Guard gate and Service gate #2 are opened to 4"=153 cfs. It was motioned and seconded by Director Hadick and Adam to receive and file reports(s): motion carried 4-0-0-3

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

Public comment: clarification of resolutions, etc., re status of the dam, impacts, etc.; what does stress on the dam mean?; reason for spilling water over the top versus through the gates; request to have reports attached to Minutes

Personnel Committee – Chair Mahoney gave a brief report on job descriptions. It was motioned and seconded by Director Hadick and Adam to receive and file report(s): motion carried 4-0-0-3.

Twitchell Management Authority (T.M.A) – No Report

CONSENT CALENDAR– It was motioned and seconded to approve minutes by Hadick and Mahoney: motion carried 4-0-0-3

ACTION ITEMS

Land Use Agreement-- some discussion; update from District Counsel as well, re Mr. Glick's emails: no action

CalOES/FEMA Project Information--Director Adam commented: need more book work done, more information kept here in the office for periodic review by Directors in the Office; letters from FEMA; funding from FEMA; scopes of work; reasons for changes, etc.; and person designated to keep binders current—someone experienced, who knows the rules, scopes of work, etc. [WHO?]

***CONTINUING AGENDA ITEM**

Project Supervisor/Manager--Director Adam commented: hire or contract separately for project oversight and keeping Board/District information updated; observing and watching progress; authorization to ask questions, get information from contractors, etc.; full time position, on-site, keeping binders current, reporting to Directors regularly.

***NEXT AGENDA ITEM**

Synergy Billing-- Director Adam commented bill for \$511k; what did they do?; ask Finance Committee review and report; have not seen reports,

applications to FEMA, or any of the “so-called things that they do;” does not know what they did for their work; Director Conrad: MSL is supposed to pay, so we should pass these on to MSL, no other payments requested? [District Counsel]

***NEXT AGENDA ITEM**

Status of MSL Contract (Board)-- It was motioned and approved to proceed with termination notice, and notice of breach by Director Adam and Conrad: motion carried 4-0-0-3

DIRECTOR & STAFF REPORTS

Director Reports—Director Hadick requested to add to next meeting: Oath of office for Mr. Sharer, District 7 – first item. Possible addition of Robert Newman for project management

District Counsel Report— AB 557

ADJOURNMENT - It was moved and seconded by Hadick and Mahoney 8:53 PM

Minutes approved on_____

Keith Hadick, President

Submitted by Jaamon Frazier