



Hadick President (Division 3)  
Greg Flores, Vice President (Division 1)  
Casey Conrad, Treasurer (Division 6)  
Andy Adam, Director (Division 2)  
Gerald Mahoney, Director (Division 4)  
Thomas Gibbons, Director (Division 7)  
Vacant, Director (Division 5)

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## **SANTA MARIA VALLEY WATER CONSERVATION DISTRICT**

### **REGULAR MEETING MINUTES – October 13, 2022**

District Office  
2255 South Broadway, Ste. 8E  
Santa Maria, California 93454

**CALL TO ORDER:** With a quorum present, President Hadick called the meeting to order at 6:37 PM

**ROLL CALL:** Present: Directors Hadick; Flores; Conrad; Adam; Mahoney.  
Absent: Director Gibbons

**Closed Session:** Tabled to Wednesday, October 19, 2022, by unanimous consent.

**ADDITIONS TO THE AGENDA:** October 19, Post-holiday Appreciation dinner – Director Flores

**APPROVAL OF AGENDA:** It was moved and seconded (Hadick and Adam) to approve the agenda. Motion carried: 5-0-0-2

**PUBLIC COMMENT:** None

**Consent Calendar:** By unanimous consent the agenda was taken out of order. The matter may be brought for consideration or tabled to the October 19 meeting.

### **ACTION ITEMS**

Twitchell Dam and Reservoir Mitigation Contract- Directors Adam, Mahoney, and Conrad agree that the first phase should prioritize cleaning/remediation to support essential operations. When asking for information, contractor to pay District expenses, such as attorney's fees and engineering costs. Revised contract to be returned to the District by October 19, 2022.

### **FINANCIAL ACTION ITEMS AND REPORTS:**

Financial Reports – Carrie Troup, CPA

Warrants- It was moved and seconded (Adam and Hadick) to approve and pay warrants. Motion carried: 5-0-0-2.

**Financial Reports-** It was moved and seconded (Hadick and Mahoney) to receive and file the report(s). Motion carried: 5-0-0-2.

### **REPORTS AND INFORMATION:**

**Reports on operations at Twitchell Dam --** Dam Tender Frazier

It was moved and seconded (Hadick and Adam) to receive and file this report. Motion carried 5-0-0-2.

**Twitchell Management Authority (T.M.A)-**No meetings, no action taken.

**Twitchell Operations Committee (TOC)-**Cameras remain uninstalled, an update has been requested of Nick.

It was moved and seconded (Hadick and Mahoney) to receive and file this report. Motion carried: 5-0-0-2.

### **Reports**

**Directors Reports – None**

**District Counsel:** District Counsel briefly updated on two outstanding issues, that of another Dam Tender and a General Manager.

**ACTION ITEMS:**

**Personnel Committee**-No report, no action taken.

Director Mahoney raised the question of supplementing the District's HR process.

**ADJOURNMENT:** It was moved and seconded (Hadick and Mahoney) to adjourn the meeting. Motion carried: 5-0-0-2.

Adjourn: There being no further business the meeting adjourned at 8:35 PM.

Minutes approved on\_\_\_\_\_

Keith Hadick, President\_\_\_\_\_

Submitted by \_\_\_\_\_  
Jaamon Frazier