

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 – April 26, 2023

AGENDA

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

CONVENE IN OPEN SESSION: 6:30 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

Items may be added to the agenda in accordance with Section 54954.2(b) of the Government Code, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action come to the attention of the District after the Agenda was posted.

APPROVAL OF AGENDA

Recommended Action: Motion to approve Agenda as published.

PUBLIC COMMENT

*Members of the public may address the Board on any subject within the jurisdiction of the Board and which is **not** on the agenda for Regular Meetings or that **is** on the agenda for Special Meetings. The public is encouraged to work through District staff to place items on the agenda for Board consideration. No action can be taken on matter not listed on the agenda. Comments are limited to five (5) minutes.*

REPORTS AND INFORMATION

Twitchell Operations Committee (TOC) – Director Conrad (Chair)

Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam.

Recommended Action: Motion to receive and file report(s).

CONSENT CALENDAR

Items on the Consent Calendar are routine items that come before the Board of Directors on a regular basis. Unless a Director or member of the public requests separate discussion/action on an item, all items on the Consent Calendar will be considered for approval on one motion.

*Approval of Minutes
Regular Meeting March 10, 2022*

*Approval of Minutes
Special Meeting August 4, 2022*

*Approval of Minutes
Special Meeting August 30, 2022*

*Approval of Minutes
Special Meeting September 28, 2022*

*Approval of Minutes
Regular Meeting December 15, 2022*

*Approval of Minutes
Regular Meeting February 16, 2023*

*Approval of Minutes
Special Meeting March 29, 2023*

*Approval of Minutes
Special Meeting April 6, 2023*

*Approval of Minutes
Regular Meeting April 13, 2023*

ACTION ITEMS

Resolution 23-02 – District Counsel

Directors will discuss and consider for approval Resolution 23-02:

A RESOLUTION OF THE SANTA MARIA VALLEY WATER CONSERVATION DISTRICT APPROVING THE DISTRICT'S HAZARD MITIGATION PLAN CONTINGENT ON RESOLUTION OF COMMENTS RECEIVED FROM FEMA

Recommended Action: Motion finding adoption of the District's Hazard Mitigation Plan is not a project under the California Environmental Quality Act, Section 15378 of the CEQA Guidelines.

Recommended Action: Motion to approve Resolution 23-02

Resolution 23-03 – District Counsel

Directors will discuss and consider for approval Resolution 23-03

A RESOLUTION OF THE SANTA MARIA VALLEY WATER CONSERVATION DISTRICT APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THIRD PARTY OVERSIGHT OF DEBRIS AND SEDIMENT REMOVAL PROJECT AT TWITCHELL DAM AND RESERVOIR

Recommended Action: Motion finding approval and release of the of the Request for Proposals is not a project under the California Environmental Quality Act, Section 15378 of the CEQA Guidelines.

Recommended Action: Motion to approve Resolution 23-03

Land Use Agreement — Director Conrad

Directors will discuss a land use agreement with Mr. Perrett (Suey Ranch), for use during the MSL project, for discussion and possible action.

Recommended Action: Motion to authorize Board President to execute land use agreement with Mr. Perrett on behalf of the District.

DIRECTOR & STAFF REPORTS

Director Reports

Directors will report on any events or items of note concerning their Division/the District during the prior month, if any. Directors may also request placement of items on future agendas for Board consideration.

District Counsel Report

District Counsel will report on any relevant legal matters that may impact the District.

ADJOURNMENT

Upon request, agendas can be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to observe and participate in a meeting should direct such a request to the District Office at (805) 925-5212 at least 48 hours before the meeting, if possible.

POSTED/PUBLISHED:

April 25, 2023

BY:

Jaamon Frazier
Secretary