

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 – February 2, 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

ADJOURN TO CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL— Anticipated Litigation
(Government Code section 54956.9(d)(4)—One Item**

**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

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).

Personnel Committee – Director Mahoney (Chair)

The Personnel Committee is not a standing Committee. The Committee reports on non-privileged activities regarding personnel policies and matters.

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

Filling Vacancies in Divisions 5 and 7 by Appointment – District Counsel

Board of Directors will hear a report from District Counsel on procedures for filling vacancies in Division 5 and 7 via appointment.

ACTION ITEMS

Teleconferencing Policy – District Counsel

Board of Directors will discuss and consider adoption of a teleconferencing policy under AB 2449 as an alternative to the traditional teleconferencing provisions of the Brown Act. Discussion possible action.

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.

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BY:

Jaamon Frazier
Secretary