

Keith Hadick, President (Division 3)
Randy Sharer, Vice President (Division 7)
Casey Conrad, Treasurer (Division 6)
Andrew Adam, Secretary (Division 2)
Gerald Mahoney, Director (Division 4)
Vacant, Director (Division 1)
Vacant, Director (Division 5)



**SANTA MARIA VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
June 5, 2024 – 5:00 p.m.**

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

1. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:00 p.m.

a. ROLL CALL: Present were Directors Hadick, Mahoney, Adam, Conrad and Sharer. Also present were Sam Hurst; District Counsel Keith Lemieux, and Interim General Manager Carol Thomas-Keefer (all attending remotely).

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

2. PUBLIC COMMENT: Director Sharer reported that the Twitchell Management Authority would hold a meeting to review its annual report on June 6 at 10:00 a.m.

3. APPROVAL OF AGENDA: On motion by Director Adam, seconded by Director Sharer, the agenda was approved as published. Motion carried: 5-0-0-2.

4. ADJOURN TO CLOSED SESSION: 5:03 p.m.

CONFERENCE WITH LEGAL COUNSEL; (Government Code 54956.9(b))
Significant exposure to litigation: One case

5. REPORT OUT OF CLOSED SESSION: District Counsel Lemieux reported that the Board met with regard to its FEMA appeal and unanimously directed Horne to file a second appeal.

6. ADJOURNMENT - It was moved and seconded by Directors Adam and Sharer to adjourn at 6:36 p.m.

Minutes approved on _____

Keith Hadick, President

Submitted by Carol Thomas-Keefer