

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)  
Thomas Gibbons, Director (Division 7)  
*Vacant*, Director (Division 5)



---

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

### **SPECIAL MEETING MINUTES – September 28, 2022**

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

**CALL TO ORDER:** at 6:44PM

**ROLL CALL** – Present were Hadick, Conrad, Flores, Mahoney (Adam arrived at 7:51 PM)

**PLEDGE OF ALLEGIANCE** Lead by President Keith Hadick

**ADJOURN TO CLOSED SESSION** Called to order at 6:46 PM

**CONVENE TO OPEN SESSION** Called to order at 8:11 PM

**Conference with Legal Counsel – Existing Litigation Board** received an update from outside litigation counsel; no reportable action was taken.

**ADDITIONS TO THE AGENDA** - None

**APPROVAL OF AGENDA** - Motion to approve and seconded by Conrad and Hadick to approve agenda as published 5-0-0-2

**PUBLIC COMMENT** – None

## **ACTION ITEMS**

**LAFCO-** Discussion regarding MSR/SOI paperwork. There was a motion and seconded by Hadick/Mahoney to authorize Dam Tender/Secretary Jaamon Frazier to work with District Counsel for completing SOI paperwork, for signature by the Board President: 5-0-0-2 [Gibbons absent]

**District Property Inventory** – Review of property lists from Director Gibbons; depreciation list from Carrie Troup CPA; equipment listed on the depreciation list is not in District custody/control; also no receipts have been turned in going back to January to substantiate purchases; no updated communications, etc.

It was motion and seconded by Flores and Hadick to direct District Counsel to work with Treasurer Conrad re drafting of final demand letter re purchases and possession of district property: 5-0-0-2 [Gibbons absent]

**District Representative-** There was a motion and seconded to adopt official position and directive that no Director or employee can make statements on behalf of the District without Board of Directors approval: Conrad and Hadick: 5-0-0-2 [Gibbons absent]

## **Reports and Information.**

**Twitchell Operation Committee (TOC)** – There was a motion and seconded by Flores and Hadick to direct District Counsel to work with TOC Chair on drafting of final demand letter for return of SOP and EAP binders: 5-0-0-2 [Gibbons absent]

**Financial Committee-** No report

**ADJOURNMENT** – IT was motioned and seconded by Flores and Hadick: Unanimous at 9:03 PM

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

Keith Hadick, President

Submitted by Jaamon Frazier