



Keith 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)
Vacant, Director (Division 7)
Vacant, Director (Division 5)

SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING MINUTES – FEBRUARY 13, 2023

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 6:35 pm.

ROLL CALL: Present: Directors Keith Hadick, Greg Flores, Andy Adam, Casey Conrad, Gerald Mahoney

PLEDGE OF ALLIANCE: President Hadick led the Pledge of Allegiance.

ADDITIONS TO THE AGENDA: None

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

PUBLIC COMMENT: None

ACTION ITEMS

Financial Item:

It was moved and seconded by (Hadick and Flores) to open a checking account at Chase Bank at 2200 S Broadway Santa Maria, CA 93454.

Motion carried: 5-0-0-2

It was moved and seconded by (Conrad/Adam) for Director Greg Flores, Director Andy Adam, Director Keith Hadick and CPA Carrie Troup as signers on Chase Bank account with dual signers on each check.

Motion carried:5-0-0-2

ADJOURNMENT:

It was moved and seconded (Hadick and Flores) to adjourn the meeting.

Motion carried: 5-0-0-2.

There being no further business the meeting adjourned at 6:53 PM.

Keith Hadick, President

Submitted by, Jaamon Frazier