

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)  
Randy Sharer, Director (Division 7)



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### REGULAR MEETING MINUTES – October 19, 2023

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

**CALL TO ORDER:** With a quorum present, the meeting was called to order at 6:30 PM.

**ROLL CALL:** Present were Directors Hadick, Conrad, Mahoney, Adam, and Sharer. Also present were Jaamon Frazier and Keith Lemieux

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

**PUBLIC COMMENT:** None

**ADJOURN TO CLOSED SESSION: 6:32 PM**

**CONFERENCE WITH LEGAL COUNSEL: *Government Code Section 54956.9(b) Potential Litigation: one case.***

**Report out of Closed Session: 8:06 PM.** District counsel reported out of closed session that no reportable action was taken.

**ADDITIONS TO THE AGENDA:** None

**APPROVAL OF AGENDA:** It was motioned and seconded by Director Adam and Sharer to approve the agenda as published: motion carried: 5-0-0-2

## **FINANCIAL ACTION ITEMS AND REPORTS**

**Financial Reports:** It was motioned and seconded by Director Sharer and Conrad to reallocate 275k of the land improvement category into the special services category. It was motioned and seconded by Director Sharer and Conrad to receive and file report(s): motion carried 5-0-0-2

**Finance Committee/Treasurer Report:** No report

## **REPORTS AND INFORMATION**

**Report on Operations at Twitchell Dam-** Dam Tender Frazier reported the elevation as of today is 572.3, acre feet 24,814, Rain Year to Date .08 Guard gate and Service gate #2 are opened to 6" =184 cfs.

It was moved and seconded Director Hadick and Adam to rake the Agenda out of order: motion carried 5-0-0-2

## **ACTION ITEMS**

**Executive Director Position:** Director Sharer presented the scope of work. Ask for a response by November 3, 2023. It was moved and seconded by Director Sharer and Adam to accept the scope of work as amended, and direction that it be disseminated tomorrow, with a request for response for Nov 3, 2023: motion carried 4-0-1-2 with Director Conrad abstaining.

**CONSENT CALENDAR:** It was motioned and seconded to approve the minutes from the Special Meeting August 31, 2023, Regular Meeting September 21, 2023, Special Meeting September 28, 2023 and Special Meeting October 12, 2023 by Director Mahoney and Adam: motion carried 5-0-0-2

**Twitchell Operations Committee (TOC):** Director Adam reported about suggestion to send someone with knowledge of electronics to inspect the gate monitoring system. Director Conrad agreed to meet with him. Director Conrad reported on TOC meeting. Options for paving the road.

**Report from Horne-** Kelly Huck reported on financial summary, key dates, and status updates.

**\*\*Remainder of the Agenda was tabled**

**ADJOURNMENT** - It was moved and seconded by Director Conrad and Mahoney to adjourn at 9:00 PM.

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

Keith Hadick, President

Submitted by Jaamon Frazier