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Randy Sharer, Vice President (Division 7)
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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
Thursday, November 7, 2024
5:00 p.m.**

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

Members of the Public may also join the meeting via Zoom:

<https://us06web.zoom.us/j/83366246620?pwd=wJiuC4JBCvawKu9qIJJ9Yjtprrm8gm.1>

Meeting ID: 833 6624 6620

Passcode: 211651

One tap mobile: +16694449171,,83366246620#,,,,*211651# US

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AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. 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 matters not listed on the agenda. Comments are limited to five (5) minutes.*

3. APPROVAL OF AGENDA

Recommended Action: Motion to approve Agenda as published.

4. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL (Government Code 54956.9) Existing litigation: *San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et. al.*

CONFERENCE WITH LEGAL COUNSEL (Government Code 54956.9) Potential undisclosed liability

5. REPORT OUT OF CLOSED SESSION

6. DISCUSSION OF TWITCHELL OPERATIONS COMMITTEE REORGANIZATION

Recommended Action: The Board will review and consider changes to its Twitchell Operations Committee

7. DISCUSSION OF ON-CALL ENGINEERING SERVICES

Recommended Action: The Board will discuss and possibly select a consultant to provide on-call engineering services to the District.

8. 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.

POSTED/PUBLISHED:

November 6, 2024