

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



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

### **SPECIAL MEETING MINUTES– February 21, 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 6:36 PM

**ROLL CALL:** Present were Directors Hadick, Conrad, Mahoney, Flores. Director Adam arrived at 6:41 PM.

**PLEDGE OF ALLEGIANCE:** Lead by President Hadick.

**ADJOURN TO CLOSED SESSION:** 6:39 PM.

**CONFERENCE WITH LEGAL COUNSEL— – Existing Litigation (Gov. Code § 54956.9) – *San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al.***

**REPORT OUT OF CLOSED SESSION-** No report.

**CONVENE TO OPEN SESSION:** 6:53 PM

**ADDITIONS TO THE AGENDA-**None

**APPROVAL OF AGENDA –** It was motioned and seconded by Director Conrad and Adam to approve Agenda as published: 5-0-0-2

**PUBLIC COMMENT-**None

**DIRECTOR & STAFF REPORTS**

**Director Reports- None**

**District Counsel Report- None**

**ADJOURNMENT** - It was moved and seconded by Director Conrad and Flores: 5-0-0-2 at 7:56 PM

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

Keith Hadick, President

Submitted by Jaamon Frazier