

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

REGULAR MEETING MINUTES- September 15, 2022

District Office
2255 S. Broadway, Ste. 8E
Santa Maria, California 93454

CALL TO ORDER: A quorum being present, the meeting was called to order by President Hadick at 6:41 PM.

ROLL CALL: **Present** were Directors Hadick, Flores, Conrad, Mahoney, Absent were Secretary Adam; Director Gibbons (4-0-0-3)

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

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA:

A motion was made by Director Hadick and seconded by Director Conrad to approve the agenda as published. Motion carried: 4-0-0-3

PUBLIC COMMENT: None

District Property Inventory (Action Item, out of order by agreement of the Board)

Director Conrad reported that Director Gibbons has not responded to any of the Board's efforts for return of District property and removal of his personal property.

District Counsel suggested the Twitchell Operations Committee prepare a complete list of District property to be returned to the District.

Included on the list should be Director Gibbons personal property to be removed. District Counsel will send a formal demand letter with the list of properties.

FINANCIAL ACTION ITEMS AND REPORTS

Approval of Warrants – Carrie Troup, CPA

A motion was made by Director Conrad and seconded by Director Hadick to approve payment of warrants. Motion carried: 4-0-0-3.

Financial Reports – Carrie Troup, CPA reported on the District finances.

Motion to receive and file report(s) was made by Director Conrad and seconded by Director Hadick. Motion carried: 4-0-0-3

Finance Committee & Treasurer's Report – Director Conrad (Treasurer/Chair) reported that the Finance Committee will meet soon. Nothing further to report. A motion was made by Director Conrad and seconded by Director Hadick to receive and file this report. Motion carried: 4-0-0-3

Reports and Information

Dam Operations – Dam Tender Frazier reported that the trash rack is almost to the surface. Joseph Sirard of NWS came out and performed an inspection. A motion was made by Director Hadick and seconded by Director Flores to receive and file this report. Motion carried: 4-0-03.

Twitchell Management Association (TMA)-No report at this time. No action taken.

Proceedings recessed at 7:46 PM, resumed at 7:49 PM

Twitchell Operations Committee (TOC): Chair Conrad reported that the CalOES/FEMA appeal package has moved up to FEMA unendorsed. A CalOES letter of September 1 essentially repeats what the prior appeal response letter noted.

Discussion of Mitigations Solutions, LLC provided corrections and updates to proposal for dam and watershed remediation. At no cost to the District Mitigation Solutions to cooperate under an MOU.

A motion was made by Director Mahoney and seconded by Director Hadick to execute an MOU. Motion carried: 4-0-0-3.

Director Hadick received a notice of expiration of contract with MNS for District Engineer Services has expired. It is suggested that the District go out with Requests for Proposal for this service.

Personnel Committee-Chair Hadick updated the Board on the Minutes backlog. Office Assistant Frazier will proofread the work before submitting them for Board approval. Consensus by Board to move forward with contractor.

A motion was made by Director Hadick and seconded by Director Mahoney to receive and file the report. Motion carried: 4-0-0-3.

Action Items

Resolution 22-8, Conflict of Interest-District Counsel presented the item.

A motion to adopt Resolution 22-8 was made by Director Hadick and seconded by Director Flores. Roll Call vote: 4-0-0-3 (ayes: Hadick, Flores, Conrad, Mahoney) Absent Adam, Gibbons, 1 vacancy). Motion carried.

Cloud Seeding-No update, no action taken.

Director and Staff Reports

Director Mahoney asked a question on TOC activity beyond a contract with Mitigation Solutions. Director Conrad responded briefly. A second question was asked regarding cleaning and when should it be done.

District Counsel Report-District Counsel provided Legislative updates on AB 2449, AB 2142, SB 931.

Recess at 9:01 PM, Resumed at 9:02 PM

Comment from Darryl Souza on the estimated cost of cleaning the pressure tunnel.

Director Conrad wants the District to send flowers or a remembrance to recognize Debbie Verdin's service to the District.

A motion was made by Director Hadick and seconded by Director Mahoney to adjourn the meeting in memory of Debbie Verdin's passing away. Motion carried: 4-0-0-3.

Meeting adjourned at 9:13 PM.

Next Meeting October 20, 2022

Minutes approved _____

Keith Hadick _____
President

Submitted by _____
Jaamon Frazier