

Keith Hadick, President (Division 3)  
Vacant, (Division 1)  
Casey Conrad, Treasurer (Division 6)  
Andrew Adam, Secretary (Division 2)  
Gerald Mahoney, Director (Division 4)  
Vacant, (Division 5)  
Randy Sharer, Director (Division 7)



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### SPECIAL MEETING MINUTES – November 29, 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 5:02 PM.

**ROLL CALL:** Present were Directors Hadick, Conrad, Mahoney, Adam, and Sharer. District counsel Lemieux by phone.

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

**PUBLIC COMMENT:** None

**ADDITIONS TO THE AGENDA:** None

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

**ADJOURN TO CLOSED SESSION:** at 5:06 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.***

**CONFERENCE WITH LEGAL COUNSEL; (Government Code 54956.9) potential litigation: one case.**

**REPORT OUT OF CLOSED SESSION:** at 6:58 PM, No Reportable Action.

## **REPORTS AND INFORMATION**

**Personnel Committee** – Personnel Committee made recommendation to interview Carol Thomas-Keefer with Regional Government Services (RGS) for Interim General Manager position at our next Regular Meeting on December 21, 2023.

**CONSENT CALENDAR:** It was motioned and seconded to approve the minutes from the October 30, 2023 meeting by Director Sharer and Adam: motion carried 5-0-0-2

## **ACTION ITEMS**

**Procurement Policy:** It was motioned and seconded by Director Adam and Sharer to accept the Procurement Policy as written: motion carried 5-0-0-2

## **DIRECTOR & STAFF REPORTS**

**Director Reports:** Director Sharer with a reminder to fill the 2 vacancies on the Board of Directors.

Director Adam with update on options for control gate settings.

**District Counsel Report:** No report

**ADJOURNMENT** - It was moved and seconded by Director Hadick and Adam to adjourn at 7:28 PM.

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

Keith Hadick, President

Submitted by Jaamon Frazier