

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 – January 19, 2023**

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

**CALL TO ORDER:** at 6:33 P.M.

**ROLL CALL:** Present were Directors Hadick, Conrad, Flores, and Adam.  
(Absent Mahoney)

**PLEDGE OF ALLEGIANCE** – Lead by President Hadick

**ADDITIONS TO THE AGENDA** - Synergy Disaster Recovery, emergency procurement agreement; District Counsel reports on when the item came to the attention of the district and the need for immediate action. It was motioned and seconded by Hadick and Adam to add Synergy Disaster Recovery emergency procurement agreement: 4-0-0-3 (Mahoney absent) unanimous vote of members present.

**APPROVAL OF AGENDA AS AMENDED**– It was motioned and seconded by Hadick and Adam to approve Agenda as amended: 4-0-0-3 (Mahoney absent)

**CONSENT CALENDAR** – It was motioned and seconded to bundle and approve by Hadick and Flores: 4-0-0-3 (Mahoney absent)

**AGENDA TAKEN OUT OF ORDER** - Unanimous consent.

## **ACTION ITEMS -**

**Twitchell Dam and Reservoir Mitigation Contract** – District Counsel presents the item and answers questions from the Board; Jeff Jones from MSL presents information and answers questions; no public comment.

It was motioned and seconded by Hadick and Adam to authorize execution of agreement by Board President and to authorize District Counsel to make non-substantive changes: 4-0-0-3 (Mahoney absent)

**Twitchell Dam and Reservoir Reimbursement Agreement** – District Counsel presents the item and answers questions from the Board. It was motioned and seconded by Flores and Adam to authorize execution of the agreement by Board President: 4-0-0-3 (Mahoney absent)

**Synergy Disaster Recovery** - emergency procurement agreement (added to the agenda) District Counsel presents the item and answers questions; Jeff Jones from MSL provides additional information. It was motioned and seconded by Hadick and Adam to authorize execution of the agreement by Board Vice President: 4-0-0-3 (Mahoney absent)

**PUBLIC COMMENT** – An unidentified attendee asked what are the expected next steps for the mitigation agreement and the work? District Counsel provided a brief response.

## **REPORTS AND INFORMATION**

**Twitchell Operations Committee (TOC)** - Chair Conrad provided a brief report on activities out at the dam and reservoir. It was motioned and seconded by Hadick and Conrad to receive and file report: 4-0-0-3 (Mahoney absent)

***Recess: 7:19-7:20 PM (Director Conrad steps out, loss of quorum; returns)***

**ADJOURN TO CLOSED SESSION - AT 7:22 pm to 7:36 PM**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Government Code section 45956.9 (d)(4) – one item.**

**Report Out of Closed Session - No** reportable action.

**ADJOURNMENT** - It was moved and seconded by Adam and Flores  
motion carried: 4-0-0-3. (Mahoney absent) Adjourned at 9:38 PM

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

Keith Hadick, President

Submitted by Jaamon Frazier