

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)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING MINUTES – December 12, 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 5:05 PM.

ROLL CALL: Present were Directors Hadick, Conrad, Mahoney, Adam, and Sharer. Kelly Huck, Sam Hurst, District counsel Steve O'Neill 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 Sharer and Adam to approve the agenda as published: motion carried 5-0-0-2.

ADJOURN TO CLOSED SESSION: 5:07 PM

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

REPORT OUT OF CLOSED SESSION: Received a report from its consultants and general counsel, and that no reportable action was taken.

ADJOURNMENT - It was moved and seconded by Director Adam and Sharer to adjourn at 7:58 PM.

Minutes approved on_____

Keith Hadick, President

Submitted by Jaamon Frazier