



Hadick President (Division 3)  
Greg Flores, Vice President (Division 1)  
Casey Conrad, Treasurer (Division 6)  
Andy Adam, Director (Division 2)  
Gerald Mahoney, Director (Division 4)  
Thomas Gibbons, Director (Division 7)  
Vacant, Director (Division 5)

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

### **SPECIAL MEETING MINUTES – MAY 19, 2022**

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

**CALL TO ORDER:** With a quorum present, President Hadick called the meeting to order at 6:38 pm.

**ROLL CALL:** Present: Directors Keith Hadick, Casey Conrad, Greg Flores, Andy Adam.

Absent: Directors Thomas Gibbons, Gerald Mahoney

Others present by telephone: Daryl Souza, Ross Trindle, Doug Pike

**ADDITIONS TO THE AGENDA:** None

**APPROVAL OF AGENDA:** It was moved and seconded (Hadick, Flores) to approve the agenda as published. Motion carried 4-0-0-3.

**PUBLIC COMMENT:** None

## **NEW BUSINESS**

**Redistricting Update:** District Counsel gave a brief description of boundaries. Director Hadick reported on issues with the Santa Barbara County Elections Office. District Board will await Doug Pike's arrival, and if not this item will be continued to a future meeting.

Doug Pike reported that the Elections Office wants legal descriptions which require a surveyor and 250,000 dollars to which MNS politely said "no" and the County responded that an Excel spreadsheet with parcels would be sufficient. Doug thinks the fee should be 5000.00 dollars or less to cover the additional work to create spreadsheets for each new Division. Traditionally the County has done this between its departments.

No action taken at this time. Doug will return to the District Board with more information and cost estimates.

Note: Director Gibbons joined the meeting at 7:02 pm.

**Worker's Compensation Coverage:** Director Conrad reported on worker's compensation coverage for past and current personnel. Some editing of the District personnel changes is needed with a request for Board approval of changes. The SDRMA website does not have such information and the policy was not immediately available to the person with whom Director Hadick was speaking. He made these changes: added Debi Verdin, Greg Flores, removed Christy.

Director Adam asked how worker's compensation is funded. He asked if the District's general liability will apply instead. Director Hadick will work with SDRMA and report to the Board. No action was taken.

Return to Redistricting Item

Recess: 7:12 to 7:17

**Cal OES/FEMA Workshop:** Lengthy discussion on procedures available (second administrative appeal versus arbitration) sufficient facts were included in the prior appeal of needed additional information. Director Conrad asked whether the District might be able to make a showing on appeal to obtain progress.

Director Adam suggested making the final appeal with a summary of supporting evidence may be a good approach.

It was moved and seconded (Hadick, Conrad) to table and continue to May 24, 2022. Motion carried 5-0-0-2

**ADJOURNMENT:**

It was moved and seconded (Hadick, Flores) to adjourn the meeting. Motion carried 5-0-0-2.

There being no further business the meeting adjourned at 9:00 pm

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

Keith Hadick, President \_\_\_\_\_

Submitted by \_\_\_\_\_  
Jaamon Frazier