



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)

SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING MINUTES – October 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 6:32 pm.

ROLL CALL: Present: Directors Keith Hadick, Greg Flores, Andy Adam, Casey Conrad, Gerald Mahoney

Absent: Director Thomas Gibbons

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

Adjourn to closed session
Closed Session - 6:34 to 7:50 pm.

End of Closed Session

Closed Session Report: The Board of Directors elected to join with the City of Santa Maria and Golden State Water Company should they exercise

their appeal options to a full panel of the Ninth Circuit and if necessary, to the United States Supreme Court.

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA: It was moved and seconded (Conrad and Mahoney) to approve the agenda as published. Motion carried: 5-0-0-2

PUBLIC COMMENT: None

Consent Calendar (Minutes) –It was moved and seconded by (Hadick and Conrad) to bundle and approve Minutes as amended by Director Hadick. Motion carried 5-0-0-2.

ACTION ITEMS

Twitchell Dam & Mitigation Contract:

District Counsel reported on the changes to the MSL contract; held discussions with Mr. Jones of MSL, revised correct typographical errors raised by Director Hadick. Responded to Director Adam’s questions. It was moved and seconded (Flores and Mahoney) to authorize President Hadick to execute and Secretary to attest to the MSL contract. Motion carried: 5-0-0-2.

ADJOURNMENT:

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

There being no further business the meeting adjourned at 8:29 PM.

Minutes approved on _____

Keith Hadick, President _____

Submitted by _____
Jaamon Frazier

