

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)
Thomas Gibbons, Director (Division 7)
Vacant, Director (Division 5)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING – November 16, 2022

AGENDA

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

CONVENE IN OPEN SESSION: 6:30 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJOURN TO CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL— Anticipated Litigation
(Government Code section 54956.9(d)(4)-- Two items**

CONVENE TO OPEN SESSION

ADDITIONS TO THE AGENDA

Items may be added to the agenda in accordance with Section 54954.2(b) of the Government Code, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action come to the attention of the District after the Agenda was posted.

APPROVAL OF AGENDA

Recommended Action: Motion to approve Agenda as published.

PUBLIC COMMENT

*Members of the public may address the Board on any subject within the jurisdiction of the Board and which is **not** on the agenda for Regular Meetings or that **is** on the agenda for Special Meetings. The public is encouraged to work through District staff to place items on the agenda for Board consideration. No action can be taken on matter not listed on the agenda. Comments are limited to five (5) minutes.*

CONSENT CALENDAR

Items on the Consent Calendar are routine items that come before the Board of Directors on a regular basis. Unless a Director or member of the public requests separate discussion/action on an item, all items on the Consent Calendar will be considered for approval on one motion.

*Approval of the minutes
Special Meeting April 7, 2022*

*Approval of the minutes
Special Meeting May 19, 2022*

*Approval of the minutes
Special Meeting May 24, 2022*

*Approval of the minutes
Regular Meeting October 13, 2022*

*Approval of the minutes
Special Meeting October 19, 2022*

FINANCIAL ACTION ITEMS AND REPORTS

Approval of Warrants for October 2022 – Carrie Troup, CPA

Warrants are read and reviewed directly from the Vendor Distribution Report Prepared by the District's CPA, with Board discussion and possible action.

Recommended Action: Motion to approve payment of Warrants

Financial Reports – Carrie Troup, CPA

Financial Reports are read and reviewed directly by the District's CPA that track the Proposed and Actual Budgets, with discussion and possible action.

Recommended Action: Motion to receive and file report(s)

Finance Committee & Treasurer Report – Director Conrad (Treasurer/Chair)

The Finance Committee is not a standing Committee. Treasurer Conrad will

Provide an update on the District's monthly expenses not otherwise covered During Financial Reports.

Recommended Action: Motion to receive and file report(s)

REPORTS AND INFORMATION

Report on Operations at Twitchell Dam – Dam Tender Frazier

Board of Directors will hear an update from Dam Tender Frazier.

Recommended Action Motion to receive and file reports(s)

Twitchell Management Authority (T.M.A) – Director Conrad

The TMA is a byproduct of the City of Santa Maria v SMVWCD. The adjudication of the Santa Maria Water Basin created the TMA and the agreement (Stipulation) that binds the signors. SMVWCD is one member of the TMA Board and is the only Board Member that does not have a vote. One District Board Member is a regular attendee.

Board of Directors will hear an update from Director Conrad for discussion and possible action.

Recommended Action: Motion to receive and file report(s).

Twitchell Operations Committee (TOC) – Director Conrad (Chair)

Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam.

Recommended Action: Motion to receive and file report(s).

Personnel Committee – Director Hadick (Chair)

The Personnel Committee is not a standing Committee. The Committee reports on non-privileged activities regarding personnel policies and matters.

Recommended Action: Motion to receive and file report(s).

ACTION ITEMS

Review of Contractor Services for Meeting Minutes — Director Hadick

Board of directors will review the independent contractor (Marcia Carstensen) to continue providing the minutes of District meetings, for discussion and possible action.

District Property Inventory – Treasurer Conrad

Board of Directors will hear an update from Treasurer Conrad on status of District property inventory and tracking, for discussion and possible action.

DIRECTOR & STAFF REPORTS

Director Reports

Directors will report on any events or items of note concerning their Division/the District during the prior month, if any. Directors may also request placement of items on future agendas for Board consideration.

District Counsel Report

District Counsel will report on any relevant legal matters that may impact the District.

ADJOURNMENT

Upon request, agendas can be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to observe and participate in a meeting should direct such a request to the District Office at (805) 925-5212 at least 48 hours before the meeting, if possible.

POSTED/PUBLISHED:

November 14, 2022

BY:

Jaamon Frazier
Secretary