

Keith Hadick, President (Division 3)
Vacant, Vice President (Division 1)
Casey Conrad, Treasurer (Division 6)
Andrew Adam, Secretary (Division 2)
Gerald Mahoney, Director (Division 4)
Vacant, Director (Division 5)
Randy Sharer, Director (Division 7)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING MINUTES – October 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 6:33 PM.

ROLL CALL: Present were Directors Hadick, Conrad, Mahoney, Adam, and Sharer.

PLEDGE OF ALLEGIANCE: President Hadick led the Pledge of Allegiance

PUBLIC COMMENT: None

ADJOURN TO CLOSED SESSION: 6:34 PM

CONFERENCE WITH LEGAL COUNSEL— Existing Litigation (Gov. Code § 54956.9) – *San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al.*

REPORT OUT OF CLOSED SESSION: 7:39 PM. Direction was given to Counsel from the Board.

APPROVAL OF AGENDA: It was motioned and seconded by Director Sharer and Conrad to approve the agenda as published: motion carried 5-0-0-2.

ADJOURNMENT: It was moved and seconded by Director Conrad and Adam to adjourn at 7:40 PM.

Minutes approved on _____

Keith Hadick, President

Submitted by Jaamon Frazier