



**AGENDA  
REGULAR MEETING  
SANTA MARIA VALLEY WATER CONSERVATION DISTRICT**

**District Office  
2255 S. Broadway Ste 8E  
Santa Maria, California  
Thursday, October 26, 2017**

**6:30 p.m.**

**Convene in Open Session: 6:30 P.M.**

**Pledge of allegiance**

**Additions to Agenda**

*Items may be added to Agenda in accordance with Section 54954.2(b) (2) of the government Code (Brown Act), 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 SMVWCD after the Agenda was posted.*

**Approval of Agenda**

**Public Comment:** *Any member of the public may address the Board on any subject within the jurisdiction of the Board and which is not on the agenda. The public is encouraged to work through 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 minutes per person.*

1. Personnel Committee  
Discussion/possible action

## **Committee Reports**

These reports come from the meetings of standing committees of the SMVWCD, made up of members of the Board of Directors and subject of the Ralph M. Brown Act (Section §54950 of the Government Code). This Law guarantees the public's right to attend and participate in meetings of local legislative bodies.

**a. *Treasurer Report*** – Director (Treasurer) Conrad

The Treasurer's report is not a standing Committee and as such can report on the activities of the Office. This is not a legislative function.

**b. *Regional Water Issues Coordination Committee***– Director Gibbons

The Regional Water Issues Coordination Committee is not a standing Committee and as such can report on the activities of the watershed. This is not a legislative function.

## **Other Items/ Report**

Approval of the HR Handbook  
Discussion/possible action

## **Adjourn to closed session**

### **Closed session:**

Evaluation of individual performance-Discussion/Possible action  
(Government Code § 54954.5)  
Pay rate and COLA

## **Reconvene in Open Session at end of closed session**

## **Report out on closed session**

***Upon request, this agenda will 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 participate in a meeting should direct such a request to the District Secretary at (805) 925-5212 at least 48 hours before the meeting, if possible.***

October 24, 2017

Christy Griesemer