



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

**District Office
2255 S. Broadway Ste 8E
Santa Maria, California
2 Salinas St
Salinas, CA
Thursday, March 15, 2018
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.*

Approval of the Minutes

Special Meeting January 25, 2018
Motion to approve

Special Meeting January 29, 2018
Motion to approve

Regular Meeting February 15, 2018
Motion to approve

Items for action:

1. Well program-Directors Souza/Hadick
2. Replacement Wells
3. Praxair lease

Twitchell Management Authority (T.M.A). Update by Director Gibbons

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 signers. SMVWCD is one member of the TMA Board and is the only Board Member that does not have a vote. One SMVWCD Board Member is a regular attendee.

1. Augmenting Infiltration to Improve Percolation in the Santa Maria River update and possible action-Doug Pike

Financial Items-Staff

1. Approval of warrants for February 2018
Subject Warrants are read directly from the Vendor Distribution Report that is prepared by the CPA.
Discussion/possible action
2. Financial Reports-Carrie Troup, CPA
Subject Financial Reports are read directly from the CPA prepared Financial Reports that track the Proposed and Actual budgets are prepared by the CPA.
Discussion/possible action
3. Spending policy
Discussion/possible action

Adjourn to closed session

Closed session:

- A. Forest Watch /Coastkeepers V. SMVWCD update
Existing Litigation (Government Code § 54956.9 (b), (3))
- B. Hold Harmless form
Review changes from counsel
Take input from directors
History of Hold Harmless
- C. Evaluation of individual performance-Discussion/Possible action
(Government Code § 54954.5)
Pay rate

Reconvene in Open Session at end of closed session

Report out on closed session

Repair Projects After-Fire Items

- A. Overflow Piping and hangers-update
 - 1. Blue prints
 - 2. Building of hangers
 - 3. Purchase of pipe for overflow tunnel
Discussion/possible action

- B. Report on emergency work after fire rehabilitation at Twitchell Dam.
 - 1. Damage Assessment (DA)-WPS progress update
 - a. Twitchell Dam – Downstream, right and Left abutment.
 - i. Discussion/Action
 - b. Strong motion sensor cable replacement
 - i. Discussion/Action
 - c. Mine rehabilitation prep for winter, regrowth and recontour facilities for water flows.
 - i. Discussion/Action
 - d. Overflow Tunnel headlands rehabilitation
 - i. Discussion/Action
 - e. Twitchell Dam Road shoulders
 - i. Water and wait
 - ii. Discussion/Action

- C. Water flows during the rain events.
Discussion/Action.

- D. Post fire repairs.
 - 1. Cattle Guards end posts and end fence.
 - 2. Remove and clean cattle guards.
 - 2. Re-hang gates
 - 3. District Kayak purchase-update
Discussion/possible action

Report on Operations at Twitchell Dam – Kevin Gibbons/Jaamon Frazier

- 1. Cleaning the staff gauges
Discussion/possible action
- 2. Goat Removal
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. **Personnel Committee**-Director Hadick
Report on meeting held on March 13, 2018

Discussion/possible action

b. 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.

c. 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.

1. ASH and Clay in river H&S
Discussion/possible action
2. OEC report
3. Thomas Fire
Thomas Fire map-Doug Pike
4. 404 program-Doug Pike
Discussion/possible action
5. FEMA update
Discussion/possible action

Other Items/ Reports

1. Grower Shipper office for sale

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.

March 12, 2018

Christy Griesemer