



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

**District Office
2255 S. Broadway Ste 8E
Santa Maria, California
Thursday, May 17, 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 April 5, 2018
Motion to approve

Regular Meeting April 19, 2018
Motion to approve

Cloudseeding – Matthew Scrudato

Twitchell Management Authority (T.M.A). Project updates 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. Updates – Doug Pike

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

1. Capacity Study – Director Gibbons
Discussion/possible action

Financial Items-Staff

1. Approval of warrants for April 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. Assessments for 2018/2019
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

The Personnel committee is not a standing Committee and as such can report on the activities of the personnel. This is not a legislative function.

1. Vacation hours for full time employees
Discussion/possible action
2. Steps for residence 1 and 2
Discussion/possible action

b. Finance Committee 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.

1. Spending policy
Discussion/possible action

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.

Adjourn to closed session:

- A. Forest Watch /Coastkeepers V. SMVWCD update
Existing Litigation (Government Code § 54956.9 (b), (3))
- B. Evaluation of individual performance-Discussion/Possible action
(Government Code § 54954.5)
Pay scale Corp of Engineers

Reconvene in Open Session at end of closed session

Other items/reports

1. Retirement recording
2. Retirement dinner for Director Verdin – June 2, 2018

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.

May 14, 2018

Christy Griesemer