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

SANTA MARIA VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
November 19, 2026 – 6:30 p.m.

2255 S. Broadway, Ste. 8E, Santa Maria, California
Members of the Public may also join the meeting via Zoom:
https://us06web.zoom.us/j/86584405870?pwd=Uilmhxu28fREgvoo3ceYT9ZUqvN15v.1

AGENDA

1. CALL TO ORDER
- **a. Roll Call**
- **b. Pledge of Allegiance**

2. 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 matters not listed on the agenda. Comments are limited to five (5) minutes.*

3. ADDITIONS TO/APPROVAL OF 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 came to the attention of the District after the Agenda was posted.

Recommended Action: Motion to approve Agenda as published.

4. 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.
- **a. Approval of Minutes** – Special Meeting of August 20, 2026
- **b. Approval of Minutes –** Regular Meeting of October 15, 2026
- **c. Approval of Minutes –** Special Meeting of October 15, 2026

5. REVIEW AND APPROVAL OF ADMIN CODE (Sec 2-3.101 – 2-3.105)

Recommended Action: Motion to approve Administrative Code Sections 2-3.101 through 2-3.105

6. REVIEW AND APPROVAL OF DRAFT UPDATED EMPLOYEE HANDBOOK

Recommended Action: Motion to approve updated Employee Handbook

7. APPROVAL OF CLOUD SEEDING PROGRAM PARTICIPATION

Recommended Action: Motion to approve District participation in FY 2026-27 Cloud Seeding program (not to exceed $50,000)

8. CONSIDER APPROVAL OF NUMERIC SOLUTIONS PROPOSAL FOR COMPREHENSIVE SEDIMENT STUDY, 1959 to 2026

Recommended Action: Motion to approve proposal from Numeric Solutions for Comprehensive Sediment Study, 1959 to 2026 ($29,969)

9. REPORTS AND INFORMATION

a. Report on Operations at Twitchell Dam

The Board of Directors will hear a report on dam conditions.

b. Twitchell Operations Committee (TOC) – Interim General Manager

The Board of Directors will hear an update from the TOC on operational aspects and maintenance activities at Twitchell Dam.

c. Engineering, Safety and Environmental Committee – Interim General Manager

The Board will hear a report on the status of engineering, safety and environmental projects.

d. Financial Committee -- Casey Conrad, Chair

i. Review of October Financial Reports by the District's CPA, Carrie Troup.

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

10. DIRECTOR & STAFF REPORTS

a. General Manager's Report

The interim General Manager will report on new or pending District matters and activities.

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b. District Counsel Report

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

c. 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.

11. NEXT MEETING: December 17, 2026

12. 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 16, 2026