

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)



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### SPECIAL MEETING MINUTES– August 31, 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 6:32 PM.

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

**PLEDGE OF ALLEGIANCE:** President Hadick led the Pledge of Allegiance.

**\*AGENDA OUT OF ORDER:** It was motioned and seconded by Director Conrad and Adam to take Agenda out of order: motion carried 5-0-0-2.

**Cloud Seeding Program:** Matthew Scudato presented a budget for cloud seeding. Cost 150,900 to be split. Total for the District to \$65,100. Plus, administrative costs approximately \$1000. It was motioned and seconded by Director Sharer and Mahoney to fund the cloud seeding program: Motion failed 3-1-1-2: 3 for (Hadick, Mahoney, Sharer) one opposed, Adam, one abstained, Conrad.

**ADJOURN TO CLOSED SESSION: 7:11 PM**

**CONFERENCE WITH LEGAL COUNSEL – *Existing Litigation (§ 54956.9): Santa Maria Valley Water Conservation District v City of Santa Maria***

**CONFERENCE WITH LEGAL COUNSEL – Government code 54956.9:**  
*potential litigation: (two cases).*

**CONVENE TO OPEN SESSION: 8:28 PM**

**REPORT OUT OF CLOSED SESSION:** No Report

**ADDITIONS TO THE AGENDA:** None

**PUBLIC COMMENT:** None

### **ACTION ITEMS**

**Regular Meeting Change:** It was motioned and seconded by Director Conrad and Adam to change back to third Thursday of the month with Board President execute a resolution making the change. Next meeting would be September 21: motion carried 5-0-0-2.

**Employee Status:** Director Conrad abstained from participation regarding this matter. Part time Employee has been working full time. The Board directed district counsel to help make sure that she is compensated appropriately.

**Civil Grand Jury's Findings:** Board reviewed and approved the responses to the grand jury. It was motioned and seconded by Director Sharer and Conrad that President reviews and signs responses to grand jury. Conrad Seconded: motion carried 4-0-1-2

**Board Member Key access for Twitchell Dam and Reservoir:** Tabled

**Call in number for public to hear Regular Board Meetings:** Tabled

### **REPORTS AND INFORMATION**

**CONSENT CALENDAR:** Tabled

**Personnel Committee:** Tabled

**DIRECTOR & STAFF REPORTS**

**Director Reports:** Tabled

**District Counsel Report:** Tabled

**ADJOURNMENT** - It was moved and seconded by Director Hadick and Sharer 9:20 PM

Minutes approved on \_\_\_\_\_

Keith Hadick, President

Submitted by Jaamon Frazier