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



## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

Twitchell Operations Committee Regular Meeting Thursday, March 14, 2024 5:00 p.m.

> District Office 2255 S. Broadway, Ste. 8E Santa Maria, California

## **AGENDA**

#### 1. CALL TO ORDER/ROLL CALL

#### 2. PUBLIC COMMENT

Members of the public may address the Committee on any subject within the jurisdiction of the Committee and which is **not** on the agenda for <u>Regular Meetings</u> or that **is** on the agenda for <u>Special Meetings</u>. 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. TWITCHELL DAM OPERATIONS REPORT - Casey Conrad, Chair

#### 4. DISCUSSION/ACTION ITEMS:

The Committee may give direction to staff or may take action to make recommendations to the Board of Directors on these items.

- a) Dam Tender Job Description and Recruiting
- b) Options for Temporary Dam Tender Service
- c) SB County offer re instrumentation, automation
- d) Dam grounds clean up
- e) Shaft house clean up/records relocation/office container
- f) Engineering consultant services
- g) Aerial survey

### 5. UPDATE ON DAM GATE CONTROLS MAINTENANCE - Andy Adam

# 6. NEXT MEETING: April 11, 2024

### 7. 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.

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