

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 – October 30, 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 6:30 PM.

**ROLL CALL:** Present were Directors Hadick, Conrad, Mahoney, Adam, and Sharer. District counsel O'Neill; Horne LLC representatives Kelly Huck and Sam Hurst (all 3 by phone).

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

**PUBLIC COMMENT:** None

**ADJOURN TO CLOSED SESSION:** 6:32 PM

**CONFERENCE WITH LEGAL COUNSEL-**Significant exposure to litigation pursuant to § 54956.9(b): (One case)

**REPORT OUT OF CLOSED SESSION:** 7:23 PM. A report was given to the board, and no formal action was taken.

**ADDITIONS TO THE AGENDA:** None

**APPROVAL OF AGENDA:** It was motioned and seconded by Director Adam and Mahoney to approve the agenda as published: motion carried 5-0-0-2.

**ACTION ITEMS**

The Board then considered an amendment to the June 22, 2023, Horne contract to expand the current scope of the Contract to include the appeal of a Project Worksheet denial by FEMA dated October 16, 2023, and increase the amount to be paid in consideration for these expanded services. It was motioned and seconded by Director Adam and Sharer to increase the amount in consideration and not to exceed \$75,000.00: motion carried 5-0-0-2.

**ADJOURNMENT:** It was moved and seconded by Director Mahoney and Adam to adjourn at 7:28 PM.

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

Keith Hadick, President

Submitted by Jaamon Frazier