

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)
Vacant, Director (Division 7)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING MINUTES – March 29, 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 6:34 P.M.

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

PLEDGE OF ALLEGIANCE- Lead by President Hadick

ADDITIONS TO THE AGENDA- None

APPROVAL OF AGENDA— It was motioned and seconded by Conrad and Hadick to approve agenda as published: 4-0-0-3.

PUBLIC COMMENT-None

ACTION ITEMS

Letter to Cal/OES Requesting Advance Funding- There were questions from Randy Sharer re amount of sediment over inlet structure and level of support; wordsmithing of “to” versus “by.”

Joe Gross (Synergy): support for current language

Approve/authorize: – It was motioned and seconded by Conrad and Adam to approve/authorize CAL/OES letter 4-0-0-3.

Resolution 23-01 –Question from Director Adam re timeline
Joe Gross from Synergy: explains timeline.

There were multiple questions/comments/requests from Randy Sharer.

Use SB County procurement policy.

Central email address at the District – follow up with District Secretary.

Synergy to help with Q&A, but NOT scoring –follow up with Joe Gross at Synergy.

Third party contract for assistance with the scoring – follow up with Director Conrad and Hadick.

Table and continued: It was motioned and seconded by Director Adam and Hadick to table and continue. 4-0-0-3

Land Use Agreement —Mr. Perrett available on Tuesday for review

Table and continued: It was motioned and seconded by Director Adam and Mahoney to table and continue. 4-0-0-3

MSL Project Change Orders:

Change Order #1: It was motioned and seconded by Hadick and Mahoney to approve 4-0-0-3

Change Order #2: It was motioned and seconded by Hadick and Adam to approve 4-0-0-3

Change Order #3: It was tabled by unanimous consent.

ADJOURNMENT - It was moved and seconded by Hadick and Mahoney motion carried: 4-0-0-3. The meeting adjourned at 8:59 PM.

Minutes approved on_____

Keith Hadick, President

Submitted by Jaamon Frazier