



Keith Hadick President (Division 3)
Greg Flores, Vice President (Division 1)
Casey Conrad, Treasurer (Division 6)
Andy Adam, Director (Division 2)
Gerald Mahoney, Director (Division 4)
Thomas Gibbons, Director (Division 7)
Vacant, Director (Division 5)

SANTA MARIA VALLEY WATER CONSERVATION DISTRICT
CONTINUED SPECIAL MEETING MINUTES – NOVEMBER 16, 2022

District Office
2255 South Broadway, Ste. 8E
Santa Maria, California 93454

CALL TO ORDER: With a quorum present, President Hadick called the meeting to order at 6:32 pm.

ROLL CALL: Present were Directors Keith Hadick, Greg Flores, Gerald, Mahoney, Casey Conrad, Andy Adam. Absent was Thomas Gibbons.

PLEDGE OF ALLEGIANCE:
President Hadick led the pledge of allegiance.

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA:
It was moved and seconded (Conrad, Adam) to approve the agenda as published. Motion carried: 5-0-0-2.

PUBLIC COMMENT: None

Consent: It was moved and seconded (Hadick, Adam) to bundle and approve the submitted minutes. Motion carried 5-0-0-2.

FINANCIAL ACTION ITEMS AND REPORTS

Warrants were tabled and continued to the next meeting.

Financial Reports- Carrie Troup, CPA presented information for the prior audit; in her opinion the District produced an “A+” report. It was moved and seconded (Adam, Hadick) to receive and file the report. Motion carried 5-0-0-2.

Finance Committee & Treasurer’s Report – Treasurer Conrad reported on the consultant for well monitoring. The District took on additional wells to monitor on behalf of the Twitchell Management Authority (TMA); \$6,370 is owed by Twitchell Management Authority for that monitoring service. Treasurer Conrad will handle the transmittal to Twitchell Management Authority as the issue dates to 2020. It was moved and seconded (Hadick, Adam) to receive and file the report. Motion carried 5-0-0-2.

Reports and Information

Dam Tender Report – Dam Tender Frazier reported on operations at the dam. It was moved and seconded (Hadick, Mahoney) to receive and file the report. Motion carried 5-0-0-2.

Twitchell Management Authority (TMA) – Director Conrad indicated that a meeting had taken place, however District representatives did not receive notice until the day before and were not able to attend the meeting. No report.

Twitchell Operations Committee (TOC) – Director Conrad reported mowing has begun. He is waiting for a call back from Jeff Jones of MSL. He spoke with men who work for Mr. Perrett; they said they were doing refurbishing existing water wells and electrical lines. Director Mahoney asked about tree trimming along the road. Director Conrad responded that MSL starts work soon and that would be the time to address his concern. It was moved and seconded (Mahoney, Flores) to receive and file the report. Motion carried 5-0-0-2.

Personnel Committee – Director Hadick reported on the progress of retaining a consultant to assist with Human Resources support. The Personnel Committee has not yet had the opportunity to meet, however at a future meeting the Committee could discuss compilation of a list of provider options; Office Assistant Frazier has options and will provide Them to the Committee for consideration. It was moved and seconded (Hadick, Flores) to receive and file the report. Motion carried 5-0-0-2.

Action Items

Review of contractor services for meeting minutes. Director Hadick briefed the Board on the contractor and recommended continuing service with contractor on an on-going basis at the rate of \$18 per hour. It was moved and seconded (Hadick, Flores) to receive and file the report. Motion carried 5-0-0-2.

District Inventory – No report

Director and Staff Reports

District Counsel briefly reported on AB 2449 and Governor’s indicated action of rescinding the state of emergency at the end of February 2023 which impacts the ability of the District to use AB 361.

Future agenda item Director and Staff appreciation.

Closed Session 7:54 PM to 9:16 PM

Item 1 Former President Daryl Souza, No action

Item 2 Director Gibbons – No action.

Report of Closed Session – No reportable action

ADJOURNMENT

It was moved and seconded (Conrad, Adam) to adjourn the meeting at 9:17PM. Motion carried 5-0-0-2

There being no further business the meeting adjourned at 9:45 PM.

Minutes approved on_____

Keith Hadick, President_____

Submitted by _____
Jaamon Frazier