

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)



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### SPECIAL MEETING MINUTES – April 26, 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, and Adam.

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

**ADDITIONS TO THE AGENDA:** None

**APPROVAL OF AGENDA:** It was motioned and seconded by Director Hadick and Adam to approve the agenda as published: motion carried 4-0-0-3

**PUBLIC COMMENT:** None

### **REPORTS AND INFORMATION**

**Twitchell Operations Committee (TOC):** There was an update from Director Conrad re TOC meeting; retention of MNS for assistance with scoring of RFPs.

Director Adam wants a project manager on-site once the project gets going; to discuss at TOC meeting; either contractor or employee.

It was motioned and seconded by Director Conrad and Hadick to receive and file report(s): motion carried 4-0-0-3.

### **CONSENT CALENDAR**

Bundled and approve: Keith, Casey: 4-0-0-3

### **ACTION ITEMS**

#### **Resolution 23-02:**

#### **A RESOLUTION OF THE SANTA MARIA VALLEY WATER CONSERVATION DISTRICT APPROVING THE DISTRICT'S HAZARD MITIGATION PLAN CONTINGENT ON RESOLUTION OF COMMENTS RECEIVED FROM FEMA**

It was motioned and seconded by Director Hadick and Adam finding adoption of the District's Hazard Mitigation Plan is not a project under the California Environmental Quality Act, Section 15378 of the CEQA Guidelines: motion carried 4-0-0-3

It was motioned and seconded by Director Conrad and Adam to receive and file report(s): motion carried 4-0-0-3

#### **Resolution 23-03:**

#### **A RESOLUTION OF THE SANTA MARIA VALLEY WATER CONSERVATION DISTRICT APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THIRD PARTY OVERSIGHT OF DEBRIS AND SEDIMENT REMOVAL PROJECT AT TWITCHELL DAM AND RESERVOIR**

It was motioned and seconded by Director Hadick and Adam finding approval and release of the of the Request for Proposals is not a project under the California Environmental Quality Act, Section 15378 of the CEQA Guidelines: motion carried 4-0-0-3

It was motioned and seconded by Director Adam and Mahoney to receive and file report(s): motion carried 4-0-0-3

**Land Use Agreement:** Director Conrad gave report update; waiting on property owner's counsel, no action taken.

## **DIRECTOR & STAFF REPORTS**

### **Director Reports:**

Director Mahoney received a call, asking for a tour of the dam; is that possible? [Not right now]

Director Adam asked for Future agenda items: current monitor and next monitor, like to see all the FEMA applications/materials, permits, etc.; want to see those applications in the office/Board for review; consideration of invoicing from Synergy; method of accessing information on status of various items/projects.

Director Hadick stated discontinuation of public call-in number possible due to background noise.

**District Counsel Report:** Personnel descriptions are done and will be sent for Personnel Committee review.

**ADJOURNMENT** - It was moved and seconded by Director Hadick and Adam 6:39 PM: motion carried 4-0-0-3

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

Keith Hadick, President

Submitted by Jaamon Frazier