

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)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

REGULAR MEETING MINUTES – June 15, 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 6:37 PM.

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

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

CONVENE TO OPEN SESSION

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA: It was motioned and seconded by Director Conrad and Hadick to approve the agenda as published: motion carried 5-0-0-2

PUBLIC COMMENT: Matt Scrudato, SB County re cloud seeding program changes (agencies dropping out)

Agenda out of order: Unanimous consent

FINANCIAL ACTION ITEMS AND REPORTS

Financial Reports – It was motioned and seconded by Director Sharer and Adam to receive and file report(s): motion carried 5-0-0-2

Carrie Troup CPA presented the draft budget of \$518,380.00. The Finance Committee recommendation of \$600,000.00 total revenue was suggested.

It was motioned and seconded by Director Sharer and Adam to accept the draft budget for year 2023/2024: motion carried 5-0-0-2

Finance Committee & Treasurer Report: It was motioned and seconded to add Director Sharer to Finance Committee: motioned carried: unanimous consent.

Cost of Living Adjustment: It was motioned and seconded to approve COLA at 7% by Director Sharer and Mahoney: motion carried 4-0-1-2
Director Conrad recused, away from table, abstention.

Resolution 2023-04: It was motioned and seconded by Director Conrad and Mahoney to approve the \$600,000.00 assessments: motioned carried 5-0-0-2

REPORTS AND INFORMATION

Report on Operations at Twitchell Dam-- Dam Tender Frazier reported the elevation as of today is 620.6, acre feet 102,120, Rain since last monthly meeting is .43", Rain Year to Date 33.71". Guard gate and Service gate #2 are opened to 4" =151 cfs. It was motioned and seconded by Director Conrad and Sharer to receive and file reports(s): motion carried 5-0-0-2

Twitchell Operations Committee (TOC): No action

Twitchell Management Authority (TMA): Director Sharer to report in absence of Director Conrad

CONSENT CALENDAR– It was motioned and seconded to approve minutes by Director Sharer and Hadick: motion carried 5-0-0-2

ACTION ITEMS

CalOES/FEMA Project Information: It was motioned and seconded by Director Adam and Conrad to keep project information at District office and updated as necessary over time: motion carried 5-0-0-2

Project Manager/Supervisor: It was motioned and seconded by Director Adam and Mahoney to hire a project manager/supervisor to review contracts for RFP winners: motion failed 3-2-0-2

It was motioned and seconded by Director Conrad and Hadick to table and continue balance of agenda to next meeting: motion carried 5-0-0-2

ADJOURNMENT- The meeting adjourned at 9:37 PM.

Minutes approved on_____

Keith Hadick, President

Submitted by Jaamon Frazier