

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

### REGULAR MEETING – June 15, 2023

#### AGENDA

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

#### **CONVENE IN OPEN SESSION: 6:30 P.M.**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **CONVENE TO OPEN SESSION**

#### **ADDITIONS TO THE AGENDA**

*Items may be added to the agenda in accordance with Section 54954.2(b) of the Government Code, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action come to the attention of the District after the Agenda was posted.*

#### **APPROVAL OF AGENDA**

Recommended Action: Motion to approve Agenda as published.

#### **PUBLIC COMMENT**

*Members of the public may address the Board on any subject within the jurisdiction of the Board and which is **not** on the agenda for Regular Meetings or that **is** on the agenda for Special Meetings. The public is encouraged to work through District staff to place items on the agenda for Board consideration. No action can be taken on matter not listed on the agenda. Comments are limited to five (5) minutes.*

## **FINANCIAL ACTION ITEMS AND REPORTS**

### **Financial Reports** – Carrie Troup, CPA

*Financial Reports are read and reviewed directly by the District's CPA that track the Proposed and Actual Budgets, with discussion and possible action.*

Recommended Action: Motion to receive and file report(s)

### **Finance Committee & Treasurer Report** – Director Conrad (Treasurer/Chair)

*The Finance Committee is not a standing Committee. Treasurer Conrad will Provide an update on the District's monthly expenses not otherwise covered During Financial Reports.*

Recommended Action: Motion to receive and file report(s)

### **Cost of Living Adjustment** – Carrie Troup, CPA

Board of Directors will hear a report from District CPA on inflation and cost of living adjustment options for District employees, for discussion and possible action.

### **Resolution 2023-04a – Approving Estimate of Amount of Assessment for Operations and Maintenance of Twitchell Dam**

*Pursuant to the contract between the District and the Santa Barbara County Water Agency, the District is responsible for the operation and maintenance of Twitchell Dam and Reservoir. Water Code section 75370 requires the Board of Directors to furnish to the Board of Supervisors and Auditor for each affected county an estimate of the amount of money needed for District operations and maintenance for the fiscal year 2023-2024.*

Discussion and possible action.

Recommended Action: Motion to adopt Resolution No. 2023-04a

### **Resolution 2023-04c – Approving Estimate of Amount of Assessment for Road Designation Project at Twitchell Dam**

*Pursuant to the contract between the District and the Santa Barbara County Water Agency, the District is responsible for the operation and maintenance of Twitchell Dam and Reservoir. Water Code section 75370 requires the Board of Directors to furnish to the Board of Supervisors and Auditor for each affected county an estimate of the amount of money needed for District operations and maintenance for the fiscal year 2023-2024. A specific amount is required for a Road Designation Project at Twitchell Dam.*

Discussion and possible action.

Recommended Action: Motion to adopt Resolution No. 2023-04c

**Resolution 2023-04d – Approving Estimate of Amount of Assessment for Supplemental Operations and Maintenance of Twitchell Dam**

*Pursuant to the contract between the District and the Santa Barbara County Water Agency, the District is responsible for the operation and maintenance of Twitchell Dam and Reservoir. Water Code section 75370 requires the Board of Directors to furnish to the Board of Supervisors and Auditor for each affected county an estimate of the amount of money needed for District operations and maintenance for the fiscal year 2023-2024. This assessment is for additional operation and maintenance work needed over and above fiscal year 2023-2024 assessment.*

Discussion and possible action.

Recommended Action: Motion to adopt Resolution No. 2023-04d

**REPORTS AND INFORMATION**

**Report on Operations at Twitchell Dam – Dam Tender Frazier**

*Board of Directors will hear an update from Dam Tender Frazier.*

Recommended Action: Motion to receive and file reports(s)

**Twitchell Operations Committee (TOC) – Director Conrad (Chair)**

*Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam, for discussion and possible action.*

Recommended Action: Motion to receive and file report(s).

**Twitchell Management Authority (T.M.A) – Director Conrad**

*The TMA is a byproduct of the City of Santa Maria v,SMVWCD. The adjudication of the Santa Maria Water Basin created the TMA and the agreement (Stipulation) that binds the signors. SMVWCD is one member of the TMA Board and is the only Board Member that does not have a vote. One District Board Member is a regular attendee.*

Recommended Action: Motion to receive and file report(s).

## **CONSENT CALENDAR**

*Items on the Consent Calendar are routine items that come before the Board of Directors on a regular basis. Unless a Director or member of the public requests separate discussion/action on an item, all items on the Consent Calendar will be considered for approval on one motion.*

*Approval of Minutes*

Special Meeting of May 18, 2023

## **ACTION ITEMS**

### **CalOES/FEMA Project Information—Director Adam**

*Directors will discuss keeping a binder of ongoing project information in an accessible place in the office to view at any given time, for discussion and possible action.*

### **Project Supervisor/Manager—Director Adam**

*Directors will discuss position to oversee Debris Removal / Construction Projects to report back to Board, for discussion and possible action.*

### **Synergy Billing—Director Adam**

*Directors will discuss billing totals that need to be verified before payment, for discussion and possible action.*

### **Engineering Firm—Director Adam**

*Directors will discuss hiring MNS Engineering or other Engineering firm for long-term basis with the district, for discussion and possible action.*

## **DIRECTOR & STAFF REPORTS**

### **Director Reports**

*Directors will report on any events or items of note concerning their Division/the District during the prior month, if any. Directors may also request placement of items on future agendas for Board consideration.*

### **District Counsel Report**

*District Counsel will report on any relevant legal matters that may impact the District.*

## **ADJOURNMENT**

***Upon request, agendas can be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to observe and participate in a meeting should direct such a request to the District Office at (805) 925-5212 at least 48 hours before the meeting, if possible.***

***POSTED/PUBLISHED:***

June 12, 2023

***BY:***

Jaamon Frazier  
Secretary