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 SPECIAL MEETING MINUTES – September 28, 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 4:12 PM.

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

<u>PLEDGE OF ALLEGIANCE</u>: President Hadick led the Pledge of Allegiance.

PUBLIC COMMENT: None

ADJOURN TO CLOSED SESSION: 4:15 PM

CONFERENCE WITH LEGAL COUNSEL: Government Code Section 54956.9(b) Potential Litigation: one case

CONVENE TO OPEN SESSION: 5:42 pm

REPORT OUT OF CLOSED SESSION: District Counsel reported out of closed session.

It was motioned and seconded by Director Adam and Sharer, to table the remainder of the agenda.

ADJOURNMENT - It was moved and seconded by Director Mahoney and Sharer 5:43 PM
Minutes approved on
Keith Hadick, President
Submitted by Jaamon Frazier