

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 – August 31, 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

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – *Existing Litigation (§ 54956.9): Santa Maria Valley Water Conservation District v City of Santa Maria*

CONFERENCE WITH LEGAL COUNSEL – *Government code 54956.9: potential litigation: (two cases).*

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.*

ACTION ITEMS

Consideration of consenting to Assignment of District contract with Mitigation Solutions- Director Hadick

For discussion and possible action

Regular Meeting Change- Director Hadick

The Board of Directors will discuss moving the Regular Monthly Meeting to the Third Thursday of the month, for discussion and possible action.

Employee Status- Director Hadick

The Board of Directors will discuss moving a Part time employee to Full time status, for discussion and possible action.

Civil Grand Jury's Findings- Director Hadick

The Board of Directors will discuss an official response to the recommendations of the Civil Grand Jury's findings, for discussion and possible action.

Cloud Seeding Program- Director Sharer

The Board of Directors will discuss funding possibilities for the future of the program, for discussion and possible action.

Monthly Meeting Schedules for Sub Committee's- Director Sharer

The Board of Directors will discuss days and times for future Sub Committee Meetings, for discussion and possible action.

Board Member Key access for Twitchell Dam and Reservoir- Director Hadick

The Board of Directors will discuss Board member key access for Twitchell Dam and reservoir, for discussion and possible action.

Call in number for public to hear Regular Board Meetings- Director Hadick
The Board of Directors will discuss options further options on call in numbers, for discussion and possible action.

REPORTS AND INFORMATION

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
Regular Meeting of August 10, 2023*

Personnel Committee – Director Mahoney (Chair)

The Personnel Committee is not a standing Committee. The Committee reports on non-privileged activities regarding personnel policies and matters.

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

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.

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August 29, 2023

BY:
Jaamon Frazier
Secretary

