

Keith Hadick, President (Division 3)  
Greg Flores, Vice President (Division 1)  
Casey Conrad, Treasurer (Division 6)  
Andy Adam, Secretary (Division 2)  
Gerald Mahoney, Director (Division 4)  
Thomas Gibbons, Director (Division 7)  
*Vacant*, Director (Division 5)



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### REGULAR MEETING MINUTES-June 16, 2022

District Office  
2255 S. Broadway, Ste. 8E  
Santa Maria, California 93454

**CALL TO ORDER:** With a quorum present, the meeting was called to order by President Hadick at 6:62 PM

**ROLL CALL:** Present were Directors; Hadick; Flores; Conrad; Adam; Gibbons; Mahoney (6-0-0-1)

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

**ADDITIONS TO THE AGENDA:** None

**APPROVAL OF AGENDA:** It was moved and seconded (Hadick and Mahoney) to approve the agenda. Motion carried 6-0-0-1

**PUBLIC COMMENT:** None

### **FINANCIAL ACTION ITEMS AND REPORTS**

Approval of Warrants – Carrie Troup, CPA  
It was moved and seconded (Gibbons and Conrad) to approve payment of warrants.  
Motion carried: 6-0-0-1

It was moved and seconded (Hadick and Conrad) to take the agenda out of order and proceed to Action Items.

Motion carried: 6-0-0-1

**Financial Reports** – Carrie Troup, CPA reported on the District finances

Finance Committee and Treasurer’s Report – Director Conrad (Treasurer/Chair) -No report, no action taken

### **Reports and Information**

**Twitchell Dam Operations** – Dam Tender Frazier reported on operations at the dam. It was moved and seconded

(Hadick and Gibbons to receive and file the report. Motion carried 6-0-0-1.

**CalOES Resolution:** Director Conrad reported on the ad hoc committee meeting. It was moved and seconded (Hadick and Adam) to designate Treasurer Conrad as the agent. Motion carried: 5-01-1. (Conrad abstained).

**CalOES/FEMA Workshop:** Glen Hitchcock suggested that Director Gibbons draft a deeply condensed appeal letter and provide it to Glen who will return it to the District “without unnecessary verbiage” and with “stronger language: Dennis Thomas agreed with this. Due to a short time period, Mr. Hitchcock will return the draft in two days. No action taken.

**Aleshire and Wynder Agreement:** Director Conrad supports and agrees with the efficiency of A & W. This was agreed with by Directors Hadick and Flores. It was moved and (Conrad and Hadick) to approve the agreement. Motion carried: 6-0-0-1.

**Redistricting Cost Update-**Director Hadick distributed an email from Doug Pike on the updated request for additional funding to meet requirements of Santa Barbara County of 12 hours for 2400.00. It was moved and seconded (Hadick and Conrad) to authorize payment of the additional fee and to refer investigation to the Finance Committee on whether fees are legal/appropriate. Motion carried: 6-0-0-1.

It was moved and seconded (Hadick and Conrad) to table and continue the remainder of the agenda. Motion carried: 6-0-0-1

### **ADJOURNMENT**

It was moved and seconded (Hadick and Conrad) to adjourn the meeting. Motion carried: 6-0-0-1.

There being no further business the meeting adjourned at 9:09 PM

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

Keith Hadick \_\_\_\_\_

Submitted by Jaamon Frazier \_\_\_\_\_