

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



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

REGULAR MEETING MINUTES – May 12, 2022

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

CALL TO ORDER: With a quorum present, the meeting was called to order at 6:34 PM.

ROLL CALL: Present were Conrad, Hadick, Andy Adam (new director sworn), Mahoney, Gibbons. Absent Flores.

PLEDGE OF ALLEGIANCE: Attorney Ross Trindle led the Pledge of Allegiance.

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA: It was moved and seconded by Gibbons and Conrad: 4-0-0-3

PUBLIC COMMENT: None

Swearing In of Appointed Division 2 Director – Andrew Adam took the Oath for Director of Division 2.

Approval of Minutes: It was motioned and seconded by Mahoney and Hadick: 5-0-0-2

FINANCIAL ACTION ITEMS AND REPORTS –

Approval of warrants for April 2022 —Carrie Troup, CPA

It was moved and seconded (Hadick, Gibbons) to pay warrants. Motion carried: 5-0-0-2.

Financial Reports—Carrie Troup, CPA

Motion to receive and file report(s) made by Conrad and seconded by Director Gibbons. 5-0-0-2

Proposed Rate Increase - Approve rate increase for Carrie Troup CPA: to \$2,500/month, effective May 1; Finance Committee recommends approval; Motion made and seconded by Conrad and Hadick: 5-0-0-2

Finance Committee and Treasurer Report - Draft budget coming together in committee with District CPA

REPORT AND INFORMATION

Report on Operations at Twitchell Dam - Dam Tender Report – Jaamon reported there has been lots of mowing (and mowing, and mowing, and mowing . . .). Dam Tender suggested the possibility of a new truck to replace the current truck; TOC referral suggested JB's tree service; miscommunications; trimmed one walnut tree only at this point. Dirty evaporation pan due to wind. It was motioned and seconded to receive and file report by Hadick and Conrad: 5-0-0-2

Twitchell Management Authority (TMA) – Director Gibbons Talked about TMA at TOC: revisions to old sampling plan and make new one in August for court approval; revision will include water quality provision, which will make some farmers/landowners concerned; Gibbons says we need to take into consideration that the District does not own the wells (and they do not belong to the TMA . . .); when farmers talk, the District should listen to what they have to say. . It was motioned and seconded to receive and file report by Hadick and Conrad: 5-0-0-2

Twitchell Operations Committee (TOC) - TOC Report

Hadick reported that he is waiting on a pole for the largest/heaviest camera (per Nick); most of the cameras have been installed; ten cameras will be up soon, perhaps as early as next week.

Conrad reported he was in receipt of package from OES/FEMA re denial of funding and appeals for road, keyhole, and downstream work; requires response within 60 days.

It was requested that there be a Special Meeting on Thursday, May 19, 2022, at 1830 to discuss the sparrow count/survey; coordinating on dates.

It was motioned and seconded to receive and file report by Mahoney and Hadick: 5-0-0-2

Personnel Committee - No report; requested to schedule a meeting RE new employee before floating position, training, etc. It was motioned and seconded to receive and file report by Hadick and Adam: 5-0-0-2

Update on District Website – IDS Verdin

DIRECTOR AND STAFF REPORTS

Director Reports – none

District Counsel Report – for Director Adam (get his email address): Form 700 assuming office statement; AB 1234 ethics training; harassment avoidance training; Brown Act training; posting bond (Water Code 74206).

ADJOURNMENT: It was motioned and seconded by Hadick and Gibbons 5-0-0-2 at 9:16 PM.

Minutes approved on_____

Keith Hadick, President

Submitted by Jaamon Frazier