

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 – August 3, 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 6:30 PM.

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

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

***AGENDA OUT OF ORDER:** It was motioned and seconded by Director Sharer and Adam to take Agenda out of order: motion carried 5-0-0-2.

FINANCIAL ACTION ITEMS AND REPORTS

Resolution 23-04: It was motioned and seconded by Director Conrad and Sharer the adoption of an amended “Exhibit 1” to Resolution 23-04, which amendment contains final tax assessment data from District CPA Troup: motion carried 5-0-0-2

CONSENT CALENDAR– It was motioned and seconded to approve the bundled minutes by Director Adam and Conrad: motion carried 5-0-0-2

ADJOURN TO CLOSED SESSION: 6:37 PM

CONFERENCE WITH LEGAL COUNSEL— Existing Litigation (Gov. Code § 54956.9) – *San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al.*

CONFERENCE WITH LEGAL COUNSEL— *Government code 54956.9: potential litigation: one case*

CONVENE TO OPEN SESSION: 7:51PM

REPORT OUT OF CLOSED SESSION: No Report

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA: It was motioned and seconded by Director Mahoney and Adam to approve the agenda as amended: motion carried 5-0-0-2.

PUBLIC COMMENT: None

DIRECTOR & STAFF REPORTS

Director Reports: None

District Counsel Report: None

ADJOURNMENT - It was moved and seconded by Director Sharer and Adam 8:08 PM

Minutes approved on _____

Keith Hadick, President

Submitted by Jaamon Frazier