



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

SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING MINUTES – June 23, 2022

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

CALL TO ORDER: With a quorum present, President Hadick called the meeting to order at 6:43 PM

ROLL CALL: Present were Directors Keith Hadick, Greg Flores, Casey Conrad, Thomas Gibbons, Jerry Mahoney.

Absent Director Andy Adam.

ADDITIONS TO THE AGENDA: Discussion assessment and budget report. Motion made by Director Conrad and seconded by Director Hadick to accept the addition to this agenda. Motion carried, 5-0-1-1

APPROVAL OF AGENDA:

Motion was made by Director Gibbons and seconded by Director Mahoney to accept the agenda. Motion carried 5-0 1-1.

PUBLIC COMMENT: None

Revised “Regular Meeting” to Special Meeting:
District Counsel noted that the “Regular Meeting” designation was a typographical error. The meeting is not on the schedule of regular meetings adopted

by the Board at the beginning of the year and the notice was consistent with the special meeting notice provisions of the Brown Act.

FINANCIAL ACTION ITEMS AND REPORTS

Financial Reports – Carrie Troup, CPA

OLD BUSINESS/REPORTS INFORMATION

Twitchell Management Association- TMA- No report, no action taken.

Twitchell Operations Committee TOC- Chair Conrad reported on dam operations and facility condition.; President Hadick asked about condition of the residence and at what level maintenance should be considered. Chair Conrad discussed items that should be considered for maintenance.

Director Mahoney asked about discussions on the status of water level, sediment, tunnels, etc. Motion was made by Director Hadick and seconded by Director Flores to receive and file this report. Motion carried: 5-0-1-1

Personnel Committee –Chair Hadick provided an update on job descriptions. Jaamon is providing some support for minutes to backfill Debi’s work during her illness. Audit update: auditors are asking for all current minutes; discussion on possible wage rates for new dam tender and specific items for job description; questions and discussion by Directors Hadick and Mahoney regarding HR contractor services, integration with legal services with Aleshires & Wynder for labor/employment/personnel.

A motion was made by Director Hadick and seconded by Director Flores to receive and file this report. Motion carried 5-0-1-1

New Business

CalOES/FEMA Appeal: Director Gibbons reported on discussions with FEMA personnel; may be basis for CalOES asking for extension on behalf of District based on recent conversations and may change position of CalOES to support District’s position and appeal.

Motion was made by Director Hadick and seconded by Director Flores to authorize the ad hoc committee to complete the appeal and send it on without further board review:

Motion carried 5-0-1-1

Special Assessment & Budget Discussion [added to agenda]: Motion was made by Director Conrad and seconded by Director Mahoney to approve budget as presented with total assessment request of \$600,000, from \$450,000 Roll Call vote: Director Hadick, aye; Director Flores aye; Director Conrad aye; Director Gibbons aye; Director Mahoney aye; Director Adam absent; Vacant Seat Division 5. 5-0-1-1

Director and Staff Reports.

Director Mahoney reported on his discussion with Rich Adams on a pending case.

Director Conrad reported on water conservation and drought regulation and will report on any actions that might impact District operations. Federal earmarks are back, money is becoming available for special District projects specifically. District is waiting on the state to provide application instructions/requirements. A report will be given on SCOTUS CCW ruling regarding New York law and the Second Amendment. Report: watching water conservation and drought regulations and will report on any actions that might impact District operations; federal earmarks are back; money is coming into the state for special district projects specifically but waiting on the state to provide application instructions and requirements; report on SCOTUS CCW ruling regarding New York law and Second Amendment

Adjourn: There being no further business the meeting adjourned at 8:54 PM

Minutes approved on _____

Keith Hadick, President _____

Submitted by _____
Jaamon Frazier