

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

REGULAR MEETING – November 16, 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

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.*

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.

ADJOURN TO CLOSED SESSION

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.

FINANCIAL ACTION ITEMS AND REPORTS

Financial Reports – Carrie Troup, CPA

Financial Reports are read and reviewed directly by the District's CPA that track the Proposed and Actual Budgets, with discussion and possible action.

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

Finance Committee & Treasurer Report – Director Conrad (Treasurer/Chair)

The Finance Committee is not a standing Committee. Treasurer Conrad will Provide an update on the District's monthly expenses not otherwise covered During Financial Reports.

REPORTS AND INFORMATION

Report on Operations at Twitchell Dam – Dam Tender Frazier

The Board of Directors will hear an update from Dam Tender Frazier.

Twitchell Operations Committee (TOC) – Director Conrad (Chair)

The Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam.

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.

Report from Horne-Director Hadick

The Board of Directors will hear an update from Horne on progress of paperwork and communication from Cal/OES and FEMA.

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

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 October 19, 2023

Approval of Minutes

Special Meeting October 30, 2023

ACTION ITEMS

Call in number for public to hear Regular Board Meetings- Director Hadick

The Board of Directors will discuss further options on call in numbers, 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.

Executive Director Position-Director Sharer

Directors will discuss the position of Executive Director for managing operations of the District consistent with the strategic plan, goals and objectives and policies and procedures established by the Board of Directors, for discussion and possible action.

Long Reach Excavator- Director Conrad

The Board of Directors will discuss renting Excavator for use at Twitchell Dam, for discussion and possible action.

Office Container for Dam-Director Conrad

The Board of Directors will discuss use of an office container for operations at Twitchell Dam, for discussion and possible action.

Office of Vice President- Director Hadick

The Board of directors will discuss filling the position of the Vice President Chair, for discussion and possible action.

Employee Handbook- Director Hadick

The Board of Directors will discuss the updated Employee Handbook, for discussion possible action.

Procurement Policy- Director Hadick

The Board of Directors will discuss the draft Procurement Policy, for discussion possible action.

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.

POSTED/PUBLISHED:

November 13, 2023

BY:

Jaamon Frazier
Secretary