

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)



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## **SANTA MARIA VALLEY WATER CONSERVATION DISTRICT**

**SPECIAL MEETING – September 28, 2023**

### **AGENDA**

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

**CONVENE IN OPEN SESSION: 4:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADJOURN TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL: *Government Code Section 54956.9(b) Potential Litigation: one case***

### **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.

## **PUBLIC COMMENT**

*Members of the public may address the Board on any subject that **is** on the agenda for this Special Meeting. Comments are limited to five (5) minutes.*

## **ACTION ITEMS**

**Consideration of approval of Amendment and Assignment Agreement with Barnett-Southern- Director Hadick**

## **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 by 10:00 am at the date of the meeting, if possible.*

**POSTED/PUBLISHED:**  
September 27, 2023

**BY:**  
Jaamon Frazier  
Secretary