

Keith Hadick, President (Division 3)
Greg Flores, Vice President (Division 1)
Casey Conrad, Treasurer (Division 6)
Andy Adam, Secretary (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 – AUGUST 30, 2022

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

CONVENE IN OPEN SESSION: 6:44 P.M.

ROLL CALL: Directors Hadick, Flores, Conrad, Adam, and Mahoney. Absent: Director Gibbons

PLEDGE OF ALLEGIANCE: President Hadick

APPROVAL OF AGENDA: It was motion and seconded to approve
Agenda as published by Conrad and Adam: 5-0-0-2

PUBLIC COMMENT: None

ACTION ITEMS

Agenda out of Order: It was motion and seconded by Conrad and Hadick: unanimous consent

Cloud Seeding Program – Board hears update from Matt Scrudato from County of Santa Barbara and Randy Shearer from TMA; Discussion from Andy on cost and effectiveness given the geography; Randy from TMA: does the air program in addition to ground program? It's in addition to; Randy: If everyone is in on the air program, the TMA would not be the one to abstain from joining.

Matt to follow up with other participants and provide update in the future.
No Action

District Property Inventory – Discussion regarding the request of an inventory list from Director Gibbons at the last meeting; some of the items are listed as missing; went through the list with Dam Tender to reconcile the older list and Director Gibbons current list with property at the dam. Some of the items listed as missing also have purchase documents, maintenance payments, etc. (specifically: weed eater). The question was asked; has the equipment ever been out to the dam? Additional discussion regarding some equipment with equipment numbers and listed as District property, but thought to belong to Director Gibbons. The BOD has follow up questions for Director Gibbons to clarify inconsistencies.

Director Adam suggested that the BOD put the list in a letter and ask for follow up.

Director Conrad stated that there is not strong follow up to other communications.

President Hadick stated there had been follow up on a response from Director Gibbons recently.

There was discussion on a personal Zoom account for Director Gibbons where he attempted to charge to the District credit card post-cancellation of that credit card. Director Gibbons requested for reimbursement to Carrie Troup, CPA; she denied. There was continued discussion on similar circumstances with software purchases/subscriptions. The general consensus is to obtain the District property as soon as possible.

It was motioned and seconded by Conrad and Flores to receive and file report: 5-0-0-2

Cost of Living Adjustment- Director Conrad recusal; There was a motion made and seconded by Hadick and Flores to accept 7% COLA: 4-0-1-2 by roll call vote

Reports and Information.

Twitchell Operation Committee (TOC)- The motion was made and seconded by Conrad and Flores to remove Director Gibbons from the TOC: 5-0-0-2

The motion was made and seconded by Flores and Conrad to add Director Adam to the TOC: 4-0-1-2

The motion was made and seconded by Conrad and Greg for President Hadick to notify Director Gibbons: 5-0-0-2

There was follow up information from Director Conrad regarding need to change locks and combinations as part of SOP/EAP requirements; The motion was made and seconded by Conrad and Mahoney to change locks at facility: 5-0-0-2

There was discussion regarding the keys to TOC, employee, and Director Mahoney for readings.

TOC Report on EAP and SOP: Some overlap discussion with District Property Inventory; no further action/discussion

ADJOURNMENT

It was unanimous to adjourn the meeting at 9:17PM

Minutes approved on_____

Keith Hadick, President_____

Submitted by _____
Jaamon Frazier