Keith Hadick, President (Division 3)
Casey Conrad, Treasurer (Division 6)
Gerald Mahoney, Director (Division 4)
Adnrew Adam, Director (Division 2)
Vacant, Director (Division 1)
Vacant, Director (Division 5)
Vacant, Director (Division 7)



## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

## **REGULAR MEETING MINUTES – March 16, 2023**

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

**CALL TO ORDER**: With a quorum present, the meeting was called to order at 6:32 PM.

**ROLL CALL**: Present were Directors Hadick, Conrad. Mahoney, and Adam. Flores vacates office by moving to District 7

<u>PLEDGE OF ALLEGIANCE</u>: Attorney Ross Trindle led the Pledge of Allegiance.

Closed Session: 6:36 PM--7:58 PM

<u>ADDITIONS TO THE AGENDA</u>: It was moved and seconded by (Hadick/Conrad) to add Change Orders to Agenda 4-0-0-3

It was moved and seconded by (Hadick/Conrad) to add Land Use Agreement to Agenda 4-0-0-3

APPROVAL OF AGENDA AS AMENDED: It was moved and seconded by (Hadick/Mahoney) 4-0-0-3

## **PUBLIC COMMENT:**

Jane Baxter, from Santa Maria: looking for information on what release of water means, would like to see information in the local media; suggestion to provide that information on website, etc.

George Adam: spoken with farmers who are concerned of releases; makes statement regarding damage to property; criticizes releases; says it increases possible legal exposure.

<u>Approval of Minutes:</u> The minutes of the previous meeting were tabled. (Unanimous consent)

Motion to take agenda out of order: (unanimous consent)

## **Action Items:**

Filling vacancy in Division 7 Randy Sharer:

**Greg Flores:** 

Motion to appoint Randy: Directors Adam and Mahoney: 2-0-2-3 [Fails]

Motion to appoint Greg: Directors Hadick and Conrad: 2-2-0-3 [Fails]

Table and continue to next meeting (unanimous consent)

**Division 5: No applicants** – no action

**ADJOURNMENT**: It was moved and seconded by (Conrad/Hadick) 4-0-0-3 at 10:12 PM.

Minutes approved on_	

Keith Hadick, President

Submitted by Jaamon Frazier