**SANTA MARIA VALLEY WATER CONSERVATION DISTRICT**

**SPECIAL MEETING – AUGUST 4, 2022**

**AGENDA**

District Office

2255 S. Broadway, Ste. 8E

Santa Maria, California

**CONVENE IN OPEN SESSION: 6:30** **P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**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 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.*

**ACTION ITEMS**

**District Property Inventory** – Treasurer Conrad

*Board of Directors will hear an update from Treasurer Conrad on updating District property inventory and tracking, for discussion and possible action.*

**United States Geological Survey Stream Gauge Contract** – President Hadick

*Board of Directors will receive a presentation and consider execution of United States Geological Survey stream gauge contract, for discussion and possible action.*

**Cloud Seeding Program** – County of Santa Barbara

*Board of Directors will receive a report from Matt Scrudato on the County of Santa Barbara Cloud Seeding Program for 2022-2023, for discussion and possible action.*

**Resolution Numbering Update** – District Counsel

*Board of Directors will hear a report from District Counsel on resolution misnumbering of elections resolutions and yearly assessments, for discussion and possible action*

Recommended Action: Motion to amend nunc pro tunc A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA VALLEY WATER CONSERVATION DISTRICT CALCULATING AND APPROVING AN ESTIMATE OF AMOUNT OF ASSESSMENT FOR OPERATION AND MAINTENANCE, REPAIRS, AND SPECIAL PROJECTS AT AND FOR TWITCHELL DAM AND RESERVOIR, PURSUANT TO WATER CODE SECTION 75370 ET SEQ. as Resolution No. 22-7

**District Office Access Policy** – District Counsel

*Board of Directors will hear a report from District Counsel on a draft office access policy prepared pursuant to prior Board direction, for discussion and possible action.*

Recommended Motion: Motion to approve District Office Access Policy

**United States Bureau of Reclamation Site inspection** – President Hadick

*Board of Directors will hear a report on a site inspection by United States Bureau of Reclamation, for discussion and possible action.*

**District Credit Cards** – Office Assistant Frazier

*Board of Directors will hear a report on District credit cards, for discussion and possible action.*

**ADJOURNMENT**

**Regular meeting of August 11, 2022 will be rescheduled to August 18, 2022 at 6:30 p.m.**

***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: BY:***

August 3, 2022