

Keith Hadick, President (Division 3)  
Randy Sharer, Vice President (Division 7)  
Casey Conrad, Treasurer (Division 6)  
Andrew Adam, Secretary (Division 2)  
Gerald Mahoney, Director (Division 4)  
Vacant, Director (Division 1)  
Vacant, Director (Division 5)



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### REGULAR MEETING February 15, 2024 – 6:30 p.m.

#### AGENDA

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

#### 1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

#### 2. 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.*

#### 3. 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.*

#### 4. APPROVAL OF AGENDA

Recommended Action: Motion to approve Agenda as published.

#### 5. 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.*

##### a. Approval of Minutes

Regular Meeting of January 18, 2024

**b. Approval of Minutes**

Special Meeting of January 24, 2024

**6. FINANCIAL REPORTS**

**a. Financial Reports – Carrie Troup, CPA**

*Financial Reports are prepared and reviewed by the District's CPA.*

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

**b. Treasurer's Report – Director Conrad (Treasurer/Chair)**

*Treasurer Conrad may provide an update on the District's monthly expenses not otherwise covered during Financial Reports.*

**7. APPROVAL OF COMPENSATION AGREEMENT WITH CITY OF GUADALUPE**

Recommended Action: Motion to approve and authorize President to sign compensation agreement with City of Guadalupe for Disposition of Former Guadalupe Redevelopment Agency Property (Royal Theater)

**8. CONSIDERATION OF CANDIDATES FOR LAFCO SPECIAL DISTRICT REPRESENTATIVE**

Recommended Action: Consider motion to select and cast vote for LAFCO Special District representative

**9. APPROVAL OF RECOMMENDATION FOR ELECTRONIC MEETING TECHNOLOGY**

Recommended Action: Consider motion to approve recommendation to purchase, install and implement equipment for electronic meeting participation

**10. APPROVAL OF UPDATED AGREEMENT WITH ALESHIRE & WYNDER FOR DISTRICT LEGAL SERVICES**

Recommended Action: Consider motion to approve updated agreement with Aleshire & Wynder for District Legal Services

**11. REPORTS AND INFORMATION**

**a. Report on Operations at Twitchell Dam – Dam Tender Frazier**

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

**b. 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. The TOC may recommend that the Board direct staff to prepare a Request for Proposals for professional services to evaluate dam road maintenance needs*

**c. Report from Horne-Director Hadick**

*The Board of Directors will hear an update from Horne re Cal/OES and FEMA.*

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

## **12. DIRECTOR & STAFF REPORTS**

### **a. 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.*

### **b. General Manager's Report**

*The interim General Manager will report on new or pending District matters and activities.*

### **c. District Counsel Report**

*District Counsel will report on any relevant legal matters that may impact the District.*

## **13. ADJOURN TO CLOSED SESSION**

### **a. CONFERENCE WITH LEGAL COUNSEL (Government Code 54956.9):**

*Potential undisclosed litigation*

### **b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957):**

*Title: District Counsel*

## **14. REPORT OUT OF CLOSED SESSION**

## **15. NEXT MEETING: March 21, 2024**

## **16. 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.*

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**BY:**  
Jaamon Frazier  
Secretary