

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 – September 28, 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

ADJOURN TO CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9) – *San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et al.*

CONVENE TO OPEN SESSION

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

LAFCO- Director Hadick

Water/Stormwater Service & Sphere Review Paperwork

The board of Directors will look over paperwork and direct District Secretary on filling it out, for discussion and possible action.

District Property Inventory – Treasurer Conrad

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

District Representative- Director Conrad

The Board of Directors will discuss authorization of speaking on behalf of District, for discussion and possible action.

Reports and Information.

Twitchell Operation Committee (TOC)- Director Hadick

Board of Directors will hear an update on the EAP and SOP binders that are to be returned.

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

Financial Committee- Director Conrad (Chair)

The finance committee is not a standing committee. Treasurer Conrad will provide an update on the current status of the Districts property and asset list.

Recommended Action Motion to receive and file report(s)

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