

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)



**SANTA MARIA VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 20, 2024 – 6:30 p.m.**

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

AGENDA

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 May 16, 2024

b. Approval of Minutes

Special Meeting of May 16, 2024

c. Approval of Minutes
Special Meeting of May 30, 2024

d. Approval of Minutes
Special Meeting of June 5, 2024

6. AUTHORIZATION TO BEGIN USE OF ELECTRONIC MEETINGS FOR REMOTE PUBLIC ACCESS

Recommended Action: Motion to allow use of electronic meetings for remote public access

7. APPROVAL OF CONTRACT RENEWAL WITH HORNE

Recommended Action: Motion to approve contract renewal with Horne

8. DISCUSSION OF PARTICIPATION IN CLOUD SEEDING PROGRAM

Recommended Action: Consider motion to approve participation in cloud seeding program

9. APPROVAL OF FY 2024-25 BUDGET

Recommended Action: Motion to adopt the FY 2024-25 Budget

10. ADOPTION OF RESOLUTION NO. 24-01 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.

Recommended Action: Motion to adopt Resolution No. 24-01

11. REPORTS AND INFORMATION

a. Report on Operations at Twitchell Dam --

The Board of Directors will hear a report on dam conditions.

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.

c. Financial Committee -Director Conrad, Chair

Financial Reports are prepared and reviewed by the District's CPA, Carrie Troup.

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

d. 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. NEXT MEETING: July 18, 2024

14. 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.

POSTED/PUBLISHED:
June 17, 2024