

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



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### REGULAR MEETING MINUTES – December 21, 2023

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

**CALL TO ORDER:** With a quorum present, the meeting was called to order at 6:30 PM.

**ROLL CALL:** Present were Directors Hadick, Conrad, Mahoney, Adam, and Sharer. Also, present were Jaamon Frazier, Keith Lemieux and Carol Thomas-Keefer

**PLEDGE OF ALLEGIANCE:** President Hadick led the Pledge of Allegiance.

**PUBLIC COMMENT:** Public commented about transparency and the agenda order.

**ADDITIONS TO THE AGENDA:** None

**APPROVAL OF AGENDA:** It was motioned and seconded by Director Sharer and Adam to approve the agenda as published: motion carried: 5-0-0-2

**ADJOURN TO CLOSED SESSION:** 6:41 PM

**CONFERENCE WITH LEGAL COUNSEL; (Government Code 54956.9)**  
*potential litigation: Two cases.*

**Report out of Closed Session:** 7:33 PM. District counsel reported out of closed session on the status of the investigation against the prior director.

**\*AGENDA OUT OF ORDER:** It was motioned and seconded by Director Hadick and Adam to take the agenda out of order: motion carried: 5-0-0-2

**Executive Director position:** Carol Thomas-Keefer gave a presentation regarding RGS services. She answered questions from the board. Director Sharer moved to accept the proposal for services from RGS and instruct the attorney to prepare a contract for legal services, performance review in six months; Director Adam seconded: Motion carried with Conrad abstaining. 4-0-1-2

### **FINANCIAL ACTION ITEMS AND REPORTS**

**Financial Reports:** It was motioned and seconded by Director Mahoney and Conrad to receive and file report(s): motion carried 5-0-0-2

**Finance Committee/Treasurer Report:** No report

### **REPORTS AND INFORMATION**

**CONSENT CALENDAR:** It was motioned and seconded to approve the minutes from the October 19, 2023, November 16, 2023, November 29, 2023, meeting by Director Sharer and Adam: motion carried 5-0-0-2

**Report on Operations at Twitchell Dam-** Dam Tender Frazier reported the elevation as of today is 532.9, acre feet 550, Rain Year to Date 5.84 Guard gate and Service gates closed.

**Twitchell Operations Committee (TOC):** Director Conrad and Adam presented report.

**Personnel Committee:** Director Mahoney gave report.

**Report from Horne:** Written report received. It was motioned and seconded by Director Adam and Mahoney to receive and file reports(s): motion carried 4-0-1-2 Conrad abstaining.

## **ACTION ITEMS**

**Call in number for public to hear Regular Board Meetings:** Director Adam asked about various options for public remote participation, Director Adam moved to have the GM to come back with a proposal for electronic participation; Conrad seconded; motion carried 5-0-0-2

**Board Member Key access for Twitchell Dam and Reservoir:** Director Sharer was concerned about access to the dam for board members.

**\*\*Remainder of the Agenda was tabled**

**ADJOURNMENT** - It was moved and seconded by Director Sharer and Mahoney to adjourn at 9:06 PM.

Minutes approved on\_\_\_\_\_

Keith Hadick, President

Submitted by Jaamon Frazier