

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)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

SPECIAL MEETING MINUTES– July 20, 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 6:37 PM.

ROLL CALL: Present were Directors Hadick, Conrad, Mahoney, Adam, and Sharer.

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

ADJOURN TO CLOSED SESSION: 6:38 PM

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: 7:38 PM

ADDITIONS TO THE AGENDA: None

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

PUBLIC COMMENT: None

DIRECTOR & STAFF REPORTS

Director Reports: None

District Counsel Report: None

ADJOURNMENT

ADJOURNMENT - It was moved and seconded by Mahoney and Sharer
8:04 PM

Minutes approved on _____

Keith Hadick, President

Submitted by Jaamon Frazier