

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 – AUGUST 30, 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

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

District Property Inventory – Treasurer Conrad

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

Cost of Living Adjustment- Director Hadick

Board of Directors will consider approval of a 7.0% Cost of Living Adjustment increase as recommended by the District Accountant.

Cloud Seeding Program – County of Santa Barbara

Board of Directors will receive a report from Matt Scudato on the County of Santa Barbara Cloud Seeding Program for 2022-2023, for discussion and possible action.

TOC Committee- Director Conrad

Board of Directors will discuss possible replacement of TOC member, 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)

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:

BY: Jaamon Frazier