**SANTA MARIA VALLEY WATER CONSERVATION DISTRICT**

**SPECIAL MEETING – JULY 5, 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 t*o 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 Elections** – Office Assistant Frazier

*Board of Directors will hear a report from Office Assistant Frazier on required documents for administration of District elections for Divisions 3, 5, and 6, including consideration of resolution regarding Candidate’s Statements of Qualifications to determine whether candidates will pay for own statement of qualifications and word limit of 200 or 400 words, for discussion and action.*

Recommended Action: Motion to approve Resolution 22-6 SANTA MARIA VALLEY WATER CONSERVATION DISTRICT CANDIDATE’S STATEMENTS OF QUALIFICATIONS as amended following Board discussion.

**INFORMATION ITEMS**

**CalOES/FEMA Appeal** – CalOES/FEMA Ad Hoc Committee

*Board of Directors will hear an update from the CalOES/FEMA Ad Hoc Committee on the status of preparation and submittal of of appeal in response to denial of second appeal for disaster reimbursement, for discussion and possible action.*

**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:***

July 1, 2022 Debi Verdin

Interim District Secretary