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

SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

Engineering, Safety and Environmental Committee

Tuesday, June 3, 2025
5:30 p.m.
2255 S. Broadway, Ste. 8E, Santa Maria, California
Members of the public may attend remotely via Zoom:
https://us06web.zoom.us/j/87330573900?pwd=5rFKNGFHCHHfVMBfE0FtS4kw1JubPQ.1

AGENDA

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

*Members of the public may address the Committee on any subject within the jurisdiction of the Committee and which is **not** on the agenda for Regular Meetings or that **is** on the agenda for Special Meetings. No action can be taken on matters not listed on the agenda. Comments are limited to five (5) minutes.*

3. REPORT FROM ASHLEY VANCE ON ASSIGNED TASKS/REVIEWS/ESTIMATES

- **a. Collect and compile database of survey data (estimate)**
- **b. Review and analysis of historic survey data (various tasks)**
- **c. Review and recommendation on PFR items**
- **d. Gate operation and maintenance review**
- **e. Keyhole cleaning and downstream management plan**
- **f. Survey and document spillway outlet erosion**
- **g. Shaft house/hydraulic system comprehensive maintenance**
- **h. Data management system for survey data and user access/security**

4. UPDATES FROM PREVIOUS MEETING

- **a. USBR engineering contacts (Director Elias)**
- **b. Gate monitor status (Director Adam)**
- **c. Steelhead monitoring (Director Apalategui)**

5. ITEMS FOR DISCUSSION AND RECOMMENDATION:

- **a. Prioritization of engineering projects/tasks**
- **b. Safety programs and procedures**
- **c. Possible new position recommendation – dam/operations manager**

6. NEXT MEETING: July 8, 2025

7. ADJOURNMENT

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.

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