

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

REGULAR MEETING MINUTES – November 16, 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, Adam, and Sharer. Also, present were Jaamon Frazier and Keith Lemieux. Director Mahoney was absent.

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

PUBLIC COMMENT: Virginia Souza was present from the League of Women's Voters to observe the meeting.

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: 4-1-0-2

ADJOURN TO CLOSED SESSION: 6:34 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.*

CONFERENCE WITH LEGAL COUNSEL; (Government Code 54956.9)
potential litigation: one case.

Report out of Closed Session: 8:15 PM. District counsel reported out of closed session that no reportable action was taken.

***AGENDA OUT OF ORDER:** It was motioned and seconded by Director Adam and Sharer to take the agenda out of order: motion carried: 4-1-0-2

DIRECTOR & STAFF REPORTS

District Counsel Report: Steve O'Neill provided report about the draft policy. The board worked through several questions about the policy and revised it accordingly.

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

ADJOURNMENT - It was moved and seconded by Director Conrad and Mahoney to adjourn at 9:07 PM.

Minutes approved on_____

Keith Hadick, President

Submitted by Jaamon Frazier