

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)



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

### REGULAR MEETING MINUTES– September 21, 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 6:32 PM.

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

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

**ADDITIONS TO THE AGENDA:** It was motioned and seconded by Director Sharer and Adam to add Twitchell Amendment of Contract to the agenda: motion carried 5-0-0-2

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

**PUBLIC COMMENT:** David Arthurs, President of War Eagle Consulting, discussed nonpayment of invoices by Barnett Southern.

## **FINANCIAL ACTION ITEMS AND REPORTS**

**Financial Reports:** It was motioned and seconded by Director Conrad and Sharer to receive and file report(s): motion carried 5-0-0-2

**Finance Committee/Treasurer Report:** Director Conrad reported regarding presentation by CPA Carrie Troup that was given at the committee. Director Sharer discussed a possible investment fund.

## **REPORTS AND INFORMATION**

**Report on Operations at Twitchell Dam-** Dam Tender Frazier reported the elevation as of today is 585.9, acre feet 39,594, Rain Year to Date .08 Guard gate and Service gate #2 are opened to 8" =259 cfs.

**Twitchell Operations Committee (TOC):** Director Conrad and Adam presented report.

**Twitchell Management Authority (T.M.A):** No report

**Personnel Committee:** Director Sharer reported regarding the Executive Director search.

**Report from Horne:** Reported regarding the status of FEMA assistance. It was motioned and seconded by Director Sharer and Adam to receive and file reports(s): motion carried 5-0-0-2

**CONSENT CALENDAR:** It was motioned and seconded to approve the minutes from the August 10, 2023 meeting by Director Conrad and Mahoney: motion carried 5-0-0-2

## **ACTION ITEMS**

**Amendment of Contract:** Keith Lemieux gave the report. The board had questions about the agreement and requested that the matter be tabled.

**Santa Maria Mining:** Sharer reported that there would not be mining in the river this year. The board provided direction to staff.

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

**ADJOURNMENT** - It was moved and seconded by Director Mahoney and Adam to adjourn at 9:10 PM.

Minutes approved on \_\_\_\_\_

Keith Hadick, President

Submitted by Jaamon Frazier