



**AGENDA  
REGULAR MEETING  
SANTA MARIA VALLEY WATER CONSERVATION DISTRICT**

**District Office  
2255 S. Broadway Ste 8E  
Santa Maria, California  
2 Salinas St  
Salinas, CA  
Thursday, August 10, 2017  
**6:30 p.m.****

**Convene in Open Session: 6:30 P.M.**

**Pledge of allegiance**

**Additions to Agenda**

*Items may be added to Agenda in accordance with Section 54954.2(b) (2) of the government Code (Brown Act), 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 SMVWCD after the Agenda was posted.*

**Approval of Agenda**

**Public Comment:** *Any member of the public may address the Board on any subject within the jurisdiction of the Board and which is not on the agenda. The public is encouraged to work through 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 minutes per person.*

**Adjourn to closed session**

**Closed session:**

Evaluation of individual performance-Discussion/Possible action  
(Government Code § 54954.5)  
Pay rate and COLA

### **Reconvene in Open Session at end of closed session**

### **Report on closed session**

### **Approval of the Minutes**

Special Meeting June 29, 2017  
Motion to approve

Special Meeting July 6, 2017  
Motion to approve

Special Meeting July 13, 2017  
Motion to approve

Special Meeting July 19, 2017  
Motion to approve

### **Items for Action**

#### **Report on Operations at Twitchell Dam – Kevin Gibbons**

- a. Report on emergency work at Twitchell Dam.
- b. Stilling basin, key hole, clear intake-lower portal, road section 18 & 405, road sections that are closed.
- c. Release water to Conservation Releases

#### **Financial Items-Staff**

1. Approval of warrants for July 2017  
Subject Warrants are read directly from the Vendor Distribution Report that is prepared by the CPA.  
Discussion/possible action
2. Financial Reports-Carrie Troup, CPA  
Subject Financial Reports are read directly from the CPA prepared Financial Reports that track the Proposed and Actual budgets are prepared by the CPA.  
Discussion/possible action

#### **Twitchell Management Authority (T.M.A). Update by Director Conrad**

The TMA is a byproduct of the City of Santa Maria v. SMVWCD. The adjudication of the Santa Maria Water Basin created the TMA and the agreement (Stipulation) that binds the

signers. SMVWCD is one member of the TMA Board and is the only Board Member that does not have a vote. One SMVWCD Board Member is a regular attendee.

1. Augmenting Infiltration to Improve Percolation in the Santa Maria River update

## **Committee Reports**

These reports come from the meetings of standing committees of the SMVWCD, made up of members of the Board of Directors and subject of the Ralph M. Brown Act (Section §54950 of the Government Code). This Law guarantees the public's right to attend and participate in meetings of local legislative bodies.

- a. Twitchell Operations Committee (TOC)** Update by Chair-Director Souza  
TOC is a standing committee of three members of the SMVWCD Board. Their span of authority is the oversight of the operations at Twitchell Dam (Santa Maria Project)
  1. Operations by any TOC Member conducting operations onsite.  
Discussion/possible action.
    - a. Projects for Twitchell Dam
    - b. Fire Recovery
- b. Treasurer Report** – Director (Treasurer) Conrad  
The Treasurer's report is not a standing Committee and as such can report on the activities of the Office. This is not a legislative function.
- c. Regional Water Issues Coordination Committee** Director Gibbons  
The Regional Water Issues Coordination Committee is not a standing Committee and as such can report on the activities of the watershed. This is not a legislative function.

## **Other Items/ Report**

- a. Purchase Cat 320 Backhoe from Quinn Cat.
- b. Pay Rate Chart with steps

***Upon request, this agenda will 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 participate in a meeting should direct such a request to the District Secretary at (805) 925-5212 at least 48 hours before the meeting, if possible.***

August 7, 2017

Christy Griesemer