Keith Hadick, President (Division 3) Greg Flores, Vice President (Division 1) Casey Conrad, Treasurer (Division 6) Andy Adam, Secretary (Division 2) Gerald Mahoney, Director (Division 4) Vacant, Director (Division 5) Vacant, Director (Division 7)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT SPECIAL MEETING – March 8, 2023

AGENDA

District Office 2255 S. Broadway, Ste. 8E Santa Maria, California

CONVENE IN OPEN SESSION: 6:30 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADJOURN TO CLOSED SESSION

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.

CONVENE TO OPEN SESSION

ADDITIONS TO THE AGENDA

Items may be added to 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 <u>Regular Meetings</u> or that **is** on the agenda for <u>Special Meetings</u>. 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).

REPORTS AND INFORMATION

Twitchell Operations Committee (TOC) – Director Conrad (Chair)

Board of Directors will hear an update from the TOC, which oversees all operational aspects of Twitchell Dam.

ACTION ITEMS

Public Information Update—Director Hadick

Directors will discuss public updates to be placed on the SMVWCD website discussion/possible action.

Cloud Seeding Program – Director Conrad

Board of Directors will receive a report on updated information whether or not to consider discontinuing cloudseeding for this year. County of Santa Barbara Cloud Seeding Program for 2022-2023, for discussion and possible action.

DIRECTOR & STAFF REPORTS

Director Reports

Directors will report on any events or items of note concerning their Division/the District during the prior month, if any. Directors may also request placement of items on future agendas for Board consideration.

District Counsel Report

District Counsel will report on any relevant legal matters that may impact the District.

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:

March 7, 2023

BY:Jaamon Frazier
Secretary