

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



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## SANTA MARIA VALLEY WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

### SPECIAL MEETING Thursday, December 5, 2024 6:00 p.m.

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

Members of the Public may also join the meeting via Zoom:

<https://us06web.zoom.us/j/83269138110?pwd=IndPOgJd8LGr9o9nwtLM1DPSEjplnO.1>

Meeting ID: 832 6913 8110 | Passcode: 276128

One tap mobile: +16694449171,,83269138110#,,, \*276128# US

### AGENDA

#### 1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

#### 2. 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 Regular Meetings or that **is** on the agenda for Special Meetings. The public is encouraged to work through District staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to five (5) minutes.*

#### 3. APPROVAL OF AGENDA

Recommended Action: Motion to approve Agenda as published.

#### 4. DISCUSSION OF STAFFING MATTERS

- a. **Agreements with Excel Personnel Services to recruit for three positions as needed (one administrative, two dam tender positions)**

Recommended Action: Consider motion to approve agreements with Excel Personnel Services for up to three positions

- b. **Job Descriptions for Dam Tender positions (full-time, part-time) and Office Assistant**

Recommended Action: Review and approve job descriptions for Dam Tender and Office Assistant positions

#### 5. DISCUSSION OF DISTRICT COMMITTEE STRUCTURE

Recommended Action: This item is for discussion only; no action requested at this time.

#### 6. 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:**

*December 4, 2024*