

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



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**SANTA MARIA VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING**

**February 20, 2025 – 6:30 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/89283522552?pwd=ivyQkaTtvASduYa45ivQFV5hwkaGOM.1>

Meeting ID: 892 8352 2552

Passcode: 697604

**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 matter not listed on the agenda. Comments are limited to five (5) minutes.*

**3. 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 came to the attention of the District after the Agenda was posted.*

**4. APPROVAL OF AGENDA**

Recommended Action: Motion to approve Agenda as published.

**5. CONSENT CALENDAR**

*Items on the Consent Calendar are routine items that come before the Board of Directors on a regular basis. Unless a Director or member of the public requests separate discussion/action on an item, all items on the Consent Calendar will be considered for approval on one motion.*

**a. Approval of Minutes**

Regular Meeting of January 16, 2025

**b. Approval of Minutes**

Special Meeting of January 16, 2025

**c. Approval of Minutes**

Special Meeting of February 6, 2025

**6. ELECTION OF OFFICERS**

Recommended Action: Board members will nominate and elect officers for the upcoming term.

**7. REVIEW AND CONSIDERATION OF DRAFT ADMINISTRATIVE CODE – TITLES I AND II**

Recommended Action: Review and consider approval of Titles I and II of District Administrative Code

**8. APPROVAL OF AGREEMENT WITH ASHLEY AND VANCE FOR ON-CALL ENGINEERING SERVICES**

Recommended Action: Consider approval of agreement with Ashley and Vance for on-call engineering services.

**9. REPORTS AND INFORMATION**

**a. Report on Operations at Twitchell Dam --**

*The Board of Directors will hear a report on dam conditions.*

**b. Twitchell Operations Committee (TOC) – Interim General Manager**

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

**c. Financial Committee -Director Conrad, Chair**

*Financial Reports are prepared and reviewed by the District's CPA, Carrie Troup.*

Recommended Action: Motion to receive and file report(s)

**d. Report from Horne-Director Hadick**

Recommended Action: Motion to receive and file report(s)

**10. DIRECTOR & STAFF REPORTS**

**a. General Manager's Report**

*The interim General Manager will report on new or pending District matters and activities.*

**b. District Counsel Report**

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

**c. 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*

**11. NEXT MEETING: March 20, 2025**

**12. 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: February 17, 2025**