

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)



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

**SPECIAL MEETING
Thursday, February 6, 2025**

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/83690718150?pwd=UF4IDEQX6q97eWUqXoywv3Dv8fWzHR.1>

Meeting ID: 836 9071 8150

Passcode: 124122

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. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL (Government Code 54956.9) Existing litigation: *San Luis Obispo Coastkeeper, et al. v. Santa Maria Valley Water Conservation District, et. al.*

5. REPORT OUT OF CLOSED SESSION

6. DISCUSSION OF COMMITTEES (PURPOSE/NEED)

Recommended Action: The Board will discuss existing/proposed committee structure and purpose, and determine if changes are needed.

7. 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 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 5, 2025