

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



**SANTA MARIA VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES – February 22, 2024**

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

1. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:02 p.m.

a. ROLL CALL: Present were Directors Hadick, Mahoney, Adam, and Sharer. Also present were District Counsel Keith Lemieux and Interim General Manager Carol Thomas-Keefer (attending remotely).

b. PLEDGE OF ALLEGIANCE: President Hadick led the Pledge of Allegiance.

2. PUBLIC COMMENT: None

3. ADDITIONS TO THE AGENDA: None

4. APPROVAL OF AGENDA: On motion by Director Mahoney, seconded by Director Sharer, the agenda was approved as published. Motion carried: 4-0-0-3.

5. ADJOURN TO CLOSED SESSION: 5:04 p.m.

CONFERENCE WITH LEGAL COUNSEL; (Government Code 54956.9)
Potential undisclosed litigation

6. REPORT OUT OF CLOSED SESSION: District counsel reported that no reportable action was taken in Closed Session.

7. NEXT MEETING: March 21, 2024

8. ADJOURNMENT - It was moved and seconded by Directors Adam and Sharer to adjourn at 6:50 PM.

Minutes approved on _____

Keith Hadick, President

Submitted by Carol Thomas-Keefer