

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)



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**SANTA MARIA VALLEY WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
May 30, 2024 – 5:00 p.m.  
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 5:03 p.m.

**a. ROLL CALL:** Present were Directors Hadick, Mahoney, Adam, Conrad and Sharer. Also present were District Counsel Keith Lemieux, and Sam Hurst 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 AGENDA:** None

**4. APPROVAL OF AGENDA:** On motion by Director Adam, seconded by Director Sharer, the agenda was approved as published. Motion carried: 5-0-0-2.

**5. APPROVAL OF CONTRACT EXTENSION FOR TEMPORARY DAM MONITORING SERVICES:** Ms. Thomas-Keefer reported that the existing contract for temporary dam monitoring services would expire on May 31 and recommended an extension at the existing daily rate of \$390. On motion by Director Conrad and seconded by Director Adam, the contract for temporary dam monitoring services with Gaedeke Hydrologic Services LLC was extended through July 31, 2024. Motion carried 5-0-0-2.

**6. REVIEW AND APPROVAL OF RESPONSE TO GRAND JURY REQUEST FOR UPDATE:** The Board reviewed the letter from the Santa Barbara Grand Jury requesting an update on District progress on recommendations made by the Grand Jury in 2023. The Board also reviewed and provided comments on the proposed response. On motion by Director Conrad and seconded by Director Mahoney, the response to the Grand Jury request was approved with edits as provided. Motion carried 5-0-0-2.

**7. DISCUSSION OF FEMA APPEAL OR ARBITRATION:** The Board heard a report from Horne representative Sam Hurst on FEMA's denial of the District's appeal. Mr. Hurst and counsel were directed to prepare details on District options for moving forward, for consideration at the District's upcoming special meeting.

**8. NEXT MEETING:** A Special Meeting will be held on June 5, 2024.

**9. ADJOURNMENT** - It was moved and seconded by Directors Sharer and Adam to adjourn at 6:01 p.m.

Minutes approved on \_\_\_\_\_

Keith Hadick, President

Submitted by Carol Thomas-Keefer