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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 Thursday, August 1, 2024 5:30 p.m.

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

Members of the public may also join this meeting via Zoom:

<https://us06web.zoom.us/j/88160119611?pwd=glpgRILC0wCaVqypK2UQVWzc9ywPxl.1>

Meeting ID: 881 6011 9611

Passcode: 072482

One tap mobile

+16694449171,,88160119611#,,,,\*072482# US

+17207072699,,88160119611#,,,,\*072482# US (Denver)

Dial by your location

• +1 669 444 9171 US

• +1 720 707 2699 US (Denver)

Meeting ID: 881 6011 9611

Passcode: 072482

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## 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 come to the attention of the District after the Agenda was posted.*

**4. APPROVAL OF AGENDA**

Recommended Action: Motion to approve Agenda as published.

**5. APPROVAL OF CONTRACT EXTENSION FOR TEMPORARY DAM MONITORING SERVICES**

Recommended Action: Motion to approve contract extension with Gaedeke Hydrologic Services LLC for temporary dam monitoring services

**6. NEXT MEETING: August 15, 2024**

**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 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:**  
*July 31, 2024*

## STAFF REPORT

**TO:** SMVWCD Board of Directors  
**FROM:** Carol Thomas-Keefer, Interim General Manager  
**DATE:** July 31, 2024  
**RE:** Contract Extension for Temporary Dam Monitoring Services

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### **Background:**

In response to the immediate need for dam tending services while the District seeks a full-time employee (or determines the best way to fill the dam tending needs), the District previously obtained proposals and subsequently retained the services of Gaedeke Hydrologic Consulting, LLC, at a daily rate of \$390, with an optional hourly rate of \$110 for work outside of the collection and submittal of daily site observations. Mr. Gaedeke's proposal was the lowest cost, and he has local experience collecting related hydrologic data. He has been performing the dam monitoring tasks on a daily basis since April, and he has performed the work reliably and with no issues.

The current contract with Gaedeke Hydrologic Consulting, LLC, expires July 31, 2024. Both the District and Mr. Gaedeke are interested in extending the contract, although Mr. Gaedeke has proposed an increase in the daily weekday rate from \$390 to \$420; the weekend daily rate would remain at \$390. Staff is proposing to extend the contract for another three months, through October 31, 2024, to allow the District additional time to recruit and hire a full-time dam tender. The contract language allows the District to terminate the contract earlier for any reason, so if a dam tender is hired and trained prior to October 31, the contract with Mr. Gaedeke could be ended at that time.

### **Fiscal Impact:**

The contract extension will add up to \$39,500 to the previous not-to-exceed amount of \$45,500, for a total not-to-exceed amount of \$85,000. Funds have been allocated in the 2024-25 budget year, and a portion of the cost will be offset by costs avoided in salaries and benefits.

**Recommendation:**

The Board should consider approval of the contract extension with Gaedeke Hydrologic Consulting, LLC, for temporary dam monitoring services through October 31, 2024.

**Attachment:**

- Proposed Amendment #4 to Contract with Gaedeke Hydrologic Consulting, LLC

**AMENDMENT TO THE AGREEMENT WITH THE  
SANTA MARIA VALLEY WATER CONSERVATION DISTRICT  
AND CONTRACTOR**

Amendment No.: 4

Original Agreement Title (“Agreement”): Agreement for General Services with Santa Maria Valley Water Conservation District

Agreement Effective Date: April 5, 2024

Agreement Termination Date: October 31, 2024

Contractor Name: Gaedeke Hydrologic Consulting, LLC

Brief Description of Scope of Services (“Services”): Temporary Monitoring Services

This Amendment to the Agreement, made effective on the date executed by and between the Santa Maria Valley Water Conservation District, duly organized and existing under and by virtue of the laws of the State of California ("District"), and the above referenced Contractor with reference to the following facts which are acknowledged by each party as true and correct:

**RECITALS**

Whereas, District and Contractor entered into an Agreement on the Effective Date set forth above for the Services.

Whereas, District and Contractor wish to amend the Agreement as further set forth herein.

Whereas, the Agreement was previously modified by the following prior amendments: 3

**AMENDMENT**

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. The above recitals are true and correct.
2. The following terms of the Agreement are hereby amended as of the effective date of this Amendment to read as follows:
  - A. The Contract Not To Exceed Amount is hereby increased from \$45,500.00 to \$85,000.00.
  - B. Contractor’s daily rates for weekdays (Monday through Friday) are hereby increased from \$390 to \$420. Daily rates for Saturday and Sunday remain at \$390.
3. All other conditions of the Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Agreement to be executed on the dates set forth below.

Signature Page to Follow.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Agreement on the date and year first-above written.

**DISTRICT:**

Santa Maria Valley Water Conservation District

By: \_\_\_\_\_

**Date: August 1, 2024**

APPROVED AS TO FORM:  
ALESHIRE & WYNDER, LLP

\_\_\_\_\_  
District Counsel  
Date:

**CONTRACTOR:**

**Two corporate officer signatures required when Contractor is a corporation, with one signature required from each of the following groups: 1) Chairperson of the Board, President or any Vice President; and 2) Secretary, any Assistant Secretary, Chief Financial Officer or any Assistant Treasurer. (Cal. Corp. Code § 313.) Appropriate attestations shall be included as may be required by the bylaws, articles of incorporation or other rules or regulations applicable to Contractor’s business City.**

By: \_\_\_\_\_

Name: Click or tap here to enter text.

Title: Click or tap here to enter text.

Date:

By: \_\_\_\_\_

Name: Click or tap here to enter text.

Title: Click or tap here to enter text.

Date: