

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  
August 1, 2024 – 5:30 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 5:30 p.m.

**a. ROLL CALL:** Present were Directors Hadick, Mahoney, Adam, Conrad and Sharer. Also present were District Counsel Martin Koczanowicz 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 with Gaedeke Hydrologic Services LLC for temporary dam monitoring services would expire on July 31. She reported that an amendment extending the agreement through October 31 has been prepared, and it includes an increase in the daily weekday rate from \$390 to \$420. The weekend rate remains the same. Following a brief discussion, on motion by Director Sharer and seconded by Director Adam, the contract for temporary dam monitoring services with Gaedeke Hydrologic Services LLC was amended and extended through October 31, 2024. Motion carried 4-0-1-2 with Director Conrad abstaining.

**6. NEXT MEETING:** The next regular meeting is scheduled for August 15, 2024.

**7. ADJOURNMENT** - It was moved and seconded by Directors Adam and Mahoney to adjourn at 5:38 p.m.

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

Keith Hadick, President

Submitted by Carol Thomas-Keefer