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

Twitchell Operations Committee Thursday, November 14, 2024

5:00 p.m.

2255 S. Broadway, Ste. 8È, Santa Maria, California Members of the public may attend remotely via Zoom:

https://us06web.zoom.us/j/94160197072?pwd=em5kVUp1dWFtTHQ2ZkNLdnRLaEJCUT09

Meeting ID: 941 6019 7072 Passcode: SMVWCD One tap mobile +16694449171,,94160197072#,,,,*405021# US +17193594580,,94160197072#,,,,*405021# US Dial: • +1 669 444 9171 US

<u>AGENDA</u>

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Members of the public may address the Committee on any subject within the jurisdiction of the Committee and which is **not** on the agenda for <u>Regular Meetings</u> or that **is** on the agenda for <u>Special Meetings</u>. 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. TWITCHELL DAM OPERATIONS REPORT

4. DISCUSSION ITEMS:

The Committee may give direction to staff or may make recommendations to the Board of Directors on these items.

- a) Outstanding and upcoming dam site maintenance needs
 - i) Weed abatement and rodent control contractors
 - ii) Interior fencing
 - iii) Site clean-up/removal of personal property
 - iv) No Trespassing signage
 - v) Replacement of gate opening procedures
 - vi) K-rail for top of dam (downstream side)
- b) Gas engine service and proposed preventive maintenance
- c) Dam gate controls maintenance update (A. Adam)
- d) City mining update
- e) Update on RFQ for On-call Engineering Services

5. NEXT MEETING: December 12, 2024

6. 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: November 11, 2024