

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, April 10, 2017 at 6 p.m.**

Board of Directors  
Einen Grandi, Chairman  
Greg Ramelli, Director  
Jim Roberti, Director  
Paul Roen, Director  
Tom Rowson, Director  
Michael Sanchez, Director  
Don Wallace, Director

**AGENDA**

- 1) CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) PUBLIC COMMENT – limited to 5 minutes per speaker**
- 3) APPROVAL OF THE MINUTES AS READ/DISTRIBUTED FOR 3/13/17**
- 4) REPORTS**
  - A. Ken Schmidt Technical Report and Large-Capacity Well Ordinance Map**
  - B. SVGMD storage of files**
  - C. UC Davis Groundwater Model Report and Presentation follow-up**
  - D. 2013 Minutes**
  - E. GSA Formation**
  - F. Groundwater banking and SV Basin recharge plan – Kristi Jamason**
  - G. Technician report - Jay Huebert**
- 5) DISCUSSIONS/ACTIONS**
  - A. Burkhard Bohm follow-up discussion**
  - B. GSP Planning Grant**
  - C. Subsidence in Sierra Valley**
  - D. Meter Research**
    - 1. SGMA Meter requirements**
    - 2. D&S Ranch Meter(s) on DMS 14**
  - E. DWR Map Corrections**
    - 1. GIS database files**
  - F. Plumas National Forest 2016 parcel fees (contesting) – Michael Sanchez**
  - G. Property insurance**
- 6) CORRESPONDENCE LOG**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
  - A. Finance report**
  - B. Bills received for payment**
    - 1. Alliant SLIP insurance**
    - 2. Public Notices**
    - 3. Sierra County GIS shapefiles**
    - 4. Meter Technician**
    - 5. Secretary**
- 8) ADJOURNMENT**