

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
LOYALTON SOCIAL HALL – LOYALTON, CA
MONDAY JUNE 8, 2015 6PM**

Board of Directors

Carl Genasci, Chairman
Don Wallace, Vice-Chairman
Terry Swofford, Director
Paul Roen, Director
Greg Ramelli, Director
Jim Roberti, Director

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC COMMENT

**3) READING & APPROVAL OF THE MINUTES FOR 5/11/2015 & FOR
SPECIAL MEETING OF 5/18/2015**

4) DISCUSSIONS/ACTIONS

-Motion to approve letter determining that there is sufficient groundwater available pursuant to California Water Code Appendix Section 1103 for the Sierra Group Project located at 1310 Beckwourth Genesse Rd., Beckwourth CA.

-Meter updates/Bohm updates

-Technical Report 2012-2014

UC Davis/IRWM meeting on June 15, 2015

-Expenses vs. Revenue for fiscal year 2014-2015

Pumping/Monitoring data to be put on SVGMD website

-Possible security devices assigned to existing meters

5) CORRESPONDENCE

6) CASH BALANCE & BILLS TO BE PAID

7) AGENDA ITEMS FOR NEXT MEETING ON 7/13/2015

8) ADJOURNMENT

Juliana Walsh, Secretary