

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
LOYALTON SOCIAL HALL – LOYALTON, CA  
Monday, September 14, 2015 6PM**

**Board of Directors**  
Carl Genasci, Chairman  
Don Wallace, Vice-Chairman  
Terry Swofford, Director  
Paul Roen, Director  
Greg Ramelli, Director  
Jim Roberti, Director  
Einen Grandi, Director at Large

**AGENDA**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC COMMENT**

**3) READING & APPROVAL OF THE MINUTES FOR 6/8/2015,  
6/15/2015,7/27/2015 & 8/10/2015**

**4) DISCUSSIONS/ACTIONS**

- Results of the discussions between Downey/Brand Attorneys and the SVGMD regarding the Public Records request from the County of Plumas regarding information data from the SVGMD metered pumping rates.
- Results of discussion between Downey/Brand Attorneys and the SVGMD regarding the implementation of a possible meter site fee.
- Results of the discussion between Downey/Brand and the SVGMD regarding increasing the direct charges for the district.
  - Policy change on repaired meter reimbursement
  - meter updates, addressing a potential change in reading non active wells.
  - other sources of revenue for the SVGMD
  - any other updates

**5) CORRESPONDENCE**

**6) CASH BALANCE & BILLS TO BE PAID**

**7) AGENDA ITEMS FOR NEXT MEETING ON 10/12/2015**

**8) ADJOURNMENT**

Juliana Walsh, Secretary