

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
LOYALTON SOCIAL HALL – LOYALTON, CA
Monday, October 12, 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 9/14/2015

4) DISCUSSIONS/ACTIONS

- Memo from Scott Shapiro, Attorney Downey/Brand detailing possible revenue sources for the SVGMD
- Reply from Rebecca Smith, Attorney Downey/Brand regarding UC Davis as a state agency
 - Map of irrigated areas
 - Financing for the General Liability Policy
 - Financial monthly summary
 - Meter updates
- Closed sessions regarding discussions on confidential pumping data and other confidential matters relating to the SVGMD
 - any other updates

5) CORRESPONDENCE

6) CASH BALANCE & BILLS TO BE PAID

7) AGENDA ITEMS FOR NEXT MEETING ON 11/09/2015

8) ADJOURNMENT

Juliana Walsh, Secretary