

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, December 12, 2016 at 6:30 p.m.**

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

AGENDA

- 1) CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) PUBLIC COMMENT – limited to 5 minutes per speaker**
- 3) READING & APPROVAL OF THE MINUTES FOR 11/14/16**
- 4) REPORTS**
 - A. Municipal wells – Tom Rowson**
 - B. Prop 50 work grant final report – Kristi Jamason**
 - 1. Timing and contents for UC Davis/GW model and Burkhard Bohm/Recharge workshops**
 - C. Building/Planning Department large-capacity well permit requirements letter**
 - D. Supplemental Billing for parcel fee charges**
 - E. Technician report - Jay Huebert**
- 5) DISCUSSIONS/ACTIONS**
 - A. Large-Capacity Well Management Charge ordinance**
 - B. Large-Capacity Well Management Charge informational letter approval**
 - C. Large-Capacity Well Permit Review**
 - 1. Ken Schmidt – Groundwater Supply Evaluation Requirements**
 - 2. Create committee to draft new well permit requirements**
 - D. SVGMD website recommendations – Kristi Jamason**
 - 1. Create committee**
 - E. GSA formation**
 - 1. Boundary discrepancies**
 - 2. DWR Facilitation funding opportunity – Kristi Jamason**
 - 3. Plumas County MOU**
 - F. Resolution to approve final Feather River Integrated Regional Water Management Plan (IRWMP) – Jim Roberti and Kristi Jamason**
- 6) CORRESPONDENCE LOG**
 - A. Waterfind USA**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Bills received for payment**
 - 1. EDD unemployment insurance claim**
 - 2. Alliant SLIP insurance**
- 8) ADJOURNMENT**