

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
LOYALTON SOCIAL HALL – LOYALTON, CA  
Monday, May 11, 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 4/13/2015**

**4) DISCUSSIONS/ACTIONS**

- Tim Beals, Director of Planning, Sierra County & Randy Wilson, Director of Planning, Plumas County discussing the *Sustainable Groundwater Management Act of 2014*
- Burkhard Bohm, Upper Middle Fork Feather River Project
  - Meter updates
  - Sierra Group BJ Pearson project
  - Ian LaFoon meter installation
  - Technical Report 2012-2014
- Vacant Director at Large position

**5) CORRESPONDENCE**

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

**7) AGENDA ITEMS FOR NEXT MEETING ON 06/08/2015**

**8) ADJOURNMENT**

Juliana Walsh, Secretary