

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON CA
Monday, December 14, 2015 5PM**

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 11/9/2015

4) DISCUSSIONS/ACTIONS

-Bianca Harrison, Assistant Auditor/Controller, County of Plumas – Charles Leonhardt, Assessor, County of Plumas – Laura Marshall, Assessor, Sierra County discussing the direct charges procedure for the Sierra Valley Groundwater Management District (SVGMD).

*-meter updates
-any other updates*

5) CORRESPONDENCE

6) CASH BALANCE & BILLS TO BE PAID

7) AGENDA ITEMS FOR NEXT MEETING ON 1/11/2016

*-Presentation on groundwater issues by Steve Baker, Hydrologist, Nevada City CA
-potential direct charges increase & other sources of revenue for the SVGMD*

*-meter updates
-any other updates*

8) ADJOURNMENT