

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, February 8, 2016 6PM**

Board of Directors

Einen Grandi, Chairman
Carl Genasci, Vice Chairman
Terry Swofford, Director
Paul Roen, Director
Don Wallace, 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 1/11/2016**
- 4) REPORTS**
 - 4a) *GSA Formation – Juliana Walsh & Einen Grandi*
 - 4b) *Technical Report/Safe Yield (talk w/Ken Schmidt) – Jim Roberti*
 - 4c) *Audit and technical reporting requirements – Carl Genasi*
 - 4d) *Sample 15-04 Resolution on Public Records Act (PRA) – Paul Roen*
- 5) DISCUSSIONS/ACTIONS**
 - 5a) *Elimination of storage fees for files – Juliana Walsh*
 - 5b) *Reducing meter readings and estimated cost savings (monitoring wells) – Jay Hubert*
 - 5c) *Green Gulch meter reimbursement – Jay Hubert*
 - 5d) *Meter Repairs/Purchases*
 - Repairs vs. Replace – options and cost comparisons – Jim Roberti & Jay Hubert*
 - Irrigator fees – Annual flat fee/meter site restricted fund vs. actual repair charges*
Jim Roberti & Einen Grandi
 - Purchase spare meter – Jim Roberti & Jay Hubert*
 - 5e) *Plumas County parcel fees – Finance Committee (Grandi/Roberti) analysis*
 - Reimbursement strategies for overcharges*
 - Fees for cemetery and fire district parcels*
 - Fees for parcels that span district boundaries*
 - 5f) *218 election process and cost – Paul Roen & Einen Grandi*
 - 5g) *Schedule special budget meeting?*
 - 5h) *(Closed Session) – Employee Evaluation*
- 6) CORRESPONDENCE**
 - Bill Ehorn, Mark Nordberg on GSA Formation*
 - Daniel Bastian, Bastian Engineering regarding City of Loyalton planning grant to improve city water system*
 - Steve Baker, Operation Unite*
 - Representative regarding 700 forms 2016*
 - US Census Bureau regarding 2016 Government Units Survey (GUS-1)*
 - State Fund Insurance Audit*
- 7) CASH BALANCE & FINANCIAL SUMMARY**
- 8) AGENDA ITEMS FOR NEXT MEETING ON MARCH 14, 2016**
 - Resolution 16-01 Direct Charges FY16*
- 9) ADJOURNMENT**