

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
Golden West Restaurant, Loyalton, CA
Monday, January 11, 2016 6PM**

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Chairman Genasci called the meeting to order at 6:03PM. Directors present: Swofford, Roen, Roberti, Grandi. Directors absent: Wallace, Ramelli

2) PUBLIC COMMENT

Announcement from candidate running for Supervisor District 1. Rick Madellena, representing a member of the Board of Directors for the Sierraville Public Utility District (SPUD) asking for any SVGMD assistance in the SPUD's pursuit in establishing a new domestic supply well for the town of Sierraville.

3) READING & APPROVAL OF THE MINUTES FOR 12/14/2015

Director Roen made a motion to approve, Director Swofford 2nd, motion passed, all in favor.

4) DISCUSSIONS/ACTIONS

Steve Baker, Hydrologist, giving a presentation on groundwater issues.

Let the minutes show Director Roen excused himself from this part of the meeting.

Mr. Baker has been working on groundwater issues in the Northern Basin Region for over 29 years. The highlights of his presentation focused mainly on how the SVGMD needs to continue and improve the collection of data necessary to implement a Management Plan, as mandated by the SGMA 2014. The SVGMD's assignment as a "medium priority" basin was questioned by the Directors and the secretary was asked to contact DWR to ascertain how the priority ranking was determined. The population growth ranking especially needs to be addressed.

All of this information plus more may be viewed at Mr. Baker's website www.operationunite.co.
(copy of presentation on request)

-Election of Officers, Elected Directors, Appointed Directors, Terms of Office

The following are the results of the elected officers for calendar year 2016

Einen Grandi – Chairman, Director at Large (Term Expires 2019)
Carl Genasci – Vice Chairman, Sierra County Appointee (Term Expires 2018)

Board of Directors

Terrell Swofford – Plumas County Supervisor (Term Expires 2017)
Paul Roen – Sierra County Supervisor (Term Expires 2017)
Don Wallace – Sierra County Appointee Term (Expires 2017)
Greg Ramelli – Plumas County Appointee (Term Expires 2017)
Jim Roberti – Plumas County Appointee (Term Expires 2018)

