

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
Golden West Restaurant, Loyalton, CA
Monday, February 8, 2016 6PM**

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

**Chairman Grandi called the meeting to order at 6:02PM.
Directors present: Genasci, Swofford, Roen, Ramelli, Roberti, Wallace.
Also present: Kristi Jamason, Carol Dobbas, Katie Tanner, Steve Baker,
and Jay Hubert.**

2) PUBLIC COMMENT

**Steve Baker, Operation Unite, presenting his opinion on
"Suggested Questions for the Formation of a Groundwater
Sustainability Agency", copy on file.**

3) READING & APPROVAL OF THE MINUTES FOR 1/11/2016

**Director Roen made a motion to approve, Director Swofford 2nd,
motion passed, all in favor, Directors Wallace and Ramelli abstain.**

4) REPORTS

A. GSA Formation - Juliana Walsh & Einen Grandi

**Please see the reply from Bill Ehorn, Senior Engineering
Geologist, Northern Region Office (NRO) of the Department of Water
Resources (DWR) below regarding Basin Prioritization (attachment)**

**The Secretary told the Directors that she had correspondence
with Mark Nordberg, Senior Engineering Geologist Sustainable
Groundwater Management Program, CA DWR who referred her to the
website link <http://water.ca.gov/groundwater/sgm/gsa.cfm> for
information on the GSA Formation process.**

**Director Roen told the Directors that Tim Beals, Director of
Building & Planning, Sierra County has coordinated a meeting/workshop
between the SVGMD and Bill Ehorn (and staff) to discuss the GSA
Formation and Basin Prioritization process. The meeting date is
February 29th.**

