

**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 2<sup>nd</sup>,  
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 29<sup>th</sup>.**

