

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, November 14, 2016 at 6 p.m.**

Board of Directors

Einen Grandi, Chairman
Don Wallace, Director
Terry Swofford, Director
Paul Roen, Director
Greg Ramelli, Director
Jim Roberti, Director
Tom Rowson, Director

AGENDA

- 1) CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) PUBLIC COMMENT – limited to 5 minutes per speaker**
- 3) READING & APPROVAL OF THE MINUTES FOR 10/10/16**
- 4) REPORTS**
 - A. Basin ranking data (total well data and public supply well data) – Kristi Jamason**
 - B. Municipal wells – Tom Rowson**
 - C. Prop 50 work grant – Kristi Jamason**
 - D. Technician report - Jay Huebert**
- 5) DISCUSSIONS/ACTIONS**
 - A. Building/Planning Department letter**
 - B. Large Capacity Well Management Charge informational letter**
 - C. Large Capacity Well Management Charge ordinance**
 - D. Well drilling moratorium**
 - 1. Ken Schmidt’s letter**
 - E. New large capacity well construction ordinance**
 - 1. Butte County water wells ordinance**
 - F. Parcel fee charges**
 - G. GSA formation**
 - 1. Boundary discrepancies**
 - 2. Notification letter**
 - 3. Resolution of intent**
- 6) CORRESPONDENCE LOG**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Bills received for payment**
 - 1. Downey Brand**
- 8) ADJOURNMENT**