

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, July 9, 2018 at 6:00 p.m.**

Board of Directors  
Einen Grandi, Chairman  
Greg Ramelli, Director  
Jim Roberti, Director  
Paul Roen, Director  
Tom Rowson, Director  
Michael Sanchez, Director  
Don Wallace, Director

**AGENDA**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC COMMENT OPPORTUNITY – limited to 5 minutes per speaker**

*At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Sierra Valley Groundwater Management District Board of Directors at this time.*

**3) REPORTS**

**A. Technician report - Jay Huebert**

**1. Meter Repairs/Purchases**

**4) DISCUSSIONS/ACTIONS**

**A. Plumas/Sierra County Well Permit Application Review (if any)**

**B. Inactive Wells Registration**

**1. Jim Swann**

**C. DWR SGMA Update – Debbie Spangler**

**D. Monitoring Well Locations**

**E. 2018 SGMA Basin Prioritization Comments**

**F. Groundwater Sustainability Plan – Greg Hinds**

**G. DWR Facilitation Support Services – Tania Carlone**

**H. 2018-2019 Budget**

**1. Budget Resolution**

**I. Resolution to Request Collection of Charges on Tax Roll**

**J. GSP Committee Compensation**

**K. Updated Professional Services Agreement for Greg Hinds**

**L. Facility Use Contract with the Golden West Restaurant**

**M. Audit with Blomberg and Griffin**

**5) CORRESPONDENCE LOG**

**6) CONSENT CALENDAR**

*All items on the Consent Calendar shall be considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless a Board member requests that specific items be removed from the Consent Calendar for separate action. Any item removed from the consent calendar will be considered after the regular business items.*

**A. Approval of The Minutes as Read/Distributed For 6/11/18**

**B. Accept finance report/cash balance for July**

**C. Approve payment of bills**

**7) ADJOURNMENT**