

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, July 17, 2017 at 7 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

***SPECIAL MEETING***  
**MINUTES**

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

**Chairman Grandi called the meeting to order at 7:00 PM.**

**Directors present: Roberti, Rowson, Wallace, Sanchez, Ramelli**

**Directors absent: Roen**

**Also present: Kristi Jamason, Dave Goicoechea, Laurie Marsh, Jerry Sipe, Greg Hinds, Carol Dobbas, Mike Grashuis, Tim Beals, Randy Wilson, Mark Trent, Pat McCarthy, Susan Wilson, Dan Greenwood, John Gullixson, Jay Huebert, and Brooks Mitchell,**

**1) PUBLIC HEARING**

**A. Adopting Requirements Pertaining to New Water Well Permits**

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to adopt new requirements pertaining to water well permits for new high-capacity wells.

**John Gullixon presented a letter of objection to the Directors stating this special meeting violates the Brown Act. The letter was read aloud by the secretary and is on file.**

**Director Sanchez recommended getting County Counsel advice before continuing with the public hearing. He wants to ensure the District is transparent and fair to the public.**

**Randy Wilson, Plumas County Planning Director, recommended closing the meeting and posting the future meeting notifications accurately.**

**2) DISCUSSIONS/ACTIONS**

**A. CEQA Notice of Exemption for Ordinance 17-02**

**B. Ordinance 17-02: Adopting Requirements Pertaining to Water Well Permits**

**C. Temporary Moratorium on New High-Capacity Well Permits Within Designated High-Capacity Well Restriction Area**

**No action was taken by the Board of Directors.**

**2) ADJOURNMENT**

**Chairman Grandi adjourned the meeting at 7:31 PM.**

**Jenny Gant, Secretary**