

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON CA
Monday, May 9, 2016 6PM**

Board of Directors
Einen Grandi, Chairman
Don Wallace, Director
Terry Swofford, Director
Paul Roen, Director
Greg Ramelli, Director
Jim Roberti, 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 3/14/2016 and 04/11/16**
- 4) REPORTS**
 - A. Community Connections sponsorship**
 - B. Change of mailing address**
 - C. Green Gulch meter decision – Jim Roberti and Jay Hubert**
 - D. Vacant Director/Chairman seat vacancy – Paul Roen**
 - E. Bridge loan – Einen Grandi**
 - F. 218 Election ad hoc committee**
 - G. Prop 50 work grant – Kristi Jamason**
 - H. Technician report - Jay Hubert**
- 5) DISCUSSIONS/ACTIONS**
 - A. Prop 218 Resolutions**
 - 1. Plumas County**
 - 2. Sierra County**
 - B. Meter Fee Resolution**
 - C. Bridge Loan Resolution**
 - D. Parcel Fee Resolution for Fiscal Year 2016-17**
 - E. Plumas Parcel Fee discussion**
- 6) CORRESPONDENCE LOG**
 - A. Bill Stevenson/Carol Dobbas**
 - B. Debra Perrone – shapefiles of SVGMD defining boundaries**
 - C. CSDA Bill 272 Public Record Act by July 1st**
 - D. Washoe County gaming tax miscalculation**
 - E. Drought Informer Weekly with Stephen Baker**
 - F. Terry Swofford SB 1317**
 - G. State Controller’s Office –State Mandated Cost Claims**

7) CASH BALANCE/PERIOD 8 RUNNING BALANCE/BILLS TO BE PAID

- A. Finance report**
- B. Downey Brand balance**
- C. AFCO balance**
- D. Post Office box bill**
- E. AT&T phone bill**
- F. Plumas County/Sierra County tax distributions**

8) ADJOURNMENT