

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON CA
Monday, June 13, 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

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. Vacant Director/Chairman seat vacancy – Paul Roen**
 - B. Bridge loan – Einen Grandi**
 - C. 218 Election ad hoc committee – Greg Ramelli**
 - D. Prop 50 work grant – Kristi Jamason**
 - E. Audit with Blomberg and Griffin on June 20th**
 - F. AT&T update**
 - G. Technician report - Jay Hubert**
- 5) DISCUSSIONS/ACTIONS**
 - A. Management charge Resolution for Fiscal Year 2016-17**
 - B. Management charge Ordinance for Fiscal Year 2016-17**
 - C. 2016-2017 Budget Resolution**
 - D. 218 Election Resolution**
 - E. 218 Meter Fee Resolution**
 - F. Purchase replacement meters**
 - G. SVGMD Conflict of Interest Code/Form 700s**
- 6) CORRESPONDENCE LOG**
 - A. SVGMD shapefiles**
 - B. CSDA Bill 272 Public Record Act by July 1st**
 - C. State Controller’s Office –State Mandated Cost Claims Reimbursement**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Downey Brand balance**
 - C. Jenny Gant reimbursement (218 election envelopes, ballot stamp, postage)**
 - D. AFCO balance**
 - E. AT&T phone bill**
- 8) ADJOURNMENT**