

**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

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Chairman Grandi called the meeting to order at 6:08 PM.

Directors present: Grandi, Roberti, Rowson, Ramelli

Directors absent: Sanchez, Wallace, Roen

Also present: Kristi Jamason, Greg Hinds, Debbie Spangler, Tania Carlone, Dave Goicoechea, Leah Wills, Katie Tanner, David Prentice, Jim Swann and Louisa Swann.

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.

Jim Swann informed the Board that he owns 80 acres on the north side of Maddalena Road. The property came with an artesian well (until 2005) that now has a pump on it with a maximum pumping capacity of seven gallons per minute.

REPORTS

A. Technician report - Jay Huebert

1. Meter Repairs/Purchases

Huebert was unable to attend the meeting. He will bring the well readings to the August board meeting.

3) DISCUSSIONS/ACTIONS

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

There were no well permit applications to review. One application was approved this month for a domestic well in Calpine.

B. Inactive Wells Registration

1. Jim Swann

Jim Swann has a high-capacity well on his property in Beckwourth. The solar pump installed on it has a maximum pumping capacity of seven gallons per minute. Director Rowson suggested postponing a decision until the Board and David Prentice have read District Ordinances 82-03 (Requiring Metering of Certain Extraction Facilities) and 83-03 (an amendment to 82-03).

C. DWR SGMA Update – Debbie Spangler

The basin boundary modification submission window has been extended to the end of July and the public comment period for the 2018 basin prioritization has been extended to August 20.

D. Monitoring Well Locations

Director Roberti suggested putting a new monitoring well in the area that's been identified with signs of subsidence and a cone of depression. The clerk will send a letter to DS Ranch and Green Gulch Ranch requesting permission to potentially drill a monitoring well on their property.

E. 2018 SGMA Basin Prioritization Comments

The submission of the basin prioritization comments was postponed and will be on the agenda for August’s board meeting.

F. Groundwater Sustainability Plan – Greg Hinds

Hinds’ progress summary from his work this past month included: discussions with Burkhard Bohm for additional technical support; further draft Plan development on chapter two; pulling in figures from the Watershed Assessment; developing a list of other figures required (will likely need GIS support); and drafting the monitoring network/protocol section.

G. DWR Facilitation Support Services – Tania Carlone

Carlone informed the Board that the GSP project team is currently focusing on the GSP work plan, communications and engagement plan and activities, and coordination on SGMA activities (e.g. TSS application). The first SVGMD GSA public workshop date was set for October 25 at 6 p.m. at the Sierra Christian Church in Beckwourth.

H. 2018-2019 Budget

1. Budget Resolution

Director Roberti made a motion to approve the 2018-2019 budget resolution 18-02, as amended with the amount \$94,691.00, Director Ramelli 2nd, motion passed, all in favor.

I. Resolution to Request Collection of Charges on Tax Roll

Director Ramelli made a motion to approve, Director Rowson 2nd, motion passed, all in favor.

J. GSP Committee Compensation

Director Rowson recommended compensating Jamason for the work she is doing on the GSP. A contract will be presented to the Board at the August meeting for review.

K. Updated Professional Services Agreement for Greg Hinds

Now that Hinds has received his engineering license, his contract needs to be updated. Prentice will change the contract to state that Hinds can work up to 24 hours per month for the District at a rate of \$70 per hour. The contract will be brought to the Board at the August meeting for approval.

L. Facility Use Contract with the Golden West Restaurant

Prentice notified the Board that due to Director Roen’s partial ownership, section 1090 prevents the District and the Golden West Restaurant from entering into a contract.

M. Audit with Blomberg and Griffin

The clerk will meet with Blomberg and Griffin in Quincy on July 16 to submit documents for the 2016-2017 biennial audit.

4) CORRESPONDENCE LOG

5) 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

1. Alliant – \$326.40 (Special liability payment 10 of 10)
2. Clerk - \$850 (July)
3. Greg Hinds - \$400 (GSP work 6/11-7/9)
4. Website - \$50 (monthly site fee)
5. Sierra Booster - \$103.13 (inactive well registration notice)
6. Jay Huebert (5/4 – 7/8)
 - a. Wages - \$500
 - b. Mileage – \$179.85

Director Rowson made a motion to accept the consent calendar with the exception of the minutes from 6/11/18, Director Roberti 2nd, motion passed, all in favor.

6) ADJOURNMENT

Chairman Grandi adjourned the meeting at 8:53 PM.

Jenny Gant, Board Clerk