

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, June 12, 2017 at 6 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 – limited to 5 minutes per speaker**
- 3) APPROVAL OF THE MINUTES AS READ/DISTRIBUTED FOR 5/8/17**
- 4) REPORTS**
  - A. Ken Schmidt Technical Report**
  - B. 2013 Minutes**
  - C. Fundraising for Artificial Groundwater Recharge Study - Kristi Jamason**
  - D. GSP Planning Grant – Kristi Jamason**
  - E. County Contributions Finance Committee**
  - F. Technician report - Jay Huebert**
    - 1. Meter Research**
    - 2. Sierra Pacific Industries well/meter**
    - 3. Dave Bradley well concrete repair**
- 5) DISCUSSIONS/ACTIONS**
  - A. Meter Purchase**
    - 1. KT Hay and Cattle/Dennis Marsh - new meter on existing well**
  - B. Troll (Pressure Transducer) Data Collection**
    - 1. Burkhard Bohm**
  - C. 2017-2018 Budget**
    - 1. Budget Resolution**
  - D. Requirements Pertaining to New Water Well Permits Ordinance**
  - E. Ordinance for inactive, existing wells**
  - F. Subsidence in Sierra Valley**
  - G. Plumas National Forest 2016 parcel fees (contesting) – Michael Sanchez**
  - H. Community Connections Sponsorship**
  - I. Proposal Solicitation Package for Groundwater Sustainability Plans and Projects**
    - 1. Disadvantaged Community qualification**
- 6) CORRESPONDENCE LOG**
  - A. Brandon Pangman – Sustainable Groundwater Planning in California seminar in Sacramento July 10 & 11**
  - B. SGMA Program News**
  - C. Upper Feather River IRWM Plan implementation projects list**
  - D. Sierra County early consultation routing packet for new residential well in Sierraville**
  - E. Alliant 16/17 Property Insurance Evidence of Cancellation**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
  - A. Finance report**
  - B. Bills received for payment**
    - 1. Alliant SLIP insurance**
    - 2. Technoflo – 10” meter repair**
    - 3. Meter Technician**
    - 4. Secretary**
    - 5. Website**
- 8) ADJOURNMENT**