

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON CA
Monday, March 14, 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 2/08/2016 & 2/29/2016**
- 4) REPORTS**
 - A. Finance Committee -**
 - 1. Senninger vs. Technoflo meter costs**
 - 2. Audit discussion**
 - a. Audit for FY 14/15 to be paid in July 2016.**
 - B. Special Board of Directors Meeting 2/29/2016**
 - 1. Audio transcript of meeting is available by request, fees apply.**
- 5) DISCUSSIONS/ACTIONS**
 - A. Budget for FY16/17 & 17/18 Finance Meeting Report**
 - 1. Motion to approve.**
 - B. SVGMD billing meter fees this year instead of Plumas.**
 - 1. Reduction in meter readings by meter technician, have meter owners read the meters.**
 - 2. Model for Parcel-Based Management Fees**
 - a. Motion to approve**
 - C. GSA Formation**
 - 1. Draft letter to Mark Nordberg, GSA Project Manager, DWR, regarding "Notice of Election to Become a Groundwater Sustainability Agency for the Sierra Valley Basin".**
 - D. Prop 218 Election for raising direct charges**
 - 1. Costs - (i.e. postage, paper work, etc.)**
 - 2. Motion to approve**
 - E. Green Gulch meter repair reimbursement**

F. Vacant Director seat

- 1. Secretary to check with Clerk of Sierra County regarding process needed to fill vacant Sierra County Director seat.**

G. Closed session on wage changes for employees.

6. CORRESPONDENCE LOG

**A. Upper Feather River Watershed Water Workshop
April 4, 2016.**

B. DWR Spring 2016 Groundwater measurements.

**C. Carol Dobbas letter to Tito Cervantes, DWR
regarding irrigated acreage.**

D. Brandon Pangman, SVGMD map boundaries.

**E. Debra Perrone, Stanford University inquiry on
SVGMD geospatial data on SVGMD boundary.**

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

A. Downey Brand balance

B. AFCO balance

8. ADJOURNMENT