

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
LOYALTON SOCIAL HALL – LOYALTON, CA  
Monday, August 10, 2015 6 PM**

Board of Directors

Carl Genasci, Chairman  
Don Wallace, Vice-Chairman  
Terry Swofford, Director  
Paul Roen, Director  
Greg Ramelli, Director  
Jim Roberti, Director  
Einen Grandi, Director at Large

**AGENDA**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC COMMENT**

**3) READING & APPROVAL OF THE MINUTES FOR 6/8/2015, 6/15/2015 &  
7/27/2015**

**4) DISCUSSIONS/ACTIONS**

- motion to approve the draft of the Technical Report 2012-2014
- reconciliation of the budget for fiscal year 2015-2016, discussing additional sources of revenue such as a possible policy change on meter repair reimbursement & instituting meter site fees. Motion to approve "Resolution 15-01" Adoption of the 2015-2016 Budget",
- UC Davis Modeling study team meeting with SVGMD interested parties and discussion of pumping data.
- letter drafted by Jim Roberti to all SVGMD Irrigators regarding additional sources of revenue for the SVGMD.
  - meter site updates
- update on submission of Phase 2 of the IRWM project.
- any other information

**5) CORRESPONDENCE**

**6) CASH BALANCE & BILLS TO BE PAID**

**7) AGENDA ITEMS FOR NEXT MEETING ON 9/14/2015**

**8) ADJOURNMENT**

Juliana Walsh, Secretary