

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, March 18, 2019 at 6:00 p.m.**

Board of Directors
Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dave Goicoechea, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director
Michael Sanchez, Director

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC HEARING

Adoption of an Ordinance Setting the Date, Time, and Place for Regular Meetings

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to move the meeting date for the regular public meeting of the District to the third Monday of each month, which provide better access to counsel when needed by the Board.

3) 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.

4) REPORTS

A. Technician report - Jay Huebert

1. Meter Repairs/Purchases

5) DISCUSSIONS/ACTIONS

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

B. DWR Facilitation Support Services – Tania Carlone

C. Technical Support Services – Debbie Spangler

D. DWR SGMA Update – Debbie Spangler

E. FRLT Groundwater Grant Update – Phil Bachand

F. Groundwater Sustainability Plan – Greg Hinds

G. Professional Services Agreement with Burkhard Bohm

H. Joint Powers Agreement

I. Management Charge Resolution

J. Setting a Date for the District Board Meeting in April

6) CORRESPONDENCE LOG

CASGEM -- The Department of Water Resources, Northern Region Office will be collecting spring groundwater elevation measurements during the week of March 18, 2019 for the Sacramento Valley and all other basins (coastal and mountain) during the weeks of March 25, 2019 and April 1, 2019, weather permitting. We would appreciate you coordinating your measurements with this schedule.

7) 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 2/11/19

B. Accept finance report/cash balance for March

C. Approve payment of bills

8) ADJOURNMENT