

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, May 8, 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 4/10/17**
- 4) REPORTS**
 - A. Ken Schmidt Technical Report and Large-Capacity Well Ordinance Map**
 - B. UC Davis Groundwater Model Report and Presentation follow-up**
 - C. 2013 Minutes**
 - D. Plumas County GSA**
 - E. Data loggers and groundwater banking study - Kristi Jamason**
 - F. GSP Planning Grant – Kristi Jamason**
 - G. Basin Boundary Modification Request System**
 - H. DWR Map Corrections**
 - I. Technician report - Jay Huebert**
 - 1. Meter Research**
 - 2. Roberti Ranch existing well**
 - 3. Sierra Pacific Industries existing well**
- 5) DISCUSSIONS/ACTIONS**
 - A. Subsidence in Sierra Valley**
 - B. Plumas National Forest 2016 parcel fees (contesting) – Michael Sanchez**
 - C. Finance Committee 2017-2018 Budget**
- 6) CORRESPONDENCE LOG**
 - A. Public Lands ENR hearing to focus on county payments programs**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Bills received for payment**
 - 1. Alliant SLIP insurance**
 - 2. Public Notices**
 - 3. Meter Technician**
 - 4. Secretary**
 - 5. Unemployment Claim**
- 8) ADJOURNMENT**