

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, October 9, 2017 at 6:00 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 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.

3) APPROVAL OF THE MINUTES AS READ/DISTRIBUTED FOR 9/11/17

4) REPORTS

A. 2013 Minutes

B. SVGMD History and Legislation Presentation on November 13, 2017

C. September 19th Sierra County BOS Meeting

D. Inactive Wells Committee

E. Technician report - Jay Huebert

1. Meter Repairs/Purchases

2. Troll (Pressure Transducer) Data Collection

5) DISCUSSIONS/ACTIONS

A. Plumas/Sierra County Permit Application Review

B. GSP Planning Grant

C. GSP Required Plan Elements

D. Basin Boundary Modification Request System

E. Adoption of SVGMD Well Application Approval/Denial Form

F. District Well Application Decision Process

G. JPA Amendment and Renewal

H. Ordinance 17-02 (Requirements for New Water Well Permits)

I. PowerPoint Projector Purchase

6) CORRESPONDENCE LOG

A. Water Sage online demonstrations (10-10:45 on Nov. 21st and Dec. 19th)

B. DWR will be collecting fall groundwater level measurements during the weeks of October 16th and October 23rd

7) CASH BALANCE/FINANCIAL SUMMARY

A. Finance report

B. Bills received for payment

8) ADJOURNMENT