

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, August 13, 2018 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) REPORTS

A. Audit with Blomberg and Griffin

B. Technical Support Services - Monitoring Well Service Request

C. Technician report - Jay Huebert

1. Meter Repairs/Purchases

4) DISCUSSIONS/ACTIONS

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

B. Professional Services Agreements

1. Greg Hinds

2. Kristi Jamason

C. Conflict of Interest Code Resolution

D. Joint Powers Agreement

E. Inactive Wells Registration

F. Technical Advisor Proposal - Burkhard Bohm

G. Technical Report Request for Proposal

H. DWR SGMA Update – Debbie Spangler

I. Groundwater Sustainability Plan – Greg Hinds

J. DWR Facilitation Support Services – Tania Carlone

K. 2018 SGMA Basin Prioritization Comments

L. Water Quality Testing – Burkhard Bohm

M. Prop 1 IRWM Implementation Grant Funding

5) CORRESPONDENCE LOG

6) 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 6/11/18 and 7/9/18

B. Accept finance report/cash balance for August

C. Approve payment of bills

7) ADJOURNMENT