

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, March 13, 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 1/16/17 and 2/13/17**
- 4) REPORTS**
 - A. Burkhard Bohm Groundwater Presentation follow-up**
 - B. Large-Capacity Well Ordinance**
 - C. SVGMD storage of files – Paul Roen**
 - D. UC Davis Groundwater Model Report and Presentation**
 - E. 2013 Minutes**
 - F. GSA boundary options – Kristi Jamason**
 - G. Groundwater banking and SV Basin recharge plan – Kristi Jamason**
 - H. Technician report - Jay Huebert**
- 5) DISCUSSIONS/ACTIONS**
 - A. Meter quotes and recommendations – Jay Huebert**
 - 1. Purchase new meters or repair existing meters**
 - 2. D&S Ranch Meter(s) on DMS 14**
 - B. Sierra Hot Springs new well application**
 - C. GSA Formation Resolution**
 - 1. GSA Eligibility committee**
 - D. DWR Map Corrections**
 - 1. Sierra County GIS database files cost – Paul Roen**
 - E. Budget for Ken Schmidt’s Technical Report and/or Ordinance Map**
 - F. Plumas National Forest 2016 parcel fees (contesting)**
 - G. Management Charge Ordinance**
 - H. Necessity of property insurance**
- 6) CORRESPONDENCE LOG**
 - A. Downey Brand – Public Records Act**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Bills received for payment**
 - 1. Alliant SLIP insurance**
 - 2. Workshop/office supplies reimbursement**
 - 3. Meter Technician**
 - 4. Secretary**
 - 5. Public Notices**
- 8) ADJOURNMENT**