

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
SPECIAL MEETING BOARD OF DIRECTORS
LOYALTON SOCIAL HALL – LOYALTON, CA
Monday, July 27, 2015 6PM**

Board of Directors

Carl Genasci, Chairman

Don Wallace, Vice-Chairman

Terry Swofford, Director

Paul Roen, Director

Greg Ramelli, Director

Jim Roberti, Director

Einen Grandi, Director at Large

Special Meeting

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC COMMENT

3) DISCUSSIONS/ACTIONS

- Motion to approve submission of Phase 2 of the IRWM project
- Motion to approve the draft of the Technical Report 2012-2014
- Reconciliation of the budget for fiscal year 2015-2016 & motion to approve Resolution 15-02 “Adoption of 2015-2016 Budget”

4) ADJOURNMENT

Juliana Walsh, Secretary