

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, September 11, 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 HEARING

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to fix a large capacity well management charge for the 2017-2018 fiscal year.

3) PROPOSED ACTIONS

Consideration for adoption of the 2017-2018 large capacity well management charge ordinance.

4) 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.

5) APPROVAL OF THE MINUTES AS READ/DISTRIBUTED FOR 8/14/17

6) REPORTS

- A. 2013 Minutes**
- B. JPA Amendment**
- C. JPA Bi-County Working Group**
- D. Inactive Wells Committee**
- E. Fundraising for Artificial Groundwater Recharge Study - Kristi Jamason**
- F. SVGMD Water Code Amendment 119**
- G. Technician report - Jay Huebert**
 - 1. Meter Repairs/Purchases**
 - 2. Troll (Pressure Transducer) Data Collection**

7) DISCUSSIONS/ACTIONS

- A. GSP Planning Grant – Kristi Jamason**
- B. Basin Boundary Modification Request System**
- C. Inactive Wells Committee**
- D. Appoint Attorney of Record**
- E. SVGMD Well Application for Plumas and Sierra Counties**

8) CORRESPONDENCE LOG

- A. Training on Water Rights in Groundwater – October 6th from 9-12 in Sacramento**
- B. DWR Sustainable Groundwater Management Program Workshop:
Implementation and Key Components of GSP Development – Sept. 20th 1-5 pm in
Clovis, CA**

9) CASH BALANCE/FINANCIAL SUMMARY

- A. Finance report**
- B. Bills received for payment**

10) ADJOURNMENT