

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

Loyalton Social Hall – Loyalton, CA

Monday, September 14, 2015 6PM

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Chairman Genasci called the meeting to order at 6PM. Directors present:

Grandi, Ramelli, Roberti, Swofford, Wallace Directors absent: Roen

Also present: Dave Goicoechea, Kristi Jamason, Burkhard Bohm, Katie Tanner, Jay Hubert

2) PUBLIC COMMENT

Kristi Jamason announced that she is the new Coordinator for the IRWP Ag Workshop Group. She informed the Directors signing the MOU for the IRWP project gives the SVGMD signatory to the entire plan, meaning that the SVGMD will be asked to agree or not agree for all chapter reviews in the IRWP plan. Kristi will review/edit all the chapters as they come out and send them on to the Board for signature or no signature. Kristi also asked if she can forward any emails pertinent to groundwater issues. The secretary said she would check to see if these emails have not already been forwarded and will send on to the Directors as requested.

3) READING & APPROVAL OF THE MINUTES FOR 6/8/2015; 6/15/2015; 7/27/2015 & 8/10/2015

Director Roberti made a motion to approve the minutes of 6/8/2015, Director Wallace 2nd, motion passed, all in favor.

Director Ramelli made a motion to approve the minutes of 6/15/2015, Director Grandi 2nd, motion passed, all in favor.

Director Roberti made a motion to approve the minutes of 7/27/2015, Director Ramelli 2nd, motion passed, all in favor.

Director Ramelli made a motion to approve the minutes of 8/10/2015, Director Wallace 2nd, motion passed, all in favor.

4) DISCUSSIONS/ACTIONS

-Results of the discussions between Downey/Brand Attorneys and the SVGMD regarding the Public Records request from County of Plumas regarding information data from the SVGMD metered pumping rates.

The secretary read a letter from Rebecca Smith, Attorney at Downey/Brand replying to the PRA from County of Plumas (copy on file). After much discussion involving the pros and cons of accepting this legal opinion, the Board of Directors decided to make a motion to follow the advice of the SVGMD attorney. Director Roberti made a motion to follow the advice of counsel and not release the data to the County of Plumas, acting as representative for the UC Davis Hydrology Dept. team. Director Wallace 2nd the motion. The votes are as follows:

AYES – Genasci, Wallace, Swofford, Ramelli, Roberti, Grandi

NOES - None

ABSENT - Roen

Motion passed, all in favor, the metered pumping volumes from each individual well in the SVGMD will remain confidential and not be released to the public.

