

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
Loyalton Social Hall – Loyalton, CA
Monday, October 12, 2015 6PM**

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Chairman Genasci called the meeting to order at 6:10 PM. Directors present: Grandi, Ramelli, Roberti. Directors absent: Roen, Swofford, Wallace
Also present: Katie Tanner

2) PUBLIC COMMENT

None

3) READING & APPROVAL OF THE MINUTES FOR 9/14/2015

Director Roberti made a motion to approve, Director Ramelli 2nd the motion, motion passed, all in favor.

4) DISCUSSIONS/ACTIONS

-Memo from Scott Shapiro, Attorney Downey/Brand detailing possible revenue sources for the SVGMD. The Directors present felt it was prudent to carry over this discussion to the next month's meeting when all of the Board (especially Directors Roen & Swofford) would be present to decide on further action. Director Roberti also presented his draft letter addressed to the SVGMD Irrigators inviting them to next month's meeting to discuss this issue. The secretary was requested to finalize this letter and send out to all of the SVGMD Irrigators. The time set for the Regular Board of Directors meeting will be 5PM, with the revenue discussion meeting set for 6PM. Director Ramelli made a motion to make the Regular Board of Directors meeting to start at 5PM on Monday, November 9th and the timed public hearing to start at 6PM on the same date. Director Grandi 2nd this motion, motion passed, all in favor. (copy of Mr. Shapiro's letter is on file)

Reply from Rebecca Smith, Attorney Downey Brand regarding UC Davis as a state agency. The secretary passed out the reply from Ms. Smith regarding the public records request from UC Davis, further stipulating that the SVGMD should not release this information. (copy on file)

Map of irrigated areas – the SVGMD does not presently have an aerial map of the irrigated areas in the district.

Financing for the General Liability Policy – The secretary told the Directors present that financing had been approved for the General Liability policy and the down payment would be \$576.00 with 9 monthly payments of \$345.03. Director Grandi made a motion to go forward with this arrangement, Director Roberti 2nd the motion, motion passed, all in favor.

