

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, December 16, 2019 at 6:00 p.m.**

Board of Directors
Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dave Goicoechea, Director
Kevin Goss, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) 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.

3) REPORTS

- A. Meter Technician Report - Jay Huebert**
- B. SVGMD Public Workshop Held on December 3, 2019**
- C. Plumas County Supervisor District One Vacancy**
- D. SGMA Statewide Updates – Debbie Spangler**
 - 1. Technical Support Services**
 - 2. Facilitation Support Services**

4) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Meter Technician Monitoring Schedule**
- C. Ordinance 19-03 – Enacting a Large-Capacity Well Management Charge for Fiscal Year 2019-2020**
- D. GSP Concept Document and Other Activities– Greg Hinds**
- E. Updated Professional Services Agreement for Greg Hinds**
- F. Updated Independent Contractor Agreement for the Board Clerk**
- G. Setting the Date for the January 2020 Monthly Board Meeting**

5) CORRESPONDENCE LOG

6) CONSENT CALENDAR

All items on the Consent Calendar shall be considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless a Board member requests that specific items be removed from the Consent Calendar for separate action. Any item removed from the consent calendar will be considered after the regular business items.

- A. Approval of The Minutes as Read/Distributed For 11/18/19**
- B. Accept finance report/cash balance for December**
- C. Approve payment of bills**

7) ADJOURNMENT