

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, January 8, 2018 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 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. 2013 Minutes**
- B. Ken map stamped**
- C. Technician report - Jay Huebert**
 - 1. Meter Repairs/Purchases**

4) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Permit Application Review**
- B. Election of Chairman and Vice-Chairman for 2018**
- C. Appointed Directors and Terms of Office**
- D. GSP Scope of Work Proposal – Greg Hinds**
- E. Audit with Blomberg and Griffin**
- F. Undeliverable Tax Bills**
- G. Review Secretary’s Contract**
- H. Finance Committee Budget Review**
- I. Form 700**

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 11/13/17**
- B. Accept Finance report**
- C. Approve payment of bills**
- D. Accept cash balance/financial summary**

7) ADJOURNMENT