

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, November 17, 2025 at 6:00 p.m.**

This meeting will also be available via Zoom Teleconferencing:
<https://us02web.zoom.us/j/87847235864?pwd=YWFYaTErR1BUTjA3cHFiOHUvRTcydz09>

Meeting ID:
878 4723 5864
Passcode:
647657
By Phone:
+1 (669) 900-9128

Board of Directors
Einen Grandi, Chairman
Paul Roen, Vice-Chairman
Dwight Ceresola, Director
Dave Goicoechea, Director
Matt Kilmurray, Director
Greg Ramelli, Director
Jim Roberti, 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. DWR Update – Debbie Spangler**
- C. GSP Facilitator Update – Judie Talbot**
- D. LWA Team Project Update – Laura Foglia**
- E. Stetson & DRI Team Project Update – Steve Reich/Jim Thomas**

4) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. City of Loyalton Letter re: Public Water System**
- C. Loyalton Landfill Groundwater Conditions + Monitoring Concerns Letter**
- D. US Geomatics Elevation Surveying Results – Dwight Smith**
- E. Small GSA Coalition Cost Share Agreement – Betsy Elzufon**
- F. DWR Grant Funding Status Update and Invoice Forecast**
- G. Isaacs & Assoc. Q-40433 for \$27,360.29 for D&S Pump 1 (equipment)**
- H. Your H2O Pro Estimate for D&S Ranch Pump 1 (installation)**
- I. Isaacs & Assoc. Q-40435 for \$52,932.14 for D&S Well 11 Ditch Pump**
- J. Your H2O Pro Estimate for D&S Well 11 Ditch Pump (installation)**
- K. Your H2O Pro Est. 1474 for \$99,053 for Williams Recharge Installation**
- L. PSREC Estimate for Williams Electrical Service Upgrade for Recharge**
- M. PSREC Estimate for D&S Pipeline Electrical Service Upgrade**
- N. Your H2O Pro Estimate for D&S Ranch Pipeline/Pump Installation**
- O. Isaacs & Assoc. Q-40461 for \$51,732.41 for Goicoechea River Screen/Pipe**
- P. JW Kerns Estimate for \$196,883.79 for Bar One Pipeline Equip. + Install**
- Q. JW Kerns Estimate for D&S Ranch Pipeline Equipment + Installation**

5) 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 10/20/25

B. Approve payment of bills and finance reports

- 1. J.W. Kerns #TC2509-19 for \$34,934.42 for HS Wheel Line**
- 2. Your H2O Pro #6831 for \$4,570 for Potter Pivot/Wheel Line**
- 3. Isaacs #56919 for \$7,003.60 for Goicoechea Wheel Line**
- 4. Isaacs #56920 for \$27,499.26 for Grandi Pipeline**
- 5. Isaacs #56950 for \$35,862.67 for D&S Pivot Sprinkler Pkgs (x7)**
- 6. Isaacs #56951 for \$5,023.89 for Williams Pivot Sprinkler Pkg**
- 7. Isaacs #56958 for \$1,598.21 for Grandi Pipeline**
- 8. Isaacs #56957 for \$15,609.14 for LLCC Recharge Project**
- 9. neatMon #1328 for \$3,067.35 for Goicoechea Sensors Install**
- 10. neatMon #1330 for \$3,067.35 for Bar One Sensors Installation**
- 11. neatMon #1343 for \$4,601.03 for D&S Sensors Installation**
- 12. neatMon #1348 for \$7,572.73 for Weather Station**
- 13. neatMon #1349 for \$2,215.37 for Weather Station Installation**
- 14. US Geomatics #4546 for \$5,500 for Subsidence Mon. Surveying**

6) ADJOURNMENT