

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
BECKWORTH TAVERN, BECKWORTH CA  
FEBRUARY 29, 2016 8:30 AM**

Board of Directors  
Einen Grandi, Chairman  
Carl Genasci, Vice Chairman  
Don Wallace, Vice-Chairman  
Terry Swofford, Director  
Paul Roen, Director  
Greg Ramelli, Director  
Jim Roberti, Director

**AGENDA**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC COMMENT**

Public comment limited to 5 minutes per speaker

**3) DISCUSSIONS/ACTIONS**

**A. Presentation and discussion led by Dr. Kenneth D. Schmidt PhD, Hydrogeologist for the Sierra Valley Groundwater Management District (SVGMD) on the CASGEM (California Statewide Groundwater Elevation Monitoring) Groundwater Basin Prioritization process. Further discussion on how the SVGMD may or may not qualify as the Groundwater Sustainability Agency (GSA) for this basin.**

**BREAK – 15 minutes**

**B. Presentation and discussion by Dr. Schmidt on the determination of the “safe yield” amount of 6,000 acre feet mentioned in the 2012-2014 Technical Report, and explanation of the methods used in creating the SVGMD Technical Reports.**

**C. Presentation and discussion led by William Ehorn, P.G.C.H., Senior Engineering Geologist, Groundwater and Geologic Investigations Section, Northern Region Office, Department of Water Resources (DWR), on the CASGEM Groundwater Basin Prioritization process.**

**LUNCH 45 minutes**

**D. Presentation and discussion led by Mr. Ehorn on the Groundwater Sustainability Plan (GSP) and the process associated with the formation of the SVGMD as the (GSA) for this basin.**

**4) ADJOURNMENT**