

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
Golden West Restaurant
Monday, December 14, 2015 6PM**

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Chairman Genasci called the meeting to order at 5:07PM. Directors present:
Grandi, Ramelli, Roberti Roen, Swofford, Wallace

2) PUBLIC COMMENT

Kristi Jamason gave IRWM updates informing the Directors that the Ag Workshop Groundwater cheaper review region description is due January 11, 2016. The Green House Gas Worksheet is completed and turned it to IRWM.

3) READING & APPROVAL OF THE MINUTES FOR 11/9/2015

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

4) DISCUSSIONS/ACCTIONS

-Bianca Harrison, Assistant Auditor/Controller, County of Plumas – Charles Leonhardt, Assessor, County of Plumas – Van Maddox, Auditor, Sierra County, Laura Marshall, Assessor, Sierra County discussing the direct charges procedure for the SVGMD. – Ms. Harrison and Mr. Leonhardt explained to the Directors the procedure for collecting the direct charges revenue for the SVGMD. This procedure is and has been done manually with the Auditor sending out the previous year's excel worksheet to the SVGMD with the SVGMD secretary communicating with the Assessor's office to determine any changes for the current direct charges list. It was acknowledged that the SVGMD secretary needs to do a better job at communicating with the County of Plumas Assessor's office regarding any current changes to avoid errors in this procedure. The secretary will meet with the Assistant Auditor and the Assessor along with Cory Bromby, Cadastral Mapping Specialist, County of Plumas where they will discuss the current direct charges list that will be amended and updated. Any direct charges fees that have been assessed incorrectly will be presented to the Directors and they will decide whether to provide a refund or give a credit to the taxpayer.

-meter updates – The most current meter data list, written by Jay Hubert, was passed out to the Directors. Copy on file

-any other updates – Zach Harrison asked the Directors to have the secretary and the meter technician research the invoice sent to Green Gulch for a repaired meter for \$751.75. It is his contention that Green Gulch may have been billed twice for this amount. Director Roen made a motion to follow up on this issue Director Roberti 2nd, motion passed, all in favor.

-Chairman Genasci recommended that the secretary's wages be raised due to the fact that she is doing twice the amount of work over the last 2 years. The secretary was asked to provide a chart justifying this proposed wage increase along with nay other information needed for an employee evaluation for the next meeting.

-Director Roen reported that a proposed increase in the Watermaster fees is pending, which will continue to be challenged.

