

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Thursday, December 29, 2022 at 1:00 p.m.**

This meeting will be held via Zoom Teleconferencing:

<https://us02web.zoom.us/j/87847235864?pwd=YWFYATeR1BUTjA3cHFiOHUvRTcydz09>

Meeting ID:

878 4723 5864

Passcode:

647657

By Phone:

+1 (669) 900-9128

Board of Directors

**Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dwight Ceresola, Director
Dave Goicoechea, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director**

SPECIAL MEETING
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) DISCUSSIONS/ACTIONS

A. Construction Contract Agreement with Agri-Lines Irrigation Inc. for Irrigation

Efficiency Demonstration Program LEPA Conversion of Irrigation System Equipment

B. Larry Walker Associates, Inc. Contract Amendment No. 3

4) ADJOURNMENT