

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, November 29, 2021 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
Don Wallace, Vice-Chair
Dwight Ceresola, Director
Dave Goicoechea, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) METER REPLACEMENT PROGRAM RFP

Opening of received contractor bids for the Meter Replacement Program, and announcement of apparent low responsive bidder. Possible Board action item to initiate entering into contract with the apparent low bid contractor.

3) 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.

4) REPORTS

- A. Meter Technician Report – Jay Huebert**
- B. DWR Update – Debbie Spangler**
- C. GSP Outreach: Technical Advisory Committee Update – Judie Talbot**
- D. Larry Walker Associates GSP Update – Laura Foglia**

5) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. McGinley & Associates GSP Update – Dwight Smith**
 - 1. Flow Meter Standardization - Meter Replacement Program RFP**
 - 2. Inactive Wells Management Actions**
 - 3. Monitoring Networks and Management Action Feasibility Reviews**
- C. Public Review Comments on GSP Draft Chapters**

6) CORRESPONDENCE LOG

- A. Timothy L. Taggart, Attorney at Law, re: Spring Valley Ranch Special Use Permit**

7) 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 10/18/21, 10/29/21 and 11/3/21**
- B. Accept finance report/cash balance for November**
- C. Approve payment of bills**

8) ADJOURNMENT