

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, February 9, 2026 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

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) 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. Results from DWR Component 4: Improvements to Irrigation Efficiencies**
- C. Griffin Land Lease Compensation Agreement**
- D. Potter Land Lease Compensation Agreement**

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 1/19/26**
- B. Approve payment of bills and finance reports**
 - 1. Isaacs #56979 for \$38,442.49 for Goicoechea Recharge**
 - 2. Isaacs #57051 for \$1,891.10 for D&S Pivot Sprinkler Equipment**
 - 3. Isaacs #57052 for \$68,367.84 for Bar One Piping Equipment**
 - 4. Your H2O Pro #6930 for \$5,850 for Williams Pivot Sprinkler Install**
 - 5. Your H2O Pro #6970 for \$41,200 for Goodwin Sand Separator Install**

6) ADJOURNMENT