

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, March 13, 2017 at 5:30 p.m.**

Board of Directors
Einen Grandi, Chairman
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director
Tom Rowson, Director
Michael Sanchez, Director
Don Wallace, Director

SPECIAL MEETING
AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC HEARING –

A. Groundwater Sustainability Agency

Pursuant to Water Code section 10723, the Board of Directors will hear comments from the public regarding SVGMD's proposed application to be the Groundwater Sustainability Agency (GSA) for the portion of the Sierra Valley Groundwater Basin within SVGMD legal boundaries, in accordance with the Sustainable Groundwater Management Act of 2014.

B. Management Charge

Consideration whether the District must now fix a management charge for the fiscal year 2017-2018 on all land within the District, of \$.30 per acre, per year, with a total minimum charge of \$10.00 per year for all parcels or lots forty (40) acres or less, for the purposes of paying the costs of initiating, carrying on, and completing any of the powers, projects, and purposes for which the District is organized.

3) ADJOURNMENT