

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, December 16, 2024 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
Jim Roberti, Vice-Chairman
Dwight Ceresola, Director
Dave Goicoechea, Director
Matt Kilmurray, Director
Greg Ramelli, Director
Paul Roen, Director

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. LWA Team Project Update – Laura Foglia**
- D. Stetson & DRI Team Project Update – Steve Reich/Jim Thomas**

4) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. US Geomatics Elevation Surveying Results – Dwight Smith**
- C. Eligible Equipment Expenses for Irrigation Efficiency Grant Work**
- D. Your H2O Pro Estimate #1290 for Goodwin South Pivot Sprinkler Package + Install**
- E. Your H2O Pro Estimate #1292 for Goodwin North Pivot Sprinkler Package + Install**
- F. Informal Competitive Bids for Staverville Recharge Project: Ecology Blocks**
 - 1. Concrete Block Supply**
 - 2. 3-D Concrete**
 - 3. American Readymix**
- G. Informal Competitive Bids for Staverville Recharge Project: Headgate Structure**
 - 1. Briggs Manufacturing**
 - 2. Four Corners Pre-cast**
 - 3. Northwest Pipe Company (Park USA)**
 - 4. Pre-Con Inc.**
- H. Employment Agreement for the Meter Technician**
- I. Employment Agreement for the Board Clerk**

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 11/18/24**
- B. Approve payment of bills and finance reports**

6) ADJOURNMENT