

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, May 20, 2019 at 6:00 p.m.**

Board of Directors  
Einen Grandi, Chairman  
Don Wallace, Vice-Chair  
Dave Goicoechea, Director  
Greg Ramelli, Director  
Jim Roberti, Director  
Paul Roen, Director  
Michael Sanchez, Director

**AGENDA**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC HEARING**

**Adoption of an Ordinance Enacting a Management Charge for Fiscal Year 2019-2020**

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to fix the management charge for the fiscal year 2019-2020 on all land within the District at \$.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) 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. Technician report - Jay Huebert**

**1. Meter Repairs/Purchases**

**B. SGMA Implementation Schedule of Activities – Tania Carlone**

**C. SGMA Statewide Updates – Debbie Spangler**

**D. Update on GSP Concept Document and Other Activities– Greg Hinds**

**E. FRLT Grant Update – Kristi Jamason**

**F. PSP Grant Process – Debbie Spangler**

**5) DISCUSSIONS/ACTIONS**

**A. Plumas/Sierra County Well Permit Application Review (if any)**

**B. GSP Planning Grant Update – Kristi Jamason**

**C. Definition of Engineered Pumping Capacity**

**D. Technical Support Services – Debbie Spangler**

**E. Joint Powers Agreement**

**6) CORRESPONDENCE LOG**

**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 4/8/19**

**B. Accept finance report/cash balance for May**

**C. Approve payment of bills**

**8) ADJOURNMENT**