

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, August 8, 2016 at 6 p.m.**

Board of Directors

Einen Grandi, Chairman
Don Wallace, Director
Terry Swofford, Director
Paul Roen, Director
Greg Ramelli, Director
Jim Roberti, Director
Tom Rowson, Director

AGENDA

- 1) CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) PUBLIC COMMENT – limited to 5 minutes per speaker**
- 3) READING & APPROVAL OF THE MINUTES FOR 06/13/16 AND 07/11/16**
- 4) REPORTS**
 - A. Audit report**
 - B. SVGMD reference binder**
 - C. Fee Schedule/Meter Fee/218 Election – Paul Roen**
 - D. Bridge loan**
 - E. Prop 50 work grant – Kristi Jamason**
 - F. Budget**
 - G. Technician report - Jay Hubert**
- 5) DISCUSSIONS/ACTIONS**
 - A. New Director, Tom Rowson – Paul Roen to swear in**
 - B. Rescind Management Charge Ordinance (16-01)**
 - C. Management Charge Ordinance (16-02)**
 - D. Meter Fee Ordinance**
 - E. SVGMD shapefiles**
 - F. California Special District Alliance (CSDA) membership**
- 6) CORRESPONDENCE LOG**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Tax Distributions**
 - C. Downey Brand**
 - D. Blomberg and Griffin**
- 8) ADJOURNMENT**