

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, May 18, 2020 at 6:00 p.m.**

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to COVID-19, the Board of Directors will hold meetings with the public via teleconference.

The public may observe and provide public comments by using the Zoom options below:

By Phone: +1 (669) 900-6833

By PC: <https://cbuilding.zoom.us/j/95239637718>

Meeting ID: 952 3963 7718

Board of Directors
Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dave Goicoechea, Director
Kevin Goss, Director
Greg Ramelli, Director
Jim Roberti, 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

1. Flow Meter Standardization

B. SGMA Statewide Updates – Debbie Spangler

C. Technical Support Services – Debbie Spangler

D. GSP Grant Award – Debbie Spangler

4) DISCUSSIONS/ACTIONS

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

B. Rockridge, Inc. Variance Request

C. Unpaid Large-Capacity Well Management Charges

D. Resolution 20-01 – Setting a Date for a Public Hearing re: Management Charge

E. GSP Concept Document and Other Activities– Greg Hinds

F. SVGMD Purchasing Policy

1. Resolution 20-03

G. SGMA Implementation Request for Proposals (RFP)

1. SVGMD Professional Service Agreement

5) CORRESPONDENCE LOG

6) 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 4/20/20

B. Accept finance report/cash balance for May

C. Approve payment of bills

7) ADJOURNMENT