

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, January 19, 2026 at 6:00 p.m.**

This meeting will also be available via Zoom Teleconferencing:
<https://us02web.zoom.us/j/87847235864?pwd=YWFYdTlRRTJlR1BUTjA3cHFiOHUvRTcydz09>

Meeting ID:
878 4723 5864
Passcode:
647657
By Phone:
+1 (669) 900-9128

Board of Directors
Einen Grandi, Chairman
Paul Roen, Vice-Chairman
Dwight Ceresola, Director
Dave Goicoechea, Director
Matt Kilmurray, Director
Greg Ramelli, Director
Jim Roberti, 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. LWA Team Project Update – Laura Foglia**
 - C. Stetson & DRI Team Project Update – Steve Reich/Jim Thomas**
- 4) DISCUSSIONS/ACTIONS**
 - A. Plumas/Sierra County Well Permit Application Review (if any)**
 - 1. Loyalton Well Application Process**
 - B. Purchasing Additional Water Meters for Monitoring DWR Grant Projects**
 - C. GSP Consultant Amendment No. 1 to Professional Services: Larry Walker Associates Team**
 - D. GSP Consultant Amendment No. 1 to Professional Services: Stetson Engineers Inc. and the Desert Research Institute**
 - E. Land Access Agreement with Dave Goicoechea**
 - F. Land Access Agreement with Dennis Marsh**
 - G. Easley Land Lease Compensation Agreement**
 - H. Griffin Land Lease Compensation Agreement**
 - I. Potter Land Lease Compensation Agreement**
 - J. February 2026 SVGMD Board Meeting Date**
- 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 12/15/25**

B. Approve payment of bills and finance reports

- 1. Isaacs #56977 for \$27,360.29 for D&S Recharge**
- 2. Isaacs #56978 for \$52,932.14 for D&S Recharge**
- 3. Isaacs #56991 for \$11,738.53 for Roberti Pivot Sprinkler Pkgs**
- 4. neatMon #1363 for \$7,572.73 for Grissom Weather Station**
- 5. neatMon #1365 for \$8,000.85 for Grissom Soil Moisture Sensors**
- 6. neatMon #1367 for \$7,572.73 for Goodwin Weather Station**
- 7. neatMon #1369 for \$8,000.85 for Goodwin Soil Moisture Sensors**
- 8. Ward Laboratories #1514584 for \$20 for Soil Sampling**
- 9. Ward Laboratories #1514624 for \$549.75 for Soil Sampling**
- 10. Your H2O Pro #6883 for \$3,230 for Marsh Wheel Line Sprinklers**
- 11. Your H2O Pro #6906 for \$19,748 for Bar One Water Line Install**

6) ADJOURNMENT