

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
LOYALTON SOCIAL HALL – LOYALTON, CA  
Monday, April 13, 2015**

Board of Directors  
Carl Genasci, Chairman  
Don Wallace, Vice-Chairman  
Terry Swofford, Director  
Paul Roen, Director  
Greg Ramelli, Director  
Jim Roberti, Director

**AGENDA**

**PUBLIC HEARING**

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

**2) Open Public Hearing and invite comments from the public to consider the enactment of a management charge for fiscal year 2015-2016. Action to receive public comments and following comments, close Public Hearing.**

**2a) Adopt Ordinance 15-01 establishing a management charge for fiscal year 2015-2016. Action to be taken to set a management fee and adopt Ordinance 15-01.**

**REGULAR BOARD OF DIRECTORS MEETING**

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

**2) PUBLIC COMMENT**

**3) READING & APPROVAL OF THE MINUTES FOR 3/9/2015**

**4) DISCUSSIONS/ACTIONS**

-Meter updates

-Burkhard Bohm Upper Middle Fork Feather River Project

-Vacant SVGMD Director-at-Large position

-SVGMD Management Plan/General Plan Sierra/Plumas Counties

-Sierra Group, BJ Pearson updates

Technical Report 2012-2014 update

700 forms

**5) CORRESPONDENCE**

**6) CASH BALANCE & BILLS TO BE PAID**

**7) SET AGENDA ITEMS FOR NEXT MEETING ON 5/11/2015**

**8) ADJOURNMENT**

Juliana Walsh, Secretary