

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, July 10, 2017 at 6 p.m.**

Board of Directors

Einen Grandi, Chairman

Greg Ramelli, Director

Jim Roberti, Director

Paul Roen, Director

Tom Rowson, Director

Michael Sanchez, Director

Don Wallace, Director

**AGENDA**

- 1) CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) PUBLIC COMMENT – limited to 5 minutes per speaker**
- 3) APPROVAL OF THE MINUTES AS READ/DISTRIBUTED FOR 6/12/17**
- 4) REPORTS**
  - A. 2013 Minutes**
  - B. New Water Well Permits Ordinance**
  - C. Fundraising for Artificial Groundwater Recharge Study - Kristi Jamason**
  - D. Technician report - Jay Huebert**
    - 1. Meter Repairs/Purchases**
    - 2. Troll (Pressure Transducer) Data Collection**
- 5) DISCUSSIONS/ACTIONS**
  - A. Ken Schmidt Technical Report Draft**
  - B. GSA Formation Notification to Sierra County – Paul Roen**
  - C. Basin Boundary Modification Request System**
  - D. GSP Required Plan Elements**
  - E. GSP Planning Grant – Kristi Jamason**
  - F. Subsidence in Sierra Valley – Michael Sanchez**
  - G. New Large-Capacity Well Application within Plumas County**
  - H. Inactive Wells Ordinance**
  - I. Review Secretary’s Contract**
- 6) CORRESPONDENCE LOG**
  - A. Plumas County Special District Association – A free training explaining the duties and responsibilities of Special District Boards will be held August 16, 2017 in Quincy from 12 - 3 p.m.**
  - B. California Special District Association – Requested the District send a letter of opposition to AB 1479 (establishes a “custodian of record” to review each Public Records Act request and response).**
  - C. Plumas Auditor/Controller – The due date for secured assessments for FY17-18 is August 10, 2017.**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
  - A. Finance report**
  - B. Bills received for payment**
    - 1. Technoflo**
    - 2. Secretary**
- 8) ADJOURNMENT**