

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING**

Friday, October 29, 2021 at 1:00 p.m.

This meeting will be available via Zoom Teleconferencing:
<https://us06web.zoom.us/j/82119996744?pwd=QTlmZjJQWEcwWkZLTfJlc0FNamJSdz09>

Meeting ID:
821 1999 6744

Passcode:
662664

By Phone:
+1 (253) 215-8782

Board of Directors
Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dwight Ceresola, Director
Dave Goicoechea, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director

SPECIAL MEETING
MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Chairman Grandi called the meeting to order at 1:02 PM
Directors present: Grandi, Ramelli, Roen, Wallace, Roberti
Directors absent: Ceresola, Goicoechea
Also present: Tracey Ferguson

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.

There was no public comment.

3) DISCUSSIONS/ACTIONS

A. SVGMD Purchasing Policy Amendment

1. Resolution 21-06

Director Ramelli made a motion to approve Resolution 21-06 to amend the SVGMD Purchasing Policy, Director Roen 2nd, motion passed, all in favor.

B. Setting a Date for a Special Board Meeting to Review the GSP Draft Chapters

The Board scheduled the special meeting for Wednesday, November 3, 2021 at 2:00 p.m.

4) ADJOURNMENT

Chairman Grandi adjourned the meeting at 1:15 PM

Jenny Gant, Board Clerk