

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, April 8, 2019 at 6:00 p.m.**

Board of Directors
Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dave Goicoechea, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director
Michael Sanchez, 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. Technician report - Jay Huebert

1. Meter Repairs/Purchases

B. SGMA Implementation Schedule of Activities – Tania Carlone

C. DWR SGMA Update – Debbie Spangler

D. March 21 GSA Forum Report – Kristi Jamason

E. SGMA Undesirable Results Presentation (Subsidence) – Greg Hinds

4) DISCUSSIONS/ACTIONS

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

B. Determining the Pumping Capacity of Replacement Wells

C. Roberti Ranch Variance Request

D. Ordinance 19-01 – Setting Date, Time, and Place for Regular Meetings

E. Resolution 19-01 – Setting a Date for a Public Hearing re: Management Charge

F. Technical Support Services – Debbie Spangler

G. Joint Powers 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 3/18/19

B. Accept finance report/cash balance for April

C. Approve payment of bills

7) ADJOURNMENT