

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, July 20, 2020 at 6:00 p.m.**

Board of Directors  
Einen Grandi, Chairman  
Don Wallace, Vice-Chair  
Dave Goicoechea, Director  
Kevin Goss, Director  
Greg Ramelli, Director  
Jim Roberti, Director  
Paul Roen, 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. Debbie Spangler**

**1. Statewide Update**

**2. GSP Planning Grant**

**3. Technical Support Services**

**4) DISCUSSIONS/ACTIONS**

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

**B. Unpaid Large-Capacity Well Management Charges**

**C. Flow Meter Standardization**

**D. GSP Request for Proposals (RFP) Update**

**E. Ordinance 20-01 – Enacting a Management Charge for Fiscal Year 2020-2021**

**F. 2020-2021 Budget**

**1. Resolution 20-05 – Adoption of 2020-2021 Budget**

**G. Resolution 20-06 – Requesting Collection of Charges on Tax Roll**

**H. Updated Professional Services Agreement for Greg Hinds**

**I. Board Clerk Computer**

**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 6/15/20**

**B. Accept finance report/cash balance for July**

**C. Approve payment of bills**

**7) ADJOURNMENT**