

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, October 21, 2019 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

**MINUTES**

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

Chairman Grandi called the meeting to order at 6:14 PM

Directors present: Wallace, Roberti, Goicoechea, Goss, Ramelli

Directors absent: Roen

Also present: Jerry Sipes, Tania Carlone, Debbie Spangler, Katie Tanner, Kristi Jamason, Tracey Ferguson, Leah Wills and Phil Bachand.

**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) REPORTS**

**A. Technician report - Jay Huebert**

**1. Meter Repairs/Purchases**

Huebert waited until later in the month to measure October groundwater levels so that the District's readings would be close in date to DWR's fall readings. He was not at the meeting, but sent his report for the Directors to review.

**B. SGMA Statewide Updates – Debbie Spangler**

Spangler notified the Board that the final basin prioritization results are expected to be released by the end of the month and that PSP grant applications must be submitted by November 1.

**C. Technical Support Services – Debbie Spangler**

Spangler reported that drilling the new monitoring well had been going well, but this morning they began experiencing significant issues with caving sand when the temporary conductor was removed to put in the permanent conductor. She is hopeful they can fix the problem; otherwise they may have to choose a new location for the well.

**4) DISCUSSIONS/ACTIONS**

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

One application for a domestic well in Beckwourth was approved this month.

**B. Resolution 19-04 – Large Capacity Well Management Charge**

Director Goicoechea made a motion to approve Resolution 19-04, Director Goss 2<sup>nd</sup>, motion passed, all in favor.

**C. Stakeholders Communications and Engagement– Tania Carlone**

**1. Draft Communications & Engagement Plan Introduction**

Carlone shared that the GSP project team has been developing the Communications and Engagement Plan and presented it to the Board for review. There is a Communications chapter within the GSP where the District will need to describe how they have reached out to stakeholders identified within SGMA. She described the Communications and Engagement Plan as the roadmap to complying with that component. She asked the Directors to review this draft plan in order to provide comments at the next meeting.

## **2. Consideration of Rescheduling November 21<sup>st</sup> Public Meeting**

The November 21 public workshop date is no longer optimal with two GSP team members being unable to attend. The Board decided to move the meeting to Tuesday, December 3 from 4 to 6 p.m. at the Sierra Christian Church in Beckwourth.

### **D. Facilitation Support Services – Debbie Spangler**

Spangler reported that Tania Carlone's Facilitation Support Services (FSS) contract provided by the Water Board ends at the end of this year. However, DWR has FSS services available to continue Carlone's services until the District can pay with funding from the grant.

Director Goicoechea motion for the clerk to submit the FSS application to DWR, Ramelli 2<sup>nd</sup>, motion passed, all in favor.

### **E. GSP Planning Grant – Phil Bachand**

#### **1. Resolution 19-05 – SGM Grant Program Planning**

Bachand updated the Board on the District's application for the Sustainable Groundwater Program Grant. He presented an overview of the materials that will be submitted with the PSP grant application and heard comments from the Board.

Director Goss made a motion to approve Resolution 19-05, Director Wallace 2<sup>nd</sup>, motion passed, all in favor.

## **5) CORRESPONDENCE LOG**

**A. DWR fall groundwater level measurements will be collected the last two weeks of October.**

## **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 9/16/19**

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

**C. Approve payment of bills**

Director Goss made a motion to accept the consent calendar, Director Ramelli 2<sup>nd</sup>, motion passed, all in favor.

## **7) ADJOURNMENT**

Chairman Grandi adjourned the meeting at 8:28 PM.

Jenny Gant, Board Clerk