

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, September 16, 2024 at 6:00 p.m.**

This meeting will also be available via Zoom Teleconferencing:
<https://us02web.zoom.us/j/87847235864?pwd=YWFYaTErR1BUTjA3cHFiOHUvRTcydz09>

Meeting ID:
878 4723 5864
Passcode:
647657
By Phone:
+1 (669) 900-9128

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

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC HEARING

Adoption of an Ordinance Enacting a Management Charge for Fiscal Year 2024-2025

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to fix a large capacity well management charge for the fiscal year 2024-2025 for the purpose of paying the costs of initiating, carrying on, and completing all of the powers, projects, and purposes for which the District is organized, fixed at \$100.00 per well per year.

3) 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.

4) REPORTS

- A. Meter Technician Report – Jay Huebert**
- B. DWR Update – Debbie Spangler**
- C. Grant Work Plan and Timeline – Judie Talbot**
- D. LWA Team Project Update – Laura Foglia**
- E. Stetson & DRI Team Project Update – Steve Reich/Jim Thomas**
- F. Drought Resiliency Meeting with Plumas and Sierra Counties**

5) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
 - 1. Domestic well in Beckwourth**
 - 2. Bar One Cattle Company Replacement Well**
- B. Lake Davis/Frenchman Lake Water Transfer Opportunity**
- C. Professional Services Agreements: Eligible Reimbursements**
- D. Irrigation Efficiency Workshop Date**
- E. Attorney-Client Fee Contract with Minasian Law, LLP**
- F. US Geomatics Proposal: Elevation Surveying for Sierra Valley Land Subsidence Monuments**
- G. Plumas Bank Account for Plumas Watershed Grant Funds**

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 8/19/24**
- B. Approve payment of bills and finance reports**

7) ADJOURNMENT