

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, March 12, 2018 at 6:00 p.m.**

Board of Directors
Einen Grandi, Chairman
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director
Tom Rowson, Director
Michael Sanchez, Director
Don Wallace, Director

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC HEARING

Adoption of an Ordinance Establishing Requirements Pertaining to New Water Well Permits

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to adopt new requirements pertaining to water well permits for new high-capacity wells.

3) PROPOSED ACTIONS

A. Determine the Ordinance is Exempt from the California Environmental Quality Act (CEQA) under Section 15308 of the CEQA Guidelines and direct the Clerk to file a Notice of Exemptions in both Plumas and Sierra County

B. Consideration for adoption of Ordinance 18-01 - Establishing Requirements Pertaining to New Water Well Permits

4) 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.

5) REPORTS

A. Inactive Wells Committee

B. Technician report - Jay Huebert

1. Meter Repairs/Purchases

6) DISCUSSIONS/ACTIONS

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

B. Groundwater Sustainability Plan – Greg Hinds

C. DWR Facilitation Support Services

D. Water Quality Testing

E. SV Artificial Groundwater Recharge Project – Kristi Jamason

F. Water Supply and Water Quality Bond Act of 2018

G. Management Charge Resolution

H. Independent Contractor Agreement – Clerk to the Board of Directors

7) CORRESPONDENCE LOG

A. Sierra County Notice to Taxing Agencies and Revenue Districts – Public Auction of Tax-Defaulted Properties

8) 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 2/12/18

B. Accept finance report for March

C. Approve payment of bills

D. Accept cash balance/financial summary

9) ADJOURNMENT