

**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

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Director Grandi called the meeting to order at 6:00 PM

Directors present: Grandi, Roberti, Goicoechea, Roen, Ramelli, Wallace

Directors absent: Goss

Also present: Tracey Ferguson, Bill Powers, Tracey Schohr, Dwight Ceresola, Debbie Spangler, Kristi Jamason, Jim Swann, Tania Carlone and Greg Hinds.

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. Meter Technician Report - Jay Huebert

Huebert was on fire watch and unable to attend the meeting. He sent the report to the board clerk to share with the Directors, noting that the July readings from this year are similar to the readings from July 2019.

B. Debbie Spangler

1. Statewide Update

Spangler reported that DWR is still in the process of reviewing GSPs for critically over drafted basins. She will provide more information once there is more to report from those reviews. Those GSPs were submitted January 2020 and DWR has two years to provide review.

2. GSP Planning Grant

The grant has been executed. The board clerk and Tracey Ferguson are now working on the first reimbursement invoice from the District and Plumas County.

3. Technical Support Services

Director Roberti shared that D&S Ranch landowners have given their verbal consent to place a new monitoring well on their property. Spangler would like their input on the paperwork agreement before sending it to them for signatures.

4) DISCUSSIONS/ACTIONS

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

There were no new applications.

B. Unpaid Large-Capacity Well Management Charges

The board clerk is still waiting on payment from the Loyaltan Cogen. Director Goicoechea will follow up.

C. Flow Meter Standardization

Chairman Grandi reported that Huebert has identified about 15 wells that will require standardization updates, with the possibility of five to eight others that may also need work. He has received the manufacturer specifications from Technoflo. Director Roen recommended submitting well plans to McCrometer and/or Technoflo for their professional opinion(s). Director Wallace suggested using magmeters as an alternative because they would have different requirements. Grandi will talk to Huebert about the magmeters and obtaining professional opinions.

D. GSP Request for Proposals (RFP) Update

Director Roen shared that the evaluation panel received six RFP proposals. The panelists reviewed the proposals individually and then met to choose the top three to interview. The interviews have been held and currently the team is emailing clarification questions. The final selection will be made by August 10 and the panel's recommendation will be presented to the Board at the August 17 meeting. Roen asked for approval from the Board for the evaluation panel to work on contract negotiations to present the contract to the Board for execution.

Director Goicoechea made a motion for the evaluation panel to move forward with contract negotiations and then bring the contract before the Board for review and approval, Roberti 2nd, motion passed, all in favor.

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

Director Roen made a motion to approve Ordinance 20-01, Director Ramelli 2nd, motion passed, all in favor.

F. 2020-2021 Budget

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

Director Roen made a motion to approve both budgets as presented, Director Goicoechea 2nd, motion passed, all in favor.

Director Ramelli made a motion to approve Resolution 20-05, Director Roen 2nd, motion passed, all in favor.

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

Director Roen made a motion to approve Resolution 20-06, Director Wallace 2nd, motion passed, all in favor.

H. Updated Professional Services Agreement for Greg Hinds

Director Roen made a motion to approve Greg Hinds' updated professional services agreement, Director Goicoechea 2nd, motion passed, all in favor.

I. Board Clerk Computer

Director Ramelli made a motion to approve up to \$2,000 for a new laptop and an extra monitor for the board clerk, Director Roen 2nd, motion passed, all in favor.

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

Director Roen made a motion to accept the consent calendar, Director Goicoechea 2nd, motion passed, all in favor.

7) ADJOURNMENT

Chairman Grandi adjourned the meeting at 6:30 PM.