

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
LOYALTON SOCIAL HALL – LOYALTON, CA
Monday, January 12, 2015**

6PM

*www.sierravalleygmd.org
sierravalleygmd@sbcglobal.net*

Board of Directors
Carl Genasci, Chairman
Don Wallace, Vice-Chairman
Paul Roen, Director
Terry Swofford, Director
Greg Ramelli, Director
Jim Roberti, Director At Large

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC COMMENT

3) READING & APPROVAL OF THE MINUTES FOR 10/13/2014

4) DISCUSSIONS/ACTIONS

Election of Chairman & Vice-Chairman for 2015

-Sierra Group, BJ Pearson updates

-meter updates

-Management Plan (draft)

-SVGMD 2003 Windows XP Dell Computer

5) CORRESPONDENCE

-Resignation of Director Harrison

6) CASH BALANCE & BILLS TO BE PAID

7) SET AGENDA ITEMS FOR NEXT MEETING ON 2/9/2015

8) ADJOURNMENT

Juliana Walsh, Secretary