

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, October 10, 2016 at 6 p.m.**

Board of Directors

Einen Grandi, Chairman
Don Wallace, Director
Terry Swofford, Director
Paul Roen, Director
Greg Ramelli, Director
Jim Roberti, Director
Tom Rowson, Director

AGENDA

- 1) CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) PUBLIC COMMENT – limited to 5 minutes per speaker**
- 3) READING & APPROVAL OF THE MINUTES FOR 09/12/16**
- 4) REPORTS**
 - A. Fee Schedule – Paul Roen and Einen Grandi**
 - B. Nexus Study funding**
 - C. Basin ranking data (total well data and public supply well data)**
 - D. State Water Board Draft Fee Concepts for SGMA Implementation**
 - E. Prop 50 work grant – Kristi Jamason**
 - F. Technician report - Jay Huebert**
 - 1. Inventory of active wells**
- 5) DISCUSSIONS/ACTIONS**
 - A. New well construction and management policies**
 - 1. Building Department letter**
 - B. GSA Formation**
 - C. U.S. Equal Employment Opportunity Commission**
- 6) CORRESPONDENCE LOG**
 - A. Workers' Compensation insurance**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Bills received for payment**
 - 1. Downey Brand**
 - 2. State Fund**
 - 3. Meter technician**
- 8) ADJOURNMENT**