

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, February 13, 2017 at 6 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 COMMENT – limited to 5 minutes per speaker**
- 3) APPROVAL OF THE MINUTES AS READ/DISTRIBUTED FOR 1/16/17**
- 4) REPORTS**
  - A. Burkhard Bohm Groundwater Presentation/Workshop on February 24<sup>th</sup>**
  - B. Large-Capacity Well Ordinance**
  - C. Plumas County state reporting for parcel taxes**
  - D. SVGMD storage of files**
  - E. Technician report - Jay Huebert**
- 5) DISCUSSIONS/ACTIONS**
  - A. UC Davis Groundwater Model Report and Presentation Dates**
  - B. 700 Forms**
  - C. DWR Map Corrections**
    - 1. Plumas and Sierra Counties' GIS database files**
  - D. D&S Ranch Meter(s) on DMS 14**
  - E. Brad Greenwood Meter on DMS 6**
  - F. SVGMD Website Recommendations**
  - G. Management Charge Resolution**
  - H. GSA Formation Public Hearing**
  - I. Mounted and Laminated District Map**
  - J. Mileage Reimbursement Rates**
  - K. Formal Hiring of the Secretary**
- 6) CORRESPONDENCE LOG**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
  - A. Finance report**
  - B. Large-capacity well management charge invoices**
  - C. Bills received for payment**
    - 1. Alliant SLIP insurance**
    - 2. Office supplies reimbursement**
- 8) ADJOURNMENT**