

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
Loyalton Social Hall – Loyalton, CA
Monday, February 9, 2015
6PM**

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Directors present: Genasci, Wallace, Swofford, Roen, Roberti

Directors absent: Ramelli

Also present: Jay Hubert, Dave Goicoechea

Meeting called to order at 6:05 PM.

2) PUBLIC COMMENT

None

3) READING & APPROVAL OF THE MINUTES FOR 11/10/2014

(no meeting 12/08/2014 – no quorum 1/12/2015)

Director Roen made a motion to approve; Director Swofford 2nd, motion passed, all in favor

4) DISCUSSIONS/ACTIONS

Election of Chairman & Vice-Chairman for 2015 – Carl Genasci was nominated by Terrell Swofford for Chairman. Don Wallace was nominated by Terrell Swofford for Vice-Chairman. Director Swofford made a motion to “elect the slate of 2014 officers for the present year” Director Roen 2nd, motion passed, all in favor. Carl Genasci, is elected Chairman and Don Wallace is elected Vice-Chairman for 2015.

Meter updates – Jay Hubert gave the Directors present the updated data for the monitoring wells in the SVGMD. The data shows that some of the wells have dropped 30 feet from earlier in the season. Information on the “Semetric” meters was also presented. Bar-One Ranch has a 12” meter in a 10” casing that is not working very well. A permit for the Potter well is needed along with the state well numbers on all of the (9) new wells. Director Roberti questioned whether the current monitoring wells in the SVGMD are functioning wells enough to continue to monitor. The purpose of drilled wells or nested wells goes to 3 different levels.

Current Director’s Terms & New Director Position Open – Director Roen advised the secretary to send a copy of the letter of resignation from Director Harrison to the Plumas County Clerk’s office, to officially document Director Harrison’s resignation and officially open up the vacant Director’s position. Director Swofford will appoint the new Director, as the vacancy is in the Plumas County’s jurisdiction. All Directors present approved of this advisement.

Sierra Group BJ Pearson updates – Director Swofford said that he was informed that Mr. Pearson had done the 2nd test for the Sierra Group Development Project, as advised by Ken Schmidt. However this test did not read anything, so further testing needs to be done. Updates at the next meeting.

Technical Report 2012-2014 – The secretary informed the Directors that Ken Schmidt advised that the most current data for the 2014 season, recently compiled by Jay Hubert, be included with the 2012, 2013, and first part of 2014 data already included in the “*Technical Report 2012-2014 Hydrogeologic Evaluation For Sierra Valley*” draft.

The cost estimate for the additional information from Mr. Schmidt will be given to the secretary and presented at the next meeting. The Directors also requested that the secretary provide the data logs for 2011, 2012, 2013 and 2014 to prove accuracy for this report.

Sustainable Groundwater Management Act of 2014, Summary – the secretary gave out copies of this document for the Director’s perusal.

5) CORRESPONDENCE

The secretary told the Directors present that she had gotten a phone call from Al Pombo, Director, Sierraville Public Utility District (SPUD), requesting the data logs from the SVGMD monitoring well near Sierraville. The SPUD is looking for alternate sources for their community water supply. The “Sierra County 2015 Regional Transportation Plan, Draft” is now available on-line.

6) CASH BALANCE & BILLS TO BE PAID

The cash balance is \$12,541.36. Bills to be paid are as follows:

Plumas-Sierra Cattlemen’s Water Summit Donation	\$100.00
Technoflo (2) meters repaired	\$1,784.00
Special Districts Annual Fee	\$20.00
The Office Boss (supplies)	\$104.87
AT&T (Dec 2014 & Jan 2015 bill)	\$178.77
TOTAL	\$2,187.78

Director Robert made a motion to consent to spend this amount , Director Roen 2nd, motion passed, all in favor.

7) SET AGENDA ITEMS FOR NEXT MEETING ON 3/09/2015

- Ordinance 15-01 to set management fees for the next fiscal year
- Sustainable Groundwater Management Act, possible outside resources needed to draft a management plan.
 - 2011,2012,2013,2014 well data logs
 - Sierra Group BJ Pearson updates
 - Technical Report 2012-2014
 - New Director position
 - Any other updates

8) ADJOURNMENT

Chairman Genasci adjourned the meeting at 7:20 PM

Juliana Walsh, Secretary