

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, September 12, 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 08/08/16**
- 4) REPORTS**
 - A. Fee Schedule – Paul Roen and Einen Grandi**
 - B. Nexus Study funding**
 - C. Prop 50 work grant – Kristi Jamason**
 - D. Integrated Regional Water Management Plan (IRWMP) – Kristi Jamason**
 - E. Technician report - Jay Hubert**
- 5) DISCUSSIONS/ACTIONS**
 - A. SVGMD shapefiles**
 - B. New well construction and management policies**
 - C. Meter technician becoming an independent contractor**
 - D. Worker’s Compensation insurance**
 - E. Inventory of active wells**
 - F. GSA Formation**
- 6) CORRESPONDENCE LOG**
 - A. SmartProcure requesting public records**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Bills received for payment**
 - 1. Downey Brand**
 - 2. Jenny Gant**
 - a. Office supplies (binders/ink)**
 - b. Postage/stamps**
 - c. PO box rental**
 - 3. State Fund**
- 8) ADJOURNMENT**