

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, January 14, 2019 at 6:00 p.m.**

Board of Directors
Einen Grandi, Chairman
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director
Michael Sanchez, Director
Don Wallace, Director

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC COMMENT OPPORTUNITY – limited to 5 minutes per speaker

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Sierra Valley Groundwater Management District Board of Directors at this time.

3) REPORTS

- A. FRLT Groundwater Grant Update**
- B. Joint Powers Agreement**
- C. Technician report - Jay Huebert**
 - 1. Meter Repairs/Purchases**

4) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Roberti Ranch Variance Request**
- C. Election of Chairman & Vice-Chairman for 2019**
- D. Appointed Directors and Terms of Office**
 - 1. New term for Einen Grandi**
 - 2. New term for Greg Ramelli**
- E. Vacant Director Seat – Resignation Letter from Tom Rowson**
- F. Setting a Date, Time and Place for Board Meetings**
- G. Approve an MOU with Plumas County for Cooperative Implementation of SGMA**
- H. Ordinance 18-01 – Defining High-Capacity Wells**
 - 1. Ordinances 82-03 and 83-03 – Requiring Metering of Certain Extraction Facilities**
- I. Technical Support Services – Debbie Spangler**
- J. DWR SGMA Update – Debbie Spangler**
- K. Groundwater Sustainability Plan – Greg Hinds**
- L. DWR Facilitation Support Services – Tania Carlone**
- M. NRCS Technical Assistance**
- N. Updated Professional Services Agreement for Greg Hinds**
- O. Updated Independent Contractor Agreement for the Board Clerk**
- P. Form 700**

5) CORRESPONDENCE LOG

6) CONSENT CALENDAR

All items on the Consent Calendar shall be considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless a Board member requests that specific items be removed from the Consent Calendar for separate action. Any item removed from the consent calendar will be considered after the regular business items.

- A. Approval of The Minutes as Read/Distributed For 12/10/18**
- B. Accept finance report/cash balance for January**
- C. Approve payment of bills**

7) ADJOURNMENT