

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129**

Friday, May 9, 2025 at 6:00 p.m.

This meeting will also be available via Zoom Teleconferencing:
<https://us02web.zoom.us/j/87847235864?pwd=YWFYaTErR1BUTjA3cHFiOHUvRTcydz09>

Meeting ID:
878 4723 5864
Passcode:
647657
By Phone:
+1 (669) 900-9128

Board of Directors
Einen Grandi, Chairman
Paul Roen, Vice-Chairman
Dwight Ceresola, Director
Dave Goicoechea, Director
Matt Kilmurray, Director
Greg Ramelli, Director
Jim Roberti, Director

SPECIAL MEETING

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) DISCUSSIONS/ACTIONS

A. Request for Statement of Qualifications (SOQ) for “Goods Procurement and Construction Work for Sustainable Groundwater Management Act (SGMA) Sierra Valley Subbasin (5-012.01) under the State Department of Water Resources Groundwater Sustainability Plan (GSP) and Plumas County Watershed Forum Implementation Activities concerning Agricultural Irrigation Efficiency Equipment and the Associated Construction Labor to Install” – Evaluation Panel Recommendation for On-Call List of Qualified Vendors/Contractors from SOQ Respondents

B. Authorize the Irrigation Efficiency Ad Hoc Committee to accept and approve irrigation efficiency equipment bids up to \$_____ and construction labor bids up to \$_____ to install projects from the SGMA GSP and Plumas County Watershed Forum Implementation Activities On-Call List of Qualified Vendors/Contractors and direct the Irrigation Efficiency Ad Hoc Committee to bring the invoices to the Board for approval.

4) ADJOURNMENT