

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON CA  
Monday, April 11, 2016 6PM**

Board of Directors

Einen Grandi, Chairman  
Don Wallace, Director  
Terry Swofford, Director  
Paul Roen, Director  
Greg Ramelli, Director  
Jim Roberti, 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 3/14/2016**
- 4) REPORTS**
  - A. Meter technician report – Jay Hubert**
  - B. Senninger vs. Technoflo meter costs**
- 5) DISCUSSIONS/ACTIONS**
  - A. Prop 218 Election Process – Paul Roen**
    - 1. Meter fees**
  - B. GSA Formation**
    - 1. Draft letter to Mark Nordberg, GSA Project Manager, DWR, regarding “Notice of Election to Become a Groundwater Sustainability Agency for the Sierra Valley Basin”.**
  - C. Green Gulch meter repair reimbursement – Jim Roberti**
  - D. Vacant Director seat**
    - 1. Carl Genasci’s resignation letter**
  - E. Change post office box location**
  - F. Authorized signatures for Departments/Auditor forms**
- 6) CORRESPONDENCE LOG**
- 7) CASH BALANCE/PERIOD 8 RUNNING BALANCE/BILLS TO BE PAID**
  - A. Downey Brand balance**
  - B. AFCO balance**
  - C. Post Office box bill**
  - D. AT&T phone bill**
  - E. Finance report**
- 8) CLOSED SESSION**
  - A. Volunteers**
- 9) ADJOURNMENT**