

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, April 21, 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

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. Meter Technician Report – Jay Huebert**
- B. DWR Update – Debbie Spangler**
- C. LWA Team Project Update – Laura Foglia**
 - 1. Well Inventory Status**
- D. Stetson & DRI Team Project Update – Steve Reich/Jim Thomas**

4) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Appoint SVGMD Board Member to Replace Einen Grandi on the Upper Feather River Integrated Regional Water Management Group Board**
- C. 2027 GSP Periodic Evaluation/Plan Amendment**
- D. SOQ Package Submissions for Irrigation Efficiency Equipment and the Associated Construction Labor to Install**
- E. SVGMD Capital for Grant Projects**
- F. Informal Competitive Bids for VFD Installation at Grandi Ranch**
 - 1. Cleaveland Electric**
 - 2. Heath Electric**
 - 3. Murphy Electric**
- G. Informal Competitive Bids for Sprinkler Packages at Goodwin Ranch (Pivots 2 and 5)**
 - 1. Agri-Lines**
 - 2. Isaacs & Associates**
 - 3. J.W. Kerns, Inc.**
- H. Informal Competitive Bids for Sand Separator at Goodwin Ranch**
 - 1. Agri-Lines**
 - 2. Isaacs & Associates**
 - 3. J.W. Kerns, Inc.**
 - 4. Your H2O Pro**

I. Informal Competitive Bids for Wheel Line Irrigation Efficiency Upgrades

- 1. Agri-Lines**
- 2. Isaacs & Associates**
- 3. J.W. Kerns, Inc.**

J. Informal Competitive Bids for Dotta Ranch/LLCC Recharge Project Materials

- 1. Pac Machine Company**
- 2. Rain for Rent**
- 3. Soil-Tech, Inc.**

5) 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 3/17/25

B. Approve payment of bills and finance reports

6) ADJOURNMENT