

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, September 21, 2020 at 6:00 p.m.**

Board of Directors  
Einen Grandi, Chairman  
Don Wallace, Vice-Chair  
Dave Goicoechea, Director  
Kevin Goss, Director  
Greg Ramelli, Director  
Jim Roberti, Director  
Paul Roen, Director

**AGENDA**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC HEARING**

**Adoption of an Ordinance Enacting a Management Charge for Fiscal Year 2020-2021**

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to fix a large capacity well management charge for the fiscal year 2020-2021 for the purpose of paying the costs of initiating, carrying on, and completing all of the powers, projects, and purposes for which the District is organized, fixed at \$200.00 per well per year.

**3) 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.*

**4) REPORTS**

- A. Meter Technician Report - Jay Huebert**
- B. Unpaid Large-Capacity Well Management Charges**
- C. Debbie Spangler**
  - 1. Statewide Update**
  - 2. GSP Planning Grant**
  - 3. Technical Support Services**

**5) DISCUSSIONS/ACTIONS**

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Flow Meter Standardization**
- C. Ordinance 18-01 Zone Map Amendment Proposal**
- D. GSP Approach: Goals and Criteria for Sustainability**
- E. GSP Outreach: Draft Charter and Technical Advisory Committee**

**6) CORRESPONDENCE LOG**

**7) 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 7/20/20 and 8/17/20**
- B. Accept finance report/cash balance for August and September**
- C. Approve payment of bills**

**8) ADJOURNMENT**