

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
LOYALTON SOCIAL HALL – LOYALTON, CA
MONDAY, FEBRUARY 9, 2015
6PM**

Board of Directors

Carl Genasci, Chairman
Don Wallace, Vice-Chairman
Terry Swofford, Director
Paul Roen, Director
Greg Ramelli, Director
Jim Roberti, Director

AGENDA

- 1) **CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) **PUBLIC COMMENT**
- 3) **READING & APPROVAL OF THE MINUTES FOR 11/10/2014**
(no meeting 12/8/14 – no quorum 1/12/2015)
- 4) **DISCUSSIONS/ACTIONS**
 - Election of Chairman & Vice-Chairman for 2015
 - Meter updates
 - Director's terms
 - New Director position open
 - Sierra Group BJ Pearson updates
 - Technical Report 2012-2014
 - any other items for discussion/actions
- 5) **CORRESPONDENCE**
- 6) **CASH BALANCE & BILLS TO BE PAID**
- 7) **SET AGENDA ITEMS FOR NEXT MEETING ON 3/9/2015**
- 8) **ADJOURNMENT**

Juliana Walsh, Secretary