

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, November 13, 2017 at 6:00 p.m.**

Board of Directors
Einen Grandi, Chairman
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director
Tom Rowson, Director
Michael Sanchez, Director
Don Wallace, Director

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Chairman Grandi called the meeting to order at 6:11 PM.

Directors present: Roberti, Roen, Ramelli, Wallace, Rowson, Sanchez

Directors absent: None

Also present: Kristi Jamason, David Prentice, Katie Tanner, Susan Wilson, Dave Goicoechea, Jay Huebert, Mike Grashuis, Dwight Ceresola, and Joe Larmour.

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.

Dwight Ceresola informed the Board that he was charged SVGMD management fees on the 2017-2018 tax bill for two parcels that he no longer owns. The tax fiscal year is July 1st to June 30th but the properties were sold in April 2017, so he requested the Board to please direct Plumas County to remove those SVGMD charges. The first tax roll payment is due by December 10, 2017.

Director Sanchez made a motion to add an emergency agenda item regarding Mr. Ceresola because of the tax roll's December due date, Ramelli 2nd, motion passed, all in favor.

Director Roen made a motion for the District Chairman and secretary to notify Plumas County that billing was sent to the incorrect parcel owner and that a bill needs to be sent to the new owner, Roberti 2nd, motion passed, all in favor.

3) CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-Government Code section 54956.9 (d) (2) (3)-One Case

No closed session was held.

4) 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 10/09/17

B. Accept Finance report

C. Approve payment of bills

- 1. Ken Schmidt - \$1,000.00 (June technical report payment #4)**
- 2. Meter Technician (October)**
 - a. Wages - \$150**
 - b. Mileage - \$22**
- 3. Secretary - \$850 (November)**
- 4. Alliant - \$326.40 (Special liability payment 2 of 10)**
- 5. Website - \$50 (monthly site fee)**
- 6. Office Expenses - \$10.71 (ink)**

D. Accept cash balance/financial summary - \$25,554

Director Roen made a motion to accept the consent calendar and to approve the board meeting minutes from 10/09/17 as modified, Ramelli 2nd, motion passed, all in favor.

5) PRESENTATION

- A. SVGMD History and Legislation Presentation – David Prentice/Joe Larmour**
David Prentice and Joe Larmour gave a presentation on the District's enabling legislation and its responsibilities as a GSA under SGMA.

6) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Permit Application Review**
There were no new well applications to review.

B. Technician report - Jay Huebert

1. Meter Repairs/Purchases

Huebert handed out three well reports (on file). The first compared the monitoring well readings of April, October, and November 2017. The second report compared the readings of April and October from 2014, 2015, and 2016 to the SGMA baseline of January 2015 levels. The third report is a summary of 2017 well readings.

Dennis Marsh has notified Huebert that his meter is spinning slowly, so Huebert will send it in to be checked. There are no other meters needing repairs.

The 8" meter at LHS does not track pumped acre feet, so Huebert asked the Directors if they would like to replace it with a new meter that does track pumpage.

Director Roen made a motion to put a repaired meter at the LHS well site if the District has one available, Roberti 2nd, motion passed, all in favor.

7) ADJOURNMENT

Chairman Grandi adjourned the meeting at 8:22 PM.

Jenny Gant, Secretary