

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, December 18, 2023 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
Dwight Ceresola, Director
Dave Goicoechea, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, 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. GSP Planning Committee Update – Judie Talbot**
- D. Smithneck Recharge Project Update**
- E. DWR TSS Monitoring Well Location**

4) DISCUSSIONS/ACTIONS

- A. Letter of Resignation from Director Don Wallace**
 - 1. Appointment of New SVGMD Vice-Chairman**
- B. Plumas/Sierra County Well Permit Application Review (if any)**
 - 1. Meadow Edge Park Groundwater Supply Evaluation Requirement**
- C. Creation of Ad-Hoc Committee Re: District Well Permit Application and Inactive Wells**
- D. Notice of Offer of Work Pursuant to the SVGMD Purchasing Policy Statement of Qualification (SOQ) Procedures as a Qualified Firm on the Established Sierra Valley Subbasin (5-012.01) Groundwater Sustainability Project (GSP) Implementation Activities On-Call Consulting Services List: Larry Walker Associates Team**
- E. Services Agreement between the SVGMD and the Plumas County Flood Control and Water Conservation District, on behalf of the Plumas Watershed Forum**
- F. Resolution 23-08 – Remove Funds from the Plumas County Treasury**
- G. Resolution 23-09 – Duties of District Treasurer and Financial Committee**
- H. Employment Agreement for the Meter Technician**
- I. Employment Agreement for the Board Clerk**

1) 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 11/20/23**
- B. Approve payment of bills and finance report**

2) ADJOURNMENT