

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING**

Friday, October 29, 2021 at 1:00 p.m.

This meeting will be available via Zoom Teleconferencing:

<https://us06web.zoom.us/j/82119996744?pwd=QTlmZjJQWEcwWkZLTFlc0FNamJSdz09>

**Meeting ID:**  
821 1999 6744

**Passcode:**  
662664

**By Phone:**  
+1 (253) 215-8782

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

***SPECIAL MEETING***  
**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) DISCUSSIONS/ACTIONS**

**A. SVGMD Purchasing Policy Amendment**

**1. Resolution 21-06**

**B. Setting a Date for a Special Board Meeting to Review the GSP Draft Chapters**

**4) ADJOURNMENT**