

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, November 18, 2019 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 2019-2020

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 2019-2020 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. GSP Planning Grant – Tania Carlone**
- C. SGMA Statewide Updates – Debbie Spangler**
- D. Technical Support Services – Debbie Spangler**
- E. Facilitation Support Services – Debbie Spangler**

5) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. GSP Concept Document and Other Activities– Greg Hinds**
- C. Stakeholder Communications and Engagement Plan – Tania Carlone**
- D. Public Workshop Draft Agenda – Tania Carlone**

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 10/21/19**
- B. Accept finance report/cash balance for November**
- C. Approve payment of bills**

8) ADJOURNMENT