

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, February 15, 2021 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  
Don Wallace, Vice-Chair  
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. SVGMD Formation History – Earl Withycombe**

**B. Meter Technician Report – Jay Huebert**

**C. Debbie Spangler**

**1. Statewide Update**

**2. GSP Planning Grant**

**3. Technical Support Services**

**D. GSP Outreach: Technical Advisory Committee Update – Judie Talbot**

**4) DISCUSSIONS/ACTIONS**

**A. Plumas/Sierra County Well Permit Application Review (if any)**

**B. Pumping Data Maps for 2017 – 2020**

**C. Ordinance 18-01 Zone Map Amendment Proposal for the Chilcoot Subbasin**

**D. SGMA Implementation for the Sierra Valley Subbasin (5-012.01) DWR Grant**

**Agreement Category (d): Monitoring/Assessment RFP for Professional Services**

**E. Flow Meter Standardization and Calibration**

**1. Formation of Subcommittee**

**F. Larry Walker Associates GSP Update**

**1. Schedule Outlook**

**2. Groundwater Quality**

**5) CORRESPONDENCE LOG**

**6) 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 1/18/21**

**B. Accept finance report/cash balance for January and February**

**C. Approve payment of bills**

**7) ADJOURNMENT**