

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, July 18, 2022 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. Meter Technician Report – Jay Huebert**
- B. DWR Update – Debbie Spangler**
- C. GSP Planning Committee Update – Judie Talbot**
 - 1. Grant Opportunities**

4) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
 - 1. Lafoon Replacement Well for DMS 65**
- B. McGinley & Associates GSP Update – Dwight Smith**
 - 1. LEPA Demonstration Program**
 - 2. Subsidence Network – Land Surface Elevation Survey Monument Right of Entry and Lane Use Agreement**
 - 3. GDE Monitoring Well Site Right of Entry and Land Use Agreement**
- C. Ordinance 22-01 – Enacting a Management Charge for Fiscal Year 2022-2023**
- D. Resolution 22-04 – District Fee Reduction in Recognition of Fiscal Emergency**
- E. Resolution 22-05 – Setting a Date for a Public Hearing to Consider the Imposition of a Large Capacity Well Management Charge for Fiscal Year 2022-2023**
- F. Resolution 22-06 – Requesting Collection of Charges on Tax Roll**

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 6/20/22**
- B. Accept finance report/cash balance for July**
- C. Approve payment of bills**

7) ADJOURNMENT