

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, January 16, 2017 at 6 p.m.**

Board of Directors

Einen Grandi, Chairman

Greg Ramelli, Director

Jim Roberti, Director

Paul Roen, Director

Tom Rowson, Director

Michael Sanchez, Director

Don Wallace, Director

AGENDA

- 1) CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) PUBLIC COMMENT – limited to 5 minutes per speaker**
- 3) READING & APPROVAL OF THE MINUTES FOR 12/12/16**
- 4) REPORTS**
 - A. Burkhard Bohm Groundwater Study – Reports and January 20 Presentation/Workshop – Kristi Jamason**
 - B. UC Davis Groundwater Model Report and Presentation – Kristi Jamason**
 - C. DWR Facilitation Services opportunity – Kristi Jamason**
 - D. Technician report - Jay Huebert**
- 5) DISCUSSIONS/ACTIONS**
 - A. Election of Chairman & Vice-Chairman for 2017**
 - B. Appointed Directors and Terms of Office**
 - C. SVGMD storage of files**
 - D. Large Capacity Well Management Charge ordinance**
 - E. Building/Planning department large-Capacity well permit requirements letter**
 - F. Large-capacity well management charge invoicing**
 - G. SVGMD website recommendations – Kristi Jamason**
 - 1. Create committee**
- 6) CORRESPONDENCE LOG**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Parcel fee distributions**
 - C. Bills received for payment**
 - 1. Alliant SLIP insurance -**
 - 2. Meter Technician**
 - a. Wages**
 - b. Mileage**
 - 3. Ken Schmidt**
- 8) CLOSED SESSION**
 - A. Personnel**
- 9) ADJOURNMENT**