

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, July 17, 2017 at 7:00 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

***SPECIAL MEETING***  
**AGENDA**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC HEARING**

**A. Adopting Requirements Pertaining to New Water Well Permits**

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to adopt new requirements pertaining to water well permits for new high-capacity wells.

**3) DISCUSSIONS/ACTIONS**

**A. CEQA Notice of Exemption for Ordinance 17-02**

**B. Ordinance 17-02: Adopting Requirements Pertaining to Water Well Permits**

**C. Temporary Moratorium on New High-Capacity Well Permits Within Designated High-Capacity Well Restriction Area**

**4) ADJOURNMENT**