

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, February 11, 2019 at 6:00 p.m.**

Board of Directors  
Einen Grandi, Chairman  
Don Wallace, Vice-Chair  
Dave Goicoechea, Director  
Greg Ramelli, Director  
Jim Roberti, Director  
Paul Roen, Director  
Michael Sanchez, 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. Technician report - Jay Huebert**
  - 1. Meter Repairs/Purchases**
- B. FRLT Groundwater Grant Update**
- C. Joint Powers Agreement**

**4) DISCUSSIONS/ACTIONS**

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Vacant Director Seat – Resignation Letter from Tom Rowson**
  - 1. Newly Appointed Director Dave Goicoechea**
- C. Appointed Directors and Terms of Office**
  - 1. New term for Einen Grandi**
  - 2. New term for Greg Ramelli**
- D. Election of Chairman & Vice-Chairman for 2019**
- E. Roberti Ranch Variance Request**
- F. Setting a Date, Time and Place for Board Meetings**
- G. Approve an MOU with Plumas County for Cooperative Implementation of SGMA**
- H. Ordinance 18-01 – Defining High-Capacity Wells**
  - 1. Ordinances 82-03 and 83-03 – Requiring Metering of Certain Extraction Facilities**
- I. Proposed Development at Sierra Hot Springs**
- J. Technical Support Services – Debbie Spangler**
- K. DWR SGMA Update – Debbie Spangler**
- L. Groundwater Sustainability Plan – Greg Hinds**
- M. DWR Facilitation Support Services – Tania Carlone**
- N. NRCS Technical Assistance**
- O. Updated Professional Services Agreement for Greg Hinds**
- P. Updated Independent Contractor Agreement for the Board Clerk**

**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 12/10/18**
- B. Accept finance report/cash balance for January and February**
- C. Approve payment of bills**

**7) ADJOURNMENT**