

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
LOYALTON SOCIAL HALL – LOYALTON, CA
Monday, March 9, 2015
6PM**

Board of Directors
Carl Genasci, Chairman
Don Wallace, Vice-Chairman
Terry Swofford, Director
Paul Roen, Director
Greg Ramelli, Director
Jim Roberti, Director

AGENDA

- 1) **CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) **PUBLIC COMMENT**
- 3) **READING & APPROVAL OF THE MINUTES FOR 02/09/2015**
- 4) **DISCUSSIONS/ACTIONS**

*ORDINANCE 15-01 to set management fees for the next fiscal year
Sustainable Groundwater Management Act/ SVGMD Management Plan
2011,2012,2013,2014 well data logs
Sierra Group BJ Pearson
Technical Report 2012-2014 estimate of cost
New Director Position
SVGMD website updates
Any other updates*
- 5) **CORRESPONDENCE**
- 6) **CASH BALANCE & BILLS TO BE PAID**
- 7) **SET AGENDA ITEMS FOR NEXT MEETING ON 4/13/2015**
- 8) **ADJOURNMENT**

Juliana Walsh, Secretary