

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, January 17, 2022 at 6:00 p.m.**

This meeting will also be available via Zoom Teleconferencing:
<https://us02web.zoom.us/j/87847235864?pwd=YWFYATeR1BUTjA3cHFiOHUvRTcydz09>

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) MAGNETIC FLOW METER PURCHASE RFP

Summary of received bids for the SVGMD Magnetic Flow Meter Purchase. Possible Board action item to initiate purchase with selected vendor.

4) REPORTS

- A. Meter Technician Report – Jay Huebert**
- B. DWR Update/Grant Opportunities – Debbie Spangler**
- C. GSP Outreach: Technical Advisory Committee Update – Judie Talbot**
- D. Larry Walker Associates GSP Update – Laura Foglia**

5) DISCUSSIONS/ACTIONS

- A. Election of Chairman & Vice-Chairman for 2022**
- B. Appointed Directors and Terms of Office**
- C. Plumas/Sierra County Well Permit Application Review (if any)**
- D. Groundwater Sustainability Plan Adoption**
 - 1. Resolution 22-01**
- E. Facilitation Support Services – Judie Talbot**
- F. McGinley & Associates GSP Update – Dwight Smith**
 - 1. Flow Meter Standardization - Meter Replacement Program**
 - 2. Monitoring Networks and Management Action**

6) CORRESPONDENCE LOG

7) 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 12/20/21**
- B. Accept finance report/cash balance for January**
- C. Approve payment of bills**

8) ADJOURNMENT