

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, September 16, 2019 at 6:00 p.m.**

Board of Directors
Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dave Goicoechea, Director
Kevin Goss, 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) REPORTS

A. Technician report - Jay Huebert

1. Meter Repairs/Purchases

4) PUBLIC HEARING

New Water Well Permits Appeal/Variance Application Requests

The Board of Directors will hear comments from the public regarding Appeal/Variance Requests under SVGMD Ordinance 18-01. Any person whose application for a permit has been revoked or denied due to the prohibited area or well spacing requirements appeal therefrom in writing to the Board. At the hearing of an appeal, any interested party may present oral or written evidence. Following the hearing, the Board shall render a decision upon the appeal and may sustain, modify, or reverse any action or decision the Board has taken. The decision of the Board shall be final.

1) Bryan Williams

2) Maddalena Holdings, LLC.

2) DISCUSSIONS/ACTIONS

A. Plumas/Sierra County Well Permit Application Review (if any)

1. Bryan Williams

2. Maddalena Holdings, LLC

B. Technical Support Services – Debbie Spangler

1. Monitoring Well Project Agreement

2. GSA Land Use Permit

C. SVGMD Monitoring Well Agreement With Roberti Ranch

D. SGMA Statewide Updates – Debbie Spangler

E. GSP Planning Grant – Kristi Jamason

F. GSP Implementation Updated Schedule of Activities – Tania Carlone

1. Stakeholder Engagement

G. GSP Concept Document and Other Activities– Greg Hinds

H. Representative for Upper Feather River Watershed IRWM

I. Professional Services Agreement with Burkhard Bohm

3) CORRESPONDENCE LOG

4) 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 8/19/19

B. Accept finance report/cash balance for July + August + September

C. Approve payment of bills

5) ADJOURNMENT