

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, August 14, 2017 at 6:15 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

AGENDA

- 1) CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) PUBLIC COMMENT – limited to 5 minutes per speaker**
- 3) APPROVAL OF THE MINUTES AS READ/DISTRIBUTED FOR 6/12/17**
- 4) REPORTS**
 - A. 2013 Minutes**
 - B. Fundraising for Artificial Groundwater Recharge Study - Kristi Jamason**
 - C. Ken Schmidt Technical Report**
 - D. Basin Boundary Modification Request System**
 - E. Technician report - Jay Huebert**
 - 1. Meter Repairs/Purchases**
 - 2. Troll (Pressure Transducer) Data Collection**
- 5) DISCUSSIONS/ACTIONS**
 - A. JPA Amendment**
 - B. New Water Well Permits Ordinance**
 - C. Large Capacity Well Management Charge Resolution**
 - D. GSP Planning Grant – Kristi Jamason**
 - E. Inactive Wells Committee**
 - F. GSP Required Plan Elements**
 - G. Liability Insurance**
 - H. New website**
- 6) CORRESPONDENCE LOG**
 - A. Plumas County Special District Association – Free training on August 16, 2017 in Quincy from 12 - 3 p.m.**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Bills received for payment**
 - 1. Ken Schmidt**
 - 2. Technoflo**
 - 3. Meter Technician**
 - 4. Secretary**
 - 5. Public Notices**
- 8) ADJOURNMENT**