

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, May 15, 2023 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) REPORTS**

- A. Meter Technician Report – Jay Huebert**
- B. GSP Planning Committee Update – Judie Talbot**
- C. DWR Update – Debbie Spangler**
- D. DWR GSP Determinations – Laura Foglia**
- E. Grant Funding Opportunities – Laura Foglia**
- F. Request for Statements of Qualifications (SOQ) for Groundwater Sustainability Plan Implementation Activities – Tracey Ferguson**

**4) DISCUSSIONS/ACTIONS**

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Airborne Electromagnetic (AEM) Survey Data Report – Debbie Spangler**
- C. Resolution 23-01 – Setting a Date for a Public Hearing re: Management Charge**
- D. Board Clerk Computer**

**5) 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 4/17/23**
- B. Approve payment of bills**

**6) ADJOURNMENT**