

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, August 14, 2017 at 6:00 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

*SPECIAL MEETING*  
AGENDA

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC COMMENT OPPORTUNITY**

**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) PUBLIC HEARING**

**Adoption of an Ordinance Establishing Requirements Pertaining to New Water Well Permits**

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to adopt new requirements pertaining to water well permits for new high-capacity wells.

**Proposed Actions**

- A. Determine the Ordinance is Exempt from the California Environmental Quality Act (CEQA) under Section 15308 of the CEQA Guidelines and direct the Clerk to file a Notice of Exemptions in both Plumas and Sierra County**

**4) ADJOURNMENT**