

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, October 21, 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**
- B. Meter Repairs/Purchases**
- C. SGMA Statewide Updates – Debbie Spangler**
- D. Technical Support Services – Debbie Spangler**

4) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Resolution 19-04 – Large Capacity Well Management Charge**
- C. Stakeholders Communication and Engagement– Tania Carlone**
 - 1. Draft Communication & Engagement Plan Introduction**
 - 2. Consideration of Rescheduling November 21st Public Meeting**
- D. Facilitation Support Services – Debbie Spangler**
- E. GSP Planning Grant – Phil Bachand**
 - 1. Resolution 19-05 – SGM Grant Program Planning**

5) CORRESPONDENCE LOG

- A. DWR fall groundwater level measurements will be collected the last two weeks of October.**

6) 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 9/16/19**
- B. Accept finance report/cash balance for October**
- C. Approve payment of bills**

7) ADJOURNMENT