

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, February 12, 2018 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

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. Finance Committee Budget Review

B. Undeliverable Tax Bills

C. Technician report - Jay Huebert

1. Meter Repairs/Purchases

4) DISCUSSIONS/ACTIONS

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

B. Form 700 - Annual Filing Requirement for Directors

C. Sustainable Groundwater Management Act - Debbie Spangler, DWR

D. DWR Facilitation Services Application – Kristi Jamason

E. Groundwater Sustainability Plan Work Contract – Greg Hinds

F. Notice of Intent to Prepare a Groundwater Sustainability Plan

G. Water Quality Testing

H. Land Subsidence Measurement Strategy

I. SV Artificial Groundwater Recharge Project – Phil Bachand, Kristi Jamason

J. Ordinance 17-02 (Requirements for New Water Well Permits)

1. Municipalities Amendment

2. Set Date of Public Hearing

K. Joint Powers Agreement – David Prentice

L. Bi-Annual Audit with Blomberg and Griffin

M. Meeting Space Rental

N. Plumas County Special Districts Association Membership

5) CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL- Review Secretary's Contract (Independent Contractor)

6) CORRESPONDENCE LOG

7) 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 1/8/18

B. Accept Finance report for January and February

C. Approve payment of bills

D. Accept cash balance/financial summary

8) ADJOURNMENT