

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
Thursday, December 8, 2022 at 1:00 p.m.**

**This meeting will be held via Zoom Teleconferencing:**

<https://us02web.zoom.us/j/87847235864?pwd=YWFYaTErR1BUTjA3cHFiOHUvRTcydz09>

**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**

***SPECIAL MEETING***  
**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) DISCUSSIONS/ACTIONS**

- A. Professional Service Agreement with Larry Walker Associates, Inc. for Sustainable Groundwater Services 2022 Water Year Groundwater Sustainability Plan Annual Report**
- B. Construction Contract Agreement with Agri-Lines Irrigation Inc. for Irrigation Efficiency Demonstration Program LEPA Conversion of Irrigation System Equipment**

**4) ADJOURNMENT**