

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, June 17, 2019 at 6:00 p.m.**

Board of Directors
Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dave Goicoechea, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director
Michael Sanchez, 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. Basin Reprioritization Comment Period

B. Technician report - Jay Huebert

1. Meter Repairs/Purchases

4) DISCUSSIONS/ACTIONS

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

B. Meter Technician Monitoring Schedule

C. Ag Well With Diminished Pumping Capacity – Bryan Williams

D. Definition of Engineered Pumping Capacity

E. GSP Project Team Update + Schedule of Activities – Tania Carlone

F. SGMA Statewide Updates – Debbie Spangler

G. Technical Support Services Monitoring Well Location – Kristi Jamason

H. GSP Planning Grant Update – Kristi Jamason

I. GSP Concept Document and Other Activities– Greg Hinds

J. Joint Powers Agreement

K. Ordinance 19-02 – Enacting a Management Charge for Fiscal Year 2018-2019

L. 2019-2020 Budget

1. Budget Resolution

M. Updated Professional Services Agreement for Greg Hinds

5) CORRESPONDENCE LOG

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 5/20/19

B. Accept finance report/cash balance for June

C. Approve payment of bills

7) ADJOURNMENT