

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

Monday, February 17, 2019
5:30 p.m. Closed Session
6:00 p.m. Regular Session

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 FOR CLOSED SESSION

At this time, the meeting opens for any public comments regarding the Closed Session item(s).

3) CLOSED SESSION

The Directors will move into Closed Session to discuss the following item(s):

1. Employee Evaluations for the SVGMD meter technician and board clerk

4) 6:00 PM - RETURN TO OPEN SESSION

5) REPORT OUT FROM CLOSED SESSION

6) 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.

7) REPORTS

- A. Meter Technician Report - Jay Huebert**
- B. SGMA Statewide Updates – Debbie Spangler**
 - 1. Technical Support Services**
- C. Facilitation Support Services – Tania Carlone**

8) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Election of Chairman & Vice-Chairman for 2020**
- C. Appointed Directors and Terms of Office**
- D. Form 700**
- E. Meter Technician**
 - 1. Employment Agreement**
 - 2. Laptop**
- F. GSP Planning Grant Award – Kristi Jamason**
 - 1. Upcoming Schedule**
 - 2. GSA Request for Proposal (RFP) Development Team**
- G. GSP Concept Document and Other Activities– Greg Hinds**
- H. Updated Professional Services Agreement for Greg Hinds**
- I. Employment Agreement for the Board Clerk**

9) CORRESPONDENCE LOG

- A. Third Annual GSA Summit June 10-11 in Sacramento**
- B. Groundwater Resources Association of California invitation to a *Groundwater Monitoring – Measurements, Management, and Applications* conference March 3-4 in Monterey, CA**

10) 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 12/16/19**
- B. Accept finance report/cash balance for January + February**
- C. Approve payment of bills**

11) ADJOURNMENT