

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, August 17, 2020 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. Meter Technician Report - Jay Huebert

B. Debbie Spangler

1. Statewide Update

2. GSP Planning Grant

3. Technical Support Services

4) DISCUSSIONS/ACTIONS

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

B. Spring Valley Ranch Special Use Permit

C. Unpaid Large-Capacity Well Management Charges

D. Flow Meter Standardization

E. Ordinance 18-01 Zone Map Amendment Proposal

F. Resolution 20-04 – District Fee Reduction in Recognition of Fiscal Emergency

G. Resolution 20-07 – Setting a Date for a Public Hearing to Consider the Imposition of a Large Capacity Well Management Charge for Fiscal Year 2020-2021

H. GSP Consultant Contract Approval – Tracey Ferguson

I. Facilitation Support Services Next Steps – Tania Carlone

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 6/15/20

B. Approve payment of bills

7) ADJOURNMENT