

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, February 19, 2024 at 6:00 p.m.**

This meeting will also be available 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  
Dwight Ceresola, Director  
Dave Goicoechea, 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. DWR Update – Debbie Spangler**
  - 1. TSS Monitoring Well**
- C. GSP Planning Committee Update – Judie Talbot**
- D. Smithneck Recharge Project Update**

**4) DISCUSSIONS/ACTIONS**

- A. Election of Chairman & Vice-Chairman for 2024**
- B. Appointed Directors and Terms of Office**
- C. Plumas/Sierra County Well Permit Application Review**
  - 1. Cash Grandi domestic well application**
  - 2. Green Gulch replacement well**
- D. SVGMD Well Evaluation Technical Guidelines & Procedures – Dwight Smith**
- E. GSP Annual Report for Water Year 2023 – Gus Tolley**
- F. DWR SGMA Implementation Grant Agreement**
- G. Notice of Offer of Work Pursuant to the SVGMD Purchasing Policy Statement of Qualification (SOQ) Procedures as a Qualified Firm on the Established Sierra Valley Subbasin (5-012.01) GSP Implementation Activities On-Call Consulting Services List: Larry Walker Associates Team**
- H. Notice of Offer of Work Pursuant to the SVGMD Purchasing Policy Statement of Qualification (SOQ) Procedures as a Qualified Firm on the Established Sierra Valley Subbasin (5-012.01) GSP Implementation Activities On-Call Consulting Services List: Stetson Engineers Inc. and the Desert Research Institute**

**1) 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 12/18/23**
- B. Approve payment of bills and finance reports**

**2) ADJOURNMENT**