

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
Loyalton Social Hall – Loyalton, CA  
Monday, October 12, 2015 6PM**

**MINUTES**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

Chairman Genasci called the meeting to order at 6:10 PM. Directors present: Grandi, Ramelli, Roberti. Directors absent: Roen, Swofford, Wallace  
Also present: Katie Tanner

**2) PUBLIC COMMENT**

None

**3) READING & APPROVAL OF THE MINUTES FOR 9/14/2015**

Director Roberti made a motion to approve, Director Ramelli 2<sup>nd</sup> the motion, motion passed, all in favor.

**4) DISCUSSIONS/ACTIONS**

*-Memo from Scott Shapiro, Attorney Downey/Brand detailing possible revenue sources for the SVGMD.* The Directors present felt it was prudent to carry over this discussion to the next month's meeting when all of the Board (especially Directors Roen & Swofford) would be present to decide on further action.

Director Roberti also presented his draft letter addressed to the SVGMD Irrigators inviting them to next month's meeting to discuss this issue. The secretary was requested to finalize this letter and send out to all of the SVGMD Irrigators. The time set for the Regular Board of Directors meeting will be 5PM, with the revenue discussion meeting set for 6PM. Director Ramelli made a motion to make the Regular Board of Directors meeting to start at 5PM on Monday, November 9<sup>th</sup> and the timed public hearing to start at 6PM on the same date.

Director Grandi 2<sup>nd</sup> this motion, motion passed, all in favor. (copy of Mr. Shapiro's letter is on file)

*Reply from Rebecca Smith, Attorney Downey Brand regarding UC Davis as a state agency.* The secretary passed out the reply from Ms. Smith regarding the public records request from UC Davis, further stipulating that the SVGMD should not release this information. (copy on file)

*Map of irrigated areas* – the SVGMD does not presently have an aerial map of the irrigated areas in the district.

*Financing for the General Liability Policy* – The secretary told the Directors present that financing had been approved for the General Liability policy and the down payment would be \$576.00 with 9 monthly payments of \$345.03. Director Grandi made a motion to go forward with this arrangement, Director Roberti 2<sup>nd</sup> the motion, motion passed, all in favor.

*Financial Monthly Summary* – the secretary gave the Directors present the current financial summary for the SVGMD. This data was taken from the monthly County of Plumas Auditor's report and will be updated and presented at all of the Regular Board of Directors meetings on-going. (copy on file)

*Meter updates* – All meters are working; Jay will be pulling them soon for the season.

*Closed sessions regarding discussions on confidential pumping data and other confidential matters relating to the SVGMD* – As a pre-caution it was decided that confidential pumping data be discussed without any public in attendance at the meetings. Director Roberti suggested that future SVGMD meetings be held at the Golden West Restaurant, he will investigate this possibility.

*Any other updates* – the Directors present asked the secretary to invite Burkhard Bohm to the next meeting to give an update on his recharge study of the district.

#### **5) CORRESPONDENCE**

Already presented.

#### **6) CASH BALANCE & BILLS TO BE PAID**

The current month's financial summary was already presented, showing the cash balance to be \$2,077.63. Bills to be paid are:

Alliant (down payment General Liability policy)	\$576.00
State Fund (surcharge)	\$192.24
AT&T (Sept bill)	\$ 47.37
Total	\$815.61

Director Roberti made a motion to pay this amount, Director Ramelli 2<sup>nd</sup> the motion, motion passed, all in favor.

The secretary told the Directors present that employee wages will need to be suspended for the rest of the calendar year and will need to be resumed in January 2016 after the direct charges are deposited into the SVGMD account. Details will be discussed at next month's meeting.

#### **7) AGENDA ITEMS FOR NEXT MEETING ON 11/09/2015**

-Irrigators meeting to discuss increase in revenue for the SVGMD

-Burkhard Bohm updates

-Employee wages suspended for the rest of the calendar year

-Possible advance on direct charges

-any other updates

#### **8) ADJOURNMENT**

Chairman Genasci adjourned the meeting at 8PM.

Juliana Walsh, Secretary