

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON CA
Monday, July 11, 2016 at 6 p.m.**

Board of Directors

Einen Grandi, Chairman
Don Wallace, Director
Terry Swofford, Director
Paul Roen, Director
Greg Ramelli, Director
Jim Roberti, Director
Tom Rowson, Director

AGENDA

- 1) CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) PUBLIC COMMENT – limited to 5 minutes per speaker**
- 3) READING & APPROVAL OF THE MINUTES FOR 06/13/16**
- 4) REPORTS**
 - A. New Director, Tom Rowson – Paul Roen to swear in**
 - B. Audit with Blomberg and Griffin**
 - C. AT&T update**
 - D. SVGMD shapefiles**
 - E. Technician report - Jay Hubert**
- 5) DISCUSSIONS/ACTIONS**
 - A. Meter Fee Notice of Imposition**
 - B. Meter Fee Resolution**
 - C. 218 Election engineer explanation – Paul Roen**
 - D. Bridge loan – Terry Swofford**
 - E. Prop 50 work grant – Kristi Jamason**
- 6) CORRESPONDENCE LOG**
- 7) CASH BALANCE/FINANCIAL SUMMARY**
 - A. Finance report**
 - B. Downey Brand balance**
 - C. AFCO balance**
 - D. SVGMD phone**
 - E. Blomberg and Griffin**
 - F. Alliant insurance**
 - G. Meter Technician**
- 8) ADJOURNMENT**