

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, December 10, 2018 at 6:00 p.m.**

Board of Directors  
Einen Grandi, Chairman  
Greg Ramelli, Director  
Jim Roberti, Director  
Paul Roen, Director  
Tom Rowson, Director  
Michael Sanchez, Director  
Don Wallace, 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. Inactive Well Registration**
- B. SV Managed Groundwater Recharge Project**
- C. Technical Report Request for Proposal**
- D. October 25 Groundwater Workshop**
- E. Bound Copies of Audit**
- F. EEOC Claim of Age Discrimination Determination**
- G. Joint Powers Agreement**
- H. Technician report - Jay Huebert**
  - 1. Meter Repairs/Purchases**

**4) DISCUSSIONS/ACTIONS**

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Ordinance 18-01 – Defining large-capacity wells**
- C. Roberti Ranch Variance Request**
- D. Parcel Fee Structure**
- E. Technical Support Services – Debbie Spangler**
- F. DWR SGMA Update – Debbie Spangler**
- G. Groundwater Sustainability Plan – Greg Hinds**
- H. DWR Facilitation Support Services – Tania Carlone**
- I. Ordinance 18-03 – Enacting a Large-Capacity Well Management Charge for Fiscal Year 2018-2019**
- J. SF State University Grad Student Thesis Opportunity Re: SGMA**

**5) CORRESPONDENCE LOG**

- A. Introduction to Groundwater, Watersheds, and the Nuts and Bolts of Sustainable Groundwater Plans – February 5-6, 2019 at UC Davis**
- B. Carol Dobbas – Irrigated Lands Program seeking potential volunteer well sites to participate in the trend monitoring program for a new groundwater component.**

**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 10/8/18**
- B. Accept finance report/cash balance for November**
- C. Approve payment of bills**

**7) ADJOURNMENT**