

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON CA
Monday, January 11, 2016 6PM**

Board of Directors

Carl Genasci, Chairman
Don Wallace, Vice-Chairman
Terry Swofford, Director
Paul Roen, Director
Greg Ramelli, Director
Jim Roberti, Director
Einen Grandi, Director at Large

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

2) PUBLIC COMMENT

3) READING & APPROVAL OF THE MINUTES FOR 12/14/2015

4) DISCUSSIONS/ACTIONS

- Steve Baker, Hydrologist, giving a presentation on groundwater issues*
- Election of Officers for 2016*
 - Direct Charges update County of Plumas*
 - 2 year projected budget expenses*
 - Senninger meters*
 - possible Resolution mandating Board approval on all public records requests for SVGMD data*
 - employee evaluations (closed session)*
 - cut back on meter readings, determining what pertinent data needs to be collected.*
 - on an annual basis*
 - GSA (Groundwater Sustainability Agency) formation*
 - any other updates*

5) CORRESPONDENCE

6) CASH BALANCE, FINANCIAL SUMMARY, BILLS TO BE PAID

7) AGENDA ITEMS FOR NEXT MEETING ON 2/8/2016

8) ADJOURNMENT