

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, January 10, 2022 at 10:30 a.m.**

**This meeting will also be available via Zoom Teleconferencing:  
<https://us02web.zoom.us/j/5156427999>**

**Meeting ID:  
515 642 7999**

**By Phone:  
+1 (669) 900-9128**

**Board of Directors  
Einen Grandi, Chairman  
Don Wallace, Vice-Chair  
Dwight Ceresola, Director  
Dave Goicoechea, Director  
Greg Ramelli, Director  
Jim Roberti, Director  
Paul Roen, Director**

***SPECIAL MEETING*  
MINUTES**

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

Chairman Grandi called the meeting to order at 10:53 AM

Directors present: Grandi, Goicoechea, Roen, Ceresola, and Roberti. Via Zoom: Ramelli and Wallace

Directors absent: none

Also present: Laura Foglia, Kristi Jamason and Tracy Schohr

Zoom: Debbie Spangler, Judie Talbot, Tracey Ferguson, Betsy Elzufon, Pat Vellines, Tom Rowson, Dwight Smith, and Gus Tolley.

**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.*

There were no public comments.

**3) DISCUSSIONS/ACTIONS**

**A. SVGMD GSP Draft Chapters & Appendices Review**

Laura Foglia, LWA GSP Project Manager, met with Directors Grandi, Goicoechea, and Roberti for an ad hoc committee meeting on Friday, January 7 to discuss the GSP draft chapters. Foglia presented the comments and suggested changes to the Board for discussion.

The annual report will be due April 1, 2022. Subsidence INSAR data provided by DWR will be used in the annual report. LWA is creating a template for the report that the District will be able to use in subsequent years.

**4) ADJOURNMENT**

Chairman Grandi adjourned the meeting at 12:41 PM

Jenny Gant, Board Clerk