SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT SPECIAL BOARD OF DIRECTORS MEETING Thursday, December 29, 2022 at 1:00 p.m.

This meeting will be held via Zoom Teleconferencing: https://us02web.zoom.us/j/87847235864?pwd=YWFYaTErR1BUTjA3cHFiOHUvRTcydz09

> Meeting ID: 878 4723 5864 Passcode: 647657 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 1:03 PM Directors present: Grandi, Roberti, Wallace, Ramelli and Roen Directors absent: Goicoechea, Ceresola Also present: Judie Talbot, Tracey Ferguson and Betsy Elzufon

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. Construction Contract Agreement with Agri-Lines Irrigation Inc. for Irrigation Efficiency Demonstration Program LEPA Conversion of Irrigation System Equipment

Tracey Ferguson, Plumas County Planning Director, provided a comparison table for the Board to show the original bid plus the additional spans and installation. The total Agri-Lines construction contract came to \$27,106.34

Vendor Approved Bid by SVGMD on 8/15/22 - Agri-Lines	LEPA Parts	Installation
Nelson with Orbitor - 1st span	\$14,948.85	\$8,039.00
TOTAL BID AMOUNT	\$22,987.85	
#INV88689 for installation		\$8,039.00
#INV88684 for LEPA parts + shipping	\$17,447.34	
TOTAL CONSTRUCTION CONTRACT AGREEMENT*	\$25,486.34	
*Through November 30, 2022 and reflects \$2,498.49 increase from original bid due to need for additional parts for 8th span / 60 additional drops + shipping.		
Installation of 60 additional drops completed December 2022		\$1,620.00
GRAND TOTAL	\$27,106.34	

Increase from original bid

\$27,106.34 \$4,118.49

Director Roen made a motion to approve the contract as presented, Director Ramelli 2nd, motion passed. Directors Grandi, Wallace, Roen and Ramelli approved. Director Roberti abstained.

B. Larry Walker Associates, Inc. Contract Amendment No. 3

Ferguson shared that the SGMA grant awarded to the District closes December 31, 2022. Category d funding ended on November 30, 2022. There was ~\$13,000 in category d money unspent from McGinley's contract. LWA had incurred costs above and beyond their original contract funding. Amendment number two to LWA's contract was for \$19,110.00 for category c work, which was approved at the August board meeting. Amendment number three adds \$13,080.00 to LWA's category d budget.

Director Roberti questioned why LWA's original budget was not adequate for the work needed to be done? Did the District not plan or budget accordingly for the GSP?

Betsy Eluzfon, LWA associate, responded that there was work to be done that had not originally been anticipated or budgeted for, and that the overage amount is a small percentage in comparison to the entire grant. When LWA originally estimated their budget they had never worked in the Sierra Valley before, so there were many unknowns. It has been a learning curve, but now they are in a better position to know how things work here.

Director Roen made a motion to approve the LWA contract amendment no. 3, Director Wallace 2nd, motion passed, all in favor.

4) ADJOURNMENT

Chairman Grandi adjourned the meeting at 1:32 PM

Jenny Gant, Board Clerk