

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, December 20, 2021 at 6:00 p.m.**

**This meeting will also be available 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

**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. Meter Technician Report – Jay Huebert**

**B. DWR Update – Debbie Spangler**

**C. GSP Outreach: Technical Advisory Committee Update – Judie Talbot**

**D. Larry Walker Associates GSP Update – Laura Foglia**

**4) DISCUSSIONS/ACTIONS**

**A. Plumas/Sierra County Well Permit Application Review (if any)**

**B. McGinley & Associates GSP Update – Dwight Smith**

**1. Flow Meter Standardization - Meter Replacement Program**

**2. Inactive Wells Management Actions**

**3. Monitoring Networks and Management Action**

**C. GSP Draft Chapters - Public Comment Responses**

**5) CORRESPONDENCE LOG**

**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 11/29/21**

**B. Accept finance report/cash balance for November and December**

**C. Approve payment of bills**

**7) ADJOURNMENT**