

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, March 21, 2022 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 (5:30 PM)

2) PUBLIC COMMENT FOR CLOSED SESSION

The public may address the Board on any item on the closed session agenda before the Board adjourns to closed session. Speakers are limited to a five (5) minute presentation.

3) CLOSED SESSION

The Directors will move into Closed Session to discuss the following items:

- 1) Public Employee Evaluation of Performance (Gov. Code section 54957(b)(1).)
 - a. Meter Technician
 - b. Board Clerk

4) RETURN TO OPEN SESSION (6:00 PM)

5) REPORT OUT FROM CLOSED SESSION

6) 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.

7) 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**
 - 1. Prop 1 Grant Application**

8) 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 Progress**
 - 2. Irrigation Efficiency Study**
 - 3. Monitoring Locations**
 - 4. Prioritizing Category (d) Scope**

C. GSP Annual Report due April 1, 2022

D. SVGMD/Plumas County MOU for GSP Implementation

E. Employment Agreement for the Meter Technician

F. Employment Agreement for the Board Clerk

9) CORRESPONDENCE LOG

10) 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 2/21/22

B. Accept finance report/cash balance for March

C. Approve payment of bills

11) ADJOURNMENT