

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
LOYALTON SOCIAL HALL – LOYALTON, CA
Monday, November 9, 2015 5PM**

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

REGULAR BOARD OF DIRECTORS MEETING 5PM

- 1) **CALL TO ORDER & ROLL CALL OF DIRECTORS**
- 2) **PUBLIC COMMENT**
- 3) **READING & APPROVAL OF THE MINUTES FOR 10/12/2015**
- 4) **DISCUSSIONS/ACTIONS**
 - Meter updates*
 - Burkhart Boehm updates*
 - Employee wages suspended for rest of the calendar year*
 - Change in SVGMD meeting location to the Golden West*
 - Any other updates*
- 5) **CORRESPONDENCE**
- 6) **CASH BALANCE & BILLS TO BE PAID**
- 7) **AGENDA ITEMS FOR NEXT MEETING (1/11.2016)**
- 8) **ADJOURNMENT**

SVGMD IRRIGATORS PUBLIC HEARING 6PM

Open discussion regarding raising revenue for the SVGMD.

ADJOURNMENT