

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, August 15, 2022 at 6:00 p.m.**

**This meeting will also be available via Zoom Teleconferencing:**  
<https://us02web.zoom.us/j/87847235864?pwd=YWFYATeR1BUTjA3cHFiOHUvRTcydz09>

**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) METER REPLACEMENT PROGRAM RFP**

*Opening of received contractor bids for the SVGMD Irrigation Efficiency Demonstration Program LEPA Conversion Package, and announcement of apparent low responsive bidder. Possible Board action item to initiate entering into contract with the apparent low bid contractor.*

**3) PUBLIC HEARING**

**Adoption of an Ordinance Enacting a Management Charge for Fiscal Year 2022-2023**

*The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to fix a large capacity well management charge for the fiscal year 2022-2023 for the purpose of paying the costs of initiating, carrying on, and completing all of the powers, projects, and purposes for which the District is organized, fixed at \$200.00 per well per year.*

**4) 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.*

**5) REPORTS**

- A. Meter Technician Report – Jay Huebert**
- B. DWR Update – Debbie Spangler**
- C. GSP Planning Committee Update – Judie Talbot**

**6) DISCUSSIONS/ACTIONS**

- A. Plumas/Sierra County Well Permit Application Review (if any)**
  - 1. Lafoon Variance Request**
- B. Ordinance 18-01 – Requirements for New Water Well Permits**
- C. McGinley & Associates GSP Update – Dwight Smith**
  - 1. LEPA Demonstration Program**
  - 2. Land Subsidence Network**
  - 3. GDE Monitoring Network**
  - 4. Groundwater Pumping Reduction Assessment**
- D. YourH2OPro Contract Amendment No. 2**
- E. LWA Contract Amendment No. 2**
- F. Resolution 22-07 – Amending the SVGMD Purchasing Policy**
- G. DWR Grant Amendment No. 2**

**7) CORRESPONDENCE LOG**

**8) 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 7/18/22**

**B. Accept finance report/cash balance for August**

**C. Approve payment of bills**

**9) ADJOURNMENT**