

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
SPECIAL MEETING BOARD OF DIRECTORS**

Loyalton Social Hall – Loyalton, CA

Monday, July 27, 2015 6PM

Special Meeting

MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Chairman Genasci called the meeting to order at 6:13PM. Directors present: Grandi, Ramelli, Roberti. Directors absent: Roen, Swofford, Wallace
Also present: Randy Wilson, Leah Wills, Kristi Jamason, John Burns

2) PUBLIC COMMENT

Leah Wills requested that the Directors discuss the UC Davis Sierra Valley Modeling study with the possibility of scheduling a meeting between the UC Davis project team sometime during the last 2 weeks of August. This meeting will include all interested Irrigators in the valley willing to provide information to help the study. The secretary was asked to facilitate this meeting, discussion to be continued to next meeting on Monday, August 10th.

Randy Wilson suggested that the Directors consider additional sources of funding from the State of California specifically to implement the Management Plan mandated by the "*Sustainable Groundwater Management Act 2014*". He also suggested that the SVGMD hire a Project Manager to oversee the entire process in addition to the prospective Consultant that will also be hired to draft the plan.

3) DISCUSSIONS/ACTIONS

-a motion was made by Director Ramelli to approve Phase 2 of the IRWM project draft, pending on final review by Chairman Genasci. Director Roberti 2nd, motion passed, all in favor.

-motion to approve the draft of the Technical Report 2012-2014 is carried over to the next meeting on August 10th pending review by all Directors.

-reconciliation of the budget for fiscal year 2015-2016 is carried over to the next meeting on August 10th. Further review is needed from all Directors to consider a possible policy change for the reimbursement of "repaired" meters. Consideration will also be discussed regarding instituting a "meter site fee" on a yearly basis. Other potential sources of additional revenue will be open to discussion as well. The SVGMD is looking at a \$9,176.00 shortfall for the remainder of 2015.

John Burns suggested that if the Directors agree to place a "meter site fee" on all of the District meter sites, the fee could be discounted for the 1st quarter of the fiscal year and therefore would be collected for the remaining months of October, November & December 2015.

The secretary was asked to agendize the following items for the next meeting on Monday, August 10, 2015.:

- motion to approve draft of the Technical Report 2012-2014
- reconciliation of the budget for fiscal year 2015-2016 and motion to approve Resolution 15-02 "Adoption of 2015-2016 Budget".
- UC Davis Modeling Study project and possible meeting with SVGMD Irrigators in late August.
- letter from Jim Roberti to SVGMD Irrigators regarding more revenue needed for the District.
- update on submission of Phase 2 of the IRWM Project.

4) ADJOURNMENT

Chairman Genasci adjourned the meeting at 8:15 PM.

Juliana Walsh, Secretary