

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, January 18, 2021
5:30 p.m. Closed Session
6:00 p.m. Regular Session**

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
Dave Goicoechea, Director
Kevin Goss, 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

2) Conference with Labor Negotiators (Gov. Code section 54957.6.)

Unrepresented employee: Board Clerk Under Negotiation: Terms and Conditions of Employment

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. Plumas County Update – Tracey Ferguson

C. DWR Statewide Update – Debbie Spangler

D. GSP Outreach: Technical Advisory Committee Update – Judie Talbot

8) DISCUSSIONS/ACTIONS

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

B. Election of Chairman & Vice-Chairman for 2021

C. Appointed Directors and Terms of Office

D. Employment Agreement for the Meter Technician

E. Employment Agreement for the Board Clerk

F. Technical Support Services – New Monitoring Well Land Use Agreement

- G. Pumping Data Maps for 2017 – 2020**
- H. Ordinance 18-01 Zone Map Amendment Proposal for the Chilcoot Subbasin**
- I. SGMA Implementation for the Sierra Valley Subbasin (5-012.01) DWR Grant Agreement Category (d): Monitoring/Assessment Request for Proposals (RFP) for Professional Services**
- J. Flow Meter Standardization and Calibration**
- K. Larry Walker Associates GSP Update**
 - 1. 3-Month Schedule Outlook**
 - 2. WQ and Subsidence Survey**
 - 3. Input Data for Model and Data Portal**

9) CORRESPONDENCE LOG

- A. Email to the SV GSP from Warren Simison re: North Portola Mine**

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 11/16/20**
- B. Accept finance report/cash balance for December**
- C. Approve payment of bills**
- D. Independent Auditor's Report for Fiscal Years Ended June 30, 2018 and 2019**

11) ADJOURNMENT