

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, April 15, 2024 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  
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) 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.*

**3) REPORTS**

- A. Meter Technician Report – Jay Huebert**
- B. DWR Update – Debbie Spangler**
- C. Smithneck Recharge Project Update – Laura Foglia**
- D. Audit with Blomberg and Griffin for FY21-22 and FY22-23**

**4) DISCUSSIONS/ACTIONS**

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. DWR TSS Monitoring Well Location**
- C. SVGMD Ordinance 18-01 Amendments**
- D. DWR SGMA Implementation Grant Professional Services Agreement: Larry Walker Associates Team**
- E. DWR SGMA Implementation Grant Professional Services Agreement: Stetson Engineers Inc. and the Desert Research Institute**
- F. Plumas County Flood Control and Water Conservation District “Synergistic Sierra Valley Groundwater Recharge and Irrigation Efficiency Project” Grant Professional Services Agreement: Larry Walker Associates Team**
- G. Plumas County Flood Control and Water Conservation District “Synergistic Sierra Valley Groundwater Recharge and Irrigation Efficiency Project” Grant Professional Services Agreement: Stetson Engineers Inc. and the Desert Research Institute**
- H. Agri-Lines Irrigation Inc. Quote for Irrigation Efficiency Demonstration Program: Conversion of Irrigation System Equipment**
- I. May 20, 2024 SVGMD Special Meeting**

**5) 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 3/18/24**
- B. Approve payment of bills and finance reports**

**6) ADJOURNMENT**