

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, December 12, 2016 at 6 p.m.**

Board of Directors

Einen Grandi, Chairman  
Don Wallace, Director  
Terry Swofford, Director  
Paul Roen, Director  
Greg Ramelli, Director  
Jim Roberti, Director  
Tom Rowson, Director

***SPECIAL MEETING***  
**AGENDA**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC HEARING –**

Consideration whether the District must now fix a large capacity well management charge for the fiscal year, 2016-2017, on all wells that are capable of pumping 100 gpm within the District, with a total charge of \$200.00 per well per year, for the purposes of paying the costs of initiating, carrying on, and completing any of the powers, projects, and purposes for which the District is organized.

**3) CONSIDERATION FOR ADOPTION OF THE 2016/2017 Large Capacity Well Management Charge Ordinance**

**4) ADJOURNMENT**