

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
GOLDEN WEST RESTAURANT, LOYALTON, CA
Monday, August 19, 2019 at 6:00 p.m.**

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

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. Letter of Resignation from Director Michael Sanchez**
 - 1. Interim Director – Plumas County Supervisor Kevin Goss**
- B. New Plumas County AICP Planning Director – Tracey Ferguson**
- C. Technician report - Jay Huebert**
 - 1. Meter Repairs/Purchases**

2) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
 - 1. Maddalena Road agriculture well**
- B. Definition of Engineered Pumping Capacity**
- C. Sierraville Public Utility District Letter of Support from SVGMD**
- D. GSP Planning Grant – Kristi Jamason**
- E. SGMA Statewide Updates – Debbie Spangler**
- F. Technical Support Services Monitoring Well Project Agreement**
- G. GSP Concept Document and Other Activities– Greg Hinds**
- H. Representative for Upper Feather River Watershed IRWM**
- I. District Phone Service**

3) CORRESPONDENCE LOG

- A. Sierra County Transportation Commission is conducting a 2020 update of their Regional Transportation Plan. Looking for input with respect to transportation issues in Sierra County.**
- B. Plumas County Special Districts Association – Bi-Annual Brown Act and Harassment Training Session on August 21st from 12-5 p.m. in Quincy.**

4) 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 7/15/19**
- B. Accept finance report/cash balance for August**
- C. Approve payment of bills**

5) ADJOURNMENT