

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, June 15, 2020 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 HEARING

Adoption of an Ordinance Enacting a Management Charge for Fiscal Year 2020-2021

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to fix the management charge for the fiscal year 2020-2021 on all land within the District at \$.15 per acre, per year, with a total minimum charge of \$6.00 per year for all parcels or lots forty (40) acres or less, 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) 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.

4) REPORTS

- A. Meter Technician Report - Jay Huebert**
- B. Technical Support Services – Debbie Spangler**
- C. GSP Request for Proposals (RFP) Update**

5) DISCUSSIONS/ACTIONS

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Unpaid Large-Capacity Well Management Charges**
- C. Flow Meter Standardization**
- D. Audit with Blomberg and Griffin**
- E. Updated Professional Services Agreement for Greg Hinds**
- F. Presentation: GSP Concept Document – Greg Hinds**
- G. Presentation: LESA System Provides Uncertain Efficiency Improvements for Alfalfa Irrigation, Sierra Valley – Phil Bachand**

6) CORRESPONDENCE LOG

7) 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 5/18/20**
- B. Accept finance report/cash balance for June**
- C. Approve payment of bills**

8) ADJOURNMENT