SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT SPECIAL BOARD OF DIRECTORS MEETING SIERRA CHRISTIAN CHURCH 81059 HIGHWAY 70 BECKWOURTH, CA 96129

Monday, February 19, 2024 at 3:30 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

SPECIAL MEETING <u>AGENDA</u>

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) DISCUSSIONS/ACTIONS

- A. Considerations on Potential Policies and Procedures for Active and Inactive Large-Capacity Wells
- **B.** Revisions to the SVGMD Well Application
- 4) ADJOURNMENT