

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Wednesday, November 3, 2021 at 2:00 p.m.**

This meeting will also be available via Zoom Teleconferencing:

<https://ucdavis.zoom.us/j/5302195692>

Meeting ID:

530 219 5692

By Phone:

+1 (669) 900-6833

Board of Directors

**Einen Grandi, Chairman
Don Wallace, Vice-Chair
Dwight Ceresola, Director
Dave Goicoechea, Director
Greg Ramelli, Director
Jim Roberti, Director
Paul Roen, Director**

SPECIAL MEETING
MINUTES

1) CALL TO ORDER & ROLL CALL OF DIRECTORS

Chairman Grandi called the meeting to order at 2:08 PM

Directors present: Grandi, Ramelli, Roen, Wallace, Roberti, Ceresola, Goicoechea

Directors absent: none

Also present: Kristi Jamason, Greg Hinds, Katie Tanner and Tracy Schohr.

Zoom: Carl Butz, Judie Talbot, Tom Rowson, Gus Tolley, Betsy Elzufon and Michael Hogan

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.

There was no public comment.

3) DISCUSSIONS/ACTIONS

A. SVGMD GSP Draft Chapters & Appendices Review

Laura Foglia, LWA GSP Project Manager, discussed several aspects of the GSP Draft Chapters with the Board. The discussion focused on project and management actions surrounding SGMA Sustainable Management Criteria: groundwater levels, water storage, water quality, interconnected surface water, subsidence, and the monitoring well network.

4) ADJOURNMENT

Chairman Grandi adjourned the meeting at 4:17 PM

Jenny Gant, Board Clerk