

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING**

Thursday, December 8, 2022 at 1:00 p.m.

**This meeting will be held 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  
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 Roen called the meeting to order at 1:16 PM

Directors present: Roen, Roberti, Wallace, Ceresola

Directors absent: Goicoechea, Grandi, Ramelli

Also present: Dwight Smith, Judie Talbot, Tracey Ferguson, and Betsy Elzufon

**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 were no public comments.

**3) DISCUSSIONS/ACTIONS**

**A. Professional Service Agreement with Larry Walker Associates, Inc. for Sustainable Groundwater Services 2022 Water Year Groundwater Sustainability Plan Annual Report**

Tracey Ferguson, Plumas County Planning Director, shared that at the November Board meeting the Directors authorized LWA's proposal for the 2023 GSP Annual Report. This is the official contract, approved as to form by District Counsel. The contracted work is to be done between December 1, 2022 and April 1, 2023.

Director Roen made a motion to approve the professional services agreement with LWA and authorized the Chair to sign the contract, Director Roberti 2<sup>nd</sup>, motion passed, all in favor.

**B. Construction Contract Agreement with Agri-Lines Irrigation Inc. for Irrigation Efficiency Demonstration Program LEPA Conversion of Irrigation System Equipment**

Ferguson reported that the Board selected Agri-Lines as the approved contractor for the LEPA system equipment and installation at the August 15, 2022 Board meeting, but no official contract was written up at that time. This contract has been approved as to form by District Counsel and includes the original scope of work, as well as the additional spans and installation not originally anticipated. The total cost of the LEPA conversion contract with Agri-Lines comes to \$27,106.34

Due to Director Roberti wishing to abstain from the vote, there would not be a Board quorum to vote on this agenda item.

Director Roen made a motion to agendaize this item at the next meeting, Director Ceresola 2<sup>nd</sup>, motion passed, all in favor.

**4) ADJOURNMENT**

Vice Chair Wallace adjourned the meeting at 1:31 PM

Jenny Gant, Board Clerk