SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT REGULAR BOARD OF DIRECTORS MEETING SIERRA CHRISTIAN CHURCH 81059 HIGHWAY 70 BECKWOURTH, CA 96129 Monday, November 21, 2022 at 6:00 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

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) <u>REPORTS</u>

- A. Meter Technician Report Jay Huebert
- **B.** DWR Update Debbie Spangler
- C. GSP Planning Committee Update Judie Talbot

4) **DISCUSSIONS/ACTIONS**

- A. Plumas/Sierra County Well Permit Application Review (if any)
 - 1. Meadow Edge Park (Vinton) Special Use Permit
- **B. Large-Capacity Well Inventory**
- C. McGinley & Associates GSP Update Dwight Smith
 - **1. Land Subsidence Network**
 - 2. Green Gulch DMS 12 Meter Standardization
 - 3. GDE Monitoring Network
 - 4. Irrigation Review & LEPA Irrigation Efficiency Demonstration Program
 - 5. Surface Water Management, Recharge & Pumping Reduction Assessment
 - 6. Monitoring Networks Expansion O&M Manual
- **D. SGMA Implementation Grant Application**
 - 1. Resolution 22-08 Sustainable Groundwater Management Grant Program SGMA Implementation
- E. GSP Annual Report for 2023

5) CORRESPONDENCE LOG

6) 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 10/17/22
- **B.** Approve payment of bills
- 7) ADJOURNMENT

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