

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, January 16, 2023
5:15 p.m. Closed Session
6:00 p.m. Regular Session**

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

AGENDA

1) CALL TO ORDER & ROLL CALL OF DIRECTORS (5:15 PM)

2) PUBLIC COMMENT FOR CLOSED SESSION

The public may address the Board on any item on the closed session agenda before the Board adjourns to closed session. Speakers are limited to a five (5) minute presentation.

3) CLOSED SESSION

The Directors will move into Closed Session to discuss the following items:

- 1) Public Employee Evaluation of Performance (Gov. Code section 54957(b)(1).)
 - a. Meter Technician
 - b. Board Clerk
 - c. GSP Program + Consultant Evaluations

4) RETURN TO OPEN SESSION (6:00 PM)

5) REPORT OUT FROM CLOSED SESSION

6) 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.

7) REPORTS

- A. Meter Technician Report – Jay Huebert**
- B. SGMA Implementation Grant Application**
- C. McGinley & Associates GSP Update – Dwight Smith**
- D. GSP Planning Committee Update – Judie Talbot**
- E. DWR Grant Completion Report**

8) DISCUSSIONS/ACTIONS

- A. Election of Chairman & Vice-Chairman for 2023**
- B. Appointed Directors and Terms of Office**
 - 1. New term for Einen Grandi**
 - 2. New term for Greg Ramelli**
 - 3. New term for Dave Goicoechea**

- C. Ordinance 23-01: Setting a Date, Time and Place for Board Meetings**
- D. Employment Agreement for the Meter Technician**
- E. Employment Agreement for the Board Clerk**
- F. SVGMD Finances with Plumas County Auditor's Office**

9) CORRESPONDENCE LOG

10) 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 11/21/22 + 12/8/22 + 12/29/22

B. Approve payment of bills

11) ADJOURNMENT