

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
GOLDEN WEST RESTAURANT, LOYALTON, CA  
Monday, October 8, 2018 at 6:00 p.m.**

Board of Directors  
Einen Grandi, Chairman  
Greg Ramelli, Director  
Jim Roberti, Director  
Paul Roen, Director  
Tom Rowson, Director  
Michael Sanchez, Director  
Don Wallace, Director

**AGENDA**

**1) CALL TO ORDER & ROLL CALL OF DIRECTORS**

**2) PUBLIC HEARING**

**Adoption of an Ordinance Enacting a Management Charge for Fiscal Year 2018-2019**

The Board of Directors will hear comments from the public regarding SVGMD's proposed ordinance to fix a large capacity well management charge for the fiscal year 2018-2019 for the purpose of paying the costs of initiating, carrying on, and completing all of the powers, projects, and purposes for which the District is organized, fixed at \$200.00 per well per year.

**3) 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.*

**4) REPORTS**

**A. Inactive Well Registration**

**B. SV Managed Groundwater Recharge Project**

**C. Technical Report Request for Proposal**

**D. Technician report - Jay Huebert**

**1. Meter Repairs/Purchases**

**5) DISCUSSIONS/ACTIONS**

**A. Plumas/Sierra County Well Permit Application Review (if any)**

**1. Roberti Ranch**

**B. Ordinance 18-01 Adopting Requirements Pertaining to New Water Well Permits**

**C. Joint Powers Agreement – David Prentice**

**D. Public Trust Doctrine to Groundwater – David Prentice**

**E. Professional Services Agreements**

**1. Burkhard Bohm**

**F. Technical Support Services**

**1. Monitoring Well Location**

**2. Potential Transducer Locations**

**G. DWR SGMA Update – Debbie Spangler**

**H. Groundwater Sustainability Plan – Greg Hinds**

**I. DWR Facilitation Support Services – Tania Carlone**

**6) CORRESPONDENCE LOG**

**A. DWR fall groundwater level measurements will be collected the last two weeks of October.**

**7) 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 8/14/18 and 9/10/18**

**B. Accept finance report/cash balance for September and October**

**C. Approve payment of bills**

**8) ADJOURNMENT**