

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, July 17, 2023 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

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

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) REPORTS

- A. Meter Technician Report – Jay Huebert**
- B. GSP Planning Committee Update – Judie Talbot**

4) DISCUSSIONS/ACTIONS

- A. Well Permit Application Review: Sierraville Public Utility District**
- B. Request for Statements of Qualifications (SOQ) for Groundwater Sustainability Plan (GSP) Implementation Activities – Evaluation Panel Recommendation for List of Qualified Firms from SOQ Respondents**
- C. Grant Funding Opportunities – Laura Foglia**
 - 1. Plumas County Watershed Forum Proposal – Synergistic Sierra Valley Groundwater Recharge and Irrigation Efficiency Project**
- D. CDFW: Wetlands and Mountain Meadows Sierra Valley Groundwater Recharge Multi-Benefit Project Grant Agreement**
 - 1. Resolution 23-05 – Authorizing the SVGMD to Enter into a Grant Agreement with CDFW**
 - 2. SVGMD Drug Free Policy**
- E. LWA Proposal for GSP Implementation of DWR Monitoring Well Location Identification and Recharge Permitting**
- F. Blomberg and Griffin Independent Audit Proposal**
- G. Resolution 23-02– Adoption of 2023-2024 Budget**
- H. Ordinance 23-02 – Enacting a Management Charge for Fiscal Year 2022-2023**
- I. Resolution 23-03 – Setting a Date for a Public Hearing to Consider the Imposition of a Large Capacity Well Management Charge for Fiscal Year 2023-2024**
- J. Resolution 23-04 – Requesting Collection of Charges on Tax Roll**

5) 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 6/19/23**
- B. Approve payment of bills**

6) ADJOURNMENT