

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, August 19, 2024 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  
Jim Roberti, Vice-Chairman  
Dwight Ceresola, Director  
Dave Goicoechea, Director  
Matt Kilmurray, Director  
Greg Ramelli, 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. DWR Update – Debbie Spangler**
- C. Grant Work Plan and Timeline – Judie Talbot**
- D. LWA Team Project Update – Laura Foglia/Betsy Elzufon**
  - 1. Recharge Project Updates**
  - 2. Subsidence Data Summary – Gus Tolley**
- E. Stetson & DRI Team Project Update – Steve Reich/Jim Thomas**
- F. SVGMD Funds in the Plumas County Treasury**
- G. Drought Resiliency Meeting with Plumas and Sierra Counties**

**4) DISCUSSIONS/ACTIONS**

- A. Plumas/Sierra County Well Permit Application Review (if any)**
- B. Permission to Use Land for Groundwater Recharge Feasibility Study - Right of Entry and Land Use Agreement with Dan and Sally Easley**
- C. Permission to Use Land for Groundwater Recharge Feasibility Study - Right of Entry and Land Use Agreement with Bryan Williams**
- D. Continuous Subsidence Monitoring Location**
- E. DWR and Plumas Watershed Grants: Irrigation Efficiency and Farm Assessments**
- F. Conversion of Irrigation System Equipment Quotes from Agri-Lines and Isaac's & Assoc.**
- G. Ordinance 24-01 – Enacting a Management Charge for Fiscal Year 2024-2025**
- H. Resolution 24-04 – Setting a Date for a Public Hearing to Consider the Imposition of a Large-Capacity Well Management Charge for Fiscal Year 2024-2025**

**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 7/15/24**
- B. Approve payment of bills and finance reports**

**6) ADJOURNMENT**