

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SIERRA CHRISTIAN CHURCH  
81059 HIGHWAY 70 BECKWOURTH, CA 96129  
Monday, January 20, 2025 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. LWA Team Project Update – Laura Foglia**
- D. Stetson & DRI Team Project Update – Steve Reich/Jim Thomas**

**4) DISCUSSIONS/ACTIONS**

- A. Election of Chairman & Vice-Chairman for 2025**
- B. Appointed Directors and Terms of Office**
  - 1. New term for Paul Roen**
  - 2. New term for Matt Kilmurray**
  - 3. New term for Dwight Ceresola**
  - 4. New term for Jim Roberti**
- C. Plumas/Sierra County Well Permit Application Review (if any)**
  - 1. Meadow Edge Park**
- D. Ordinance 18-01 – Requirements for New Water Well Permits (Draft Amendments)**
- E. February Board Meeting Date**
- F. Irrigator’s Workshop in March**
- G. Irrigation Efficiency Equipment Recommendations – Stetson**
- H. Irrigation Efficiency Equipment and Installation Purchases for Grant Projects**
  - 1. Martin Goodwin North Pivot**
    - a. Your H2O Pro Estimate #1292 for Sprinkler Package + Installation**
    - b. Agri-Lines Estimate #58907 for Sprinkler Package**
    - c. Agri-Lines Estimate #58713 for Sprinkler Package Installation**
  - 2. Martin Goodwin South Pivot**
    - a. Your H2O Pro Estimate #1290 for Sprinkler Package + Installation**
    - b. Agri-Lines Estimate #58729 for Sprinkler Package**
    - c. Agri-Lines Estimate #58908 for Sprinkler Package Installation**
  - 3. Isaacs & Assoc. Quotes #39969 for McHenry Sand Separator**
  - 4. Agri-Lines Invoice #56228 Roberti Ranch Pivot 14 Sprinkler Package**
  - 5. Sierra Valley Legacy of Ag Quote #RRP14 Roberti Ranch Pivot 14 Installation**

**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 12/16/24**

**B. Approve payment of bills and finance reports**

**6) ADJOURNMENT**