

**SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
SIERRA CHRISTIAN CHURCH
81059 HIGHWAY 70 BECKWOURTH, CA 96129
Monday, November 18, 2024 at 4:00 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

4) DISCUSSIONS/ACTIONS

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

1. Meadow Edge Park

B. DWR Implementation Grant Amendment

C. Your H2O Pro Estimate – DMS 12 Flow Meter Replacement

D. Irrigation Efficiency Equipment and Installation Purchases for Grant Projects

1. Agri-Lines Irrigation Inc.

2. Sierra Valley Legacy of Agriculture

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 10/21/24

B. Approve payment of bills and finance reports

6) ADJOURNMENT