

Enterprise Anderson Groundwater Sustainability Agency

MINUTES

August 10, 2017
Initial Meeting – 12:00 p.m.

City of Anderson Council Chambers
1887 Howard Street – Anderson, CA 96007

CALL TO ORDER

12:01 p.m.: The initial meeting was called to order by City of Redding Assistant City Manager/Public Works Director Brian Crane.

INTRODUCTION OF BOARD MEMEBERS

Each member of the Board of Directors stated their name and the name of the organization they represent as follows:

Francie Sullivan - City of Redding, Alternate
Leonard Moty - County of Shasta
James Smith - Bella Vista Water District
Brenda Haynes - Anderson Cottonwood Irrigation District
Irwin Fust - Clear Creek Community Services District
Melissa Hunt – City of Anderson

PUBLIC COMMENT ON ITEMS NOT APPEARING ON AGENDA - None.

Brian Crane, City of Redding, recognized individual agency staff members in the audience and introduced them to the Board.

APPOINTMENT OF AGENCY OFFICERS

Brian Crane, City of Redding, called for nominations from the Board for Chair and Vice-Chair.

Alternate Board Member Sullivan nominated Leonard Moty to serve as Chair and Jim Smith to serve as Vice-Chair. The motion died for lack of a second.

Board Member Hunt nominated Irwin Fust as Chair and Jim Smith as Vice-Chair. Board Member Fust declined the nomination. The motion died for lack of a second.

Board Member Fust nominated Jim Smith as Chair, the motion was seconded by Board Member Hunt and passed unanimously.

Vote: AYES: Board Members Fust, Hunt, Haynes, Moty, Sullivan, and Chair Smith.
NOES: None.
ABSTAIN: None.
ABSENT: None.

Board Member Fust nominated Leonard Moty as Vice-Chair, the motion was seconded by Alternate Board Member Sullivan and passed unanimously.

Vote: AYES: Board Members Fust, Sullivan, Hunt, Haynes, Moty, and Chair Smith.
NOES: None.
ABSTAIN: None.
ABSENT: None.

MINUTES

The Board discussed what form of minute taking should be utilized for Agency Board meetings.

By motion made, seconded (Sullivan/Hunt), and carried by a 6-0 vote, the Board adopted action minutes as the method of minutes to be taken of all EAGSA Board meetings.

Vote: AYES: Board Members Sullivan, Hunt, Fust, Haynes, Moty, and Chair Smith.
NOES: None.
ABSTAIN: None.
ABSENT: None.

FPPC AND CONFLICT OF INTEREST

Anderson City Clerk Juanita Barnett provided information to the Board regarding the filing of Conflict of Interest forms (Form 700) for the Fair Political Practices Commission and establishing a filing officer for the Board stating she would work with the County of Shasta on establishing a filing officer and jurisdictional responsibility to insure the Board maintains legal standing with the FPPC. This item was informational only.

APPOINTMENT OF INTERIM EXECUTIVE BOARD MEMBER

The Board discussed the possible appointment of an Interim Executive Board Member and asked questions of Jeff Kiser, City of Anderson, and Brian Crane, City of Redding. The Board requested a recommendation for Interim Executive Board Member be brought back to the Board at their next meeting for review and appointment.

ESTABLISH SCHEDULE AND LOCATION OF FUTURE MEETINGS

The Board, by consensus, agreed to hold all regular Agency Board meetings at the City of Anderson City Council Chambers on an as needed basis and to have the Anderson City Clerk act as the Clerk of the Board for posting agendas and taking minutes.

FORMATION AND PURPOSE OF THE ENTERPRISE ANDERSON GROUNDWATER SUSTAINABILITY AGENCY

Brian Crane, City of Redding, gave a PowerPoint® presentation on the formation and purpose of the EAGSA and together with Jeff Kiser, City of Anderson, answered questions from the Board.

CONSIDER RESOLUTION 2017-01

Brian Crane, City of Redding, gave a brief overview of the proposed grant application.

By motion made, seconded (Fust/Hunt) and carried by a 6-0 vote, the Board adopted Resolution No. 2017-01 authorizing the City of Redding to submit a grant application for funding to prepare the Groundwater Sustainability Plan for Enterprise Anderson Groundwater basins on behalf of the Agency.

Vote: AYES: Board Members Fust, Hunt, Haynes, Sullivan, Moty, and Chair Smith.
NOES: None.
ABSTAIN: None.
ABSENT: None.

ADJOURNMENT

12:32 p.m.: The EAGSA Board adjourned.

James Smith, Chair

ATTEST:

Juanita Barnett, City Clerk / Clerk of the Board