

Enterprise Anderson Groundwater Sustainability Agency

MINUTES

December 6, 2018
Special Meeting – 2:00 p.m.

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

CALL TO ORDER

2:00 p.m.: The special meeting was called to order by Chair James Smith from Bella Vista Water District.

INTRODUCTION OF BOARD MEMBERS

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

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

Absent: Julie Winters – City of Redding (*arrived late, see note below*)

PUBLIC COMMENT ON ITEMS NOT APPEARING ON AGENDA

David Ledger, President of Shasta Environmental Alliance, gave the Board a letter regarding the City of Redding proposal to use groundwater pumping during drought years to promote subdivision growth in the City of Redding.

2:03 p.m.: Board member Julie Winters arrived and took her place on the dais.

MINUTES

By motion made, seconded (Moty/Hunt), and carried by a 6-0 vote, the Board approved the minutes of the July 12, 2018.

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

CALIFORNIA DEPARTMENT OF WATER RESOURCES(DWR) UPDATE ON BASIN PRIORITIZATION

Pat Vellines, Regional Coordinator of the Northern Region of DWR, update the Board on the basin prioritization process, walked them through the DWR website at water.ca.gov, and answered questions from the Board.

EAGSA MANAGEMENT COMMITTEE REPORT

Josh Watkins gave a EAGSA Management Committee report regarding the Committee's recommendation for hiring a consultant to prepare the Groundwater Sustainability Plans (GSPs).

By motion made, seconded (Fust/Winter), and carried by a 6-0 vote, the Board approved the selection of CH2M to provide engineering and stakeholder outreach and engagement services for the preparation of a Groundwater Sustainability Plan (GSP).

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

STAKEHOLDER COMMUNICATIONS & ENGAEMENT PLAN

Tania Carlone, Senior Associate Mediator, Consensus Building Institute, gave a PowerPoint® presentation and updated the Board on the Communications & Engagement Plan.

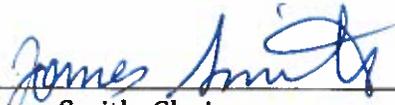
The Board requested the Clerk to provide a copy of the PowerPoint to each of the Board members.

COMMUNICATIONS AND INFORMATION ITEMS

Josh Watkins, City of Redding, discussed the November 5, 2018, press release issued by the City of Redding Water Division regarding the implementation of new strategies to ensure safe drinking water, shared a video link on the City of Redding website pertaining to watershed recovery and water quality management in the aftermath of the Carr Fire (<https://youtu.be/LjEWPku1xl>) and played one of the five short videos that can be viewed there.

ADJOURNMENT

2:34 p.m. The EAGSA Board adjourned.



James Smith, Chair

ATTEST:



For Juanita Barnett, City Clerk / Clerk of the Board