

Enterprise Anderson Groundwater Sustainability Agency (EAGSA)

Board Members:

Melissa Hunt (City of Anderson)

James Smith (Bella Vista Water District)

Irwin Fust (Clear Creek Community Services District)

Leonard Moty (Shasta County)

Brenda Haynes (Anderson Cottonwood Irrigation District)

Erin Resner (City of Redding)

AGENDA

August 15, 2019, 2:00 PM
City of Anderson Council Chambers
1887 Howard Street, Anderson, CA 96007

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

James Smith, Chair, will call the meeting to order and introduce items.

3. PUBLIC COMMENT ON ITEMS NOT APPEARING ON AGENDA

The Board will receive public comments on items not appearing on the agenda and within the jurisdiction of the Agency. The Board will not take any action on items presented during public comments.

4. APPROVAL OF MINUTES FROM PREVIOUS EAGSA BOARD MEETING

The Board will motion to approve the minutes from the April 9, 2019, EAGSA Board meeting. (See Attachment 1)

5. GROUNDWATER SUSTAINABILITY PLANNING UPDATE

CH2M/Jacobs will present a groundwater sustainability planning technical update including data collection results, public outreach activities, and interested parties engagement.

6. UPCOMING MEETINGS

Establish the date of the Fall 2019 Public Outreach Event (October 16, 2019 proposed) and confirm the date of the next EAGSA Board Meeting (December 12, 2019).

7. ADJOURNMENT

ATTACHMENT 1

MINUTES – EAGSA BOARD MEETING APRIL 9, 2019

Enterprise Anderson Groundwater Sustainability Agency

MINUTES

April 9, 2019

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

CALL TO ORDER

2:01 p.m.: The 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: Erin Resner – City of Redding

PUBLIC COMMENT ON ITEMS NOT APPEARING ON AGENDA

None.

MINUTES

By motion made, seconded (Moty/Hunt), and carried by a 5-0 vote, the Board approved the minutes of the December 6, 2018.

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

CALIFORNIA DEPARTMENT OF WATER RESOURCES(DWR)

Ian Espinoza, DWR Engineering Geologist, gave a presentation of the Sustainability Groundwater Management Act (SGMA) including DWR's role in development of Groundwater Sustainability Plans.

GROUNDWATER SUSTAINABILITY PLANS

Brett Isbell from CH2M/Jacobs introduced a Groundwater Sustainability Plan and presented an overview of project objectives including stakeholder outreach.

EAGSA MANAGEMENT COMMITTEE REPORT

Josh Watkins provided an oral report on the results of the basin reprioritization.

COMMUNICATIONS AND INFORMATION ITEMS

Josh Watkins, City of Redding, proposed future meeting dates for 2019. After some discussion it was agreed on that Thursdays work best for everyone. The meeting dates for 2019 will be, Thursday August 15, 2019 and Thursday December 12, 2019.

ADJOURNMENT

2:45 p.m: The EAGSA Board adjourned.

James Smith, Chair

ATTEST:

Christy White, Deputy City Clerk/Clerk of the Board