Enterprise Anderson Groundwater Sustainability Agency

MINUTES

August 15, 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/Fust), and carried by a 5-0 vote, the Board approved the minutes of the April 9, 2019.

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

2:08 p.m.: Board Member Eric Resner arrived and took her place on the dais.
GROUNDWATER SUSTAINABILITY PLANNING UPDATE

Peter Lawson, Nate Brown and Lyna Black from CH2M/Jacobs gave a groundwater sustainability technical update and presentations on data collection results, public outreach activities, interested party’s engagement and answered questions from the Board.

ADJOURNMENT

3:06 p.m: The EAGSA Board adjourned.

ATTEST:

Christy White, Deputy City Clerk/Clerk of the Board