

# **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 - Amended**

October 24, 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 August 15, 2019, EAGSA Board meeting. (See Attachment 1)

### **5. ADDITIONAL FUNDING AVAILABLE**

CH2M/Jacobs will explain how the recently announced funding available through Department of Water Resources (DWR) Proposition 68 Planning Grants would benefit preparation of the Groundwater Sustainability Plan. CH2M/Jacobs will also explain funding available through DWR's Technical Support Services for construction of a monitoring well in the Enterprise Subbasin.

### **6. CONSIDER RESOLUTION 2019-01**

The Board will consider authorizing the City of Redding to submit a grant application for additional funding to prepare the Groundwater Sustainability Plan for Enterprise Anderson Groundwater basing on behalf of the Agency. (See Attachment 2)

### **7. BRIEF OVERVIEW OF FALL 2019 PUBLIC OUTREACH EVENT ON OCTOBER 16, 2019**

CH2M/Jacobs will provide a brief overview of the fall public outreach event.

**8. UPCOMING MEETINGS**

Confirm the date of the next EAGSA Board Meeting (December 12, 2019).

**9. ADJOURNMENT**

**ATTACHMENT 1**

**MINUTES – EAGSA BOARD MEETING AUGUST 15, 2019**

# DRAFT

## 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.

**ADIJOURNMENT**

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

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James Smith, Chair

ATTEST:

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Christy White, Deputy City Clerk/Clerk of the Board

**ATTACHMENT 2**  
**RESOLUTION 2019-01**

**Resolution No. 2019- 01**

**A RESOLUTION OF THE ENTERPRISE-ANDERSON GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING THE CITY OF REDDING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE AGENCY**

**WHEREAS**, on September 16, 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act of 2014 (“SGMA”) codified at Water Code section 10720 et seq.; and

**WHEREAS**, SGMA requires the formation of a Groundwater Sustainability Agency (“GSA”) that will be responsible for implementing provisions of SGMA as to medium and high priority groundwater basis, as identified by the California Department of Water Resources (“DWR”); and

**WHEREAS**, the overlying members of the Redding Area Groundwater Basin formed the Enterprise-Anderson Groundwater Sustainability Agency (“EAGSA”) prior to July 1, 2017; and

**WHEREAS**, under SGMA, each GSA is responsible for submitting a Groundwater Sustainability Plan (“GSP”) to the California State Water Resources Control Board (“SWRCB”) by January 31, 2022; and

**WHEREAS**, the DWR is administering the Sustainable Groundwater Planning Grant Program to provide funds to develop groundwater plans and projects;

**NOW, THEREFORE, BE IT RESOLVED**, by the EAGSA Board of Directors, that an application be made to the DWR to obtain a grant under the Round 3-Sustainable Groundwater Management Grant Program’s Planning Grant pursuant to the Outdoor Access for All Act of 2018 (Proposition 68) (Water Code Section 79775 *et seq.*), and to enter into an agreement to receive a grant for the Enterprise-Anderson Groundwater Sustainability Plan. The Public Works Director of the City of Redding is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with DWR.

**I HEREBY CERTIFY** that the foregoing resolution was introduced, read and adopted at a special meeting of the EAGSA Board of Directors on the 24<sup>th</sup> day of October, 2019 by the following vote:

AYES: BOARD MEMBERS:  
NOES: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS:

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James Smith, Chair

ATTEST:

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Clerk