

# **Enterprise Anderson Groundwater Sustainability Agency**

## **Special Meeting MINUTES**

October 24, 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:

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

### **PUBLIC COMMENT ON ITEMS NOT APPEARING ON AGENDA**

None.

### **MINUTES**

By motion made, seconded (Moty/Haynes), and carried by a 6-0 vote, the Board approved the minutes of the August 15, 2019.

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

**GROUNDWATER SUSTAINABILITY FUNDING AVAILABLE**

Peter Lawson, from CH2M/Jacobs explained 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 also explained funding available through DWR's Technical Support Services for construction of a monitoring well in the Enterprise Subbasin.

By motion made, seconded (Haynes, Fust), and carried by a 6-0 vote, the Council voted to adopt Resolution No 2019-01 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.

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

**OVERVIEW OF FALL 2019 PUBLIC OUTREACH EVENT ON October 16, 2019**

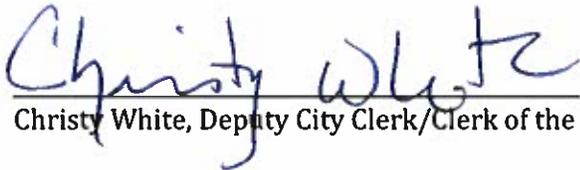
Lyna Black from CH2/Jacobs provided a brief overview of the outreach event.

**ADJOURNMENT**

**2:29 p.m:** The EAGSA Board adjourned until December 12, 2019.

  
James Smith, Chair

ATTEST:

  
Christy White, Deputy City Clerk/Clerk of the Board