

# **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)

Adam McElvain (City of Redding)

## **AGENDA**

August 11, 2:00 PM

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

And

Virtually through MSTeams  
(see email invitation for details)

### **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 December 12, 2019, EAGSA Board meeting. (See Attachment 1)

### **5. CONSIDER RESOLUTION 2020-01 APPROVAL OF CONTRACT AMENDMENT WITH CH2M/JACOBS FOR ADDITIONAL GRANT FUNDING**

The Board to authorize the City of Redding to execute an amendment to the Consulting and Professional Services Contract with CH2M/Jacobs for additional grant funding awarded (See Attachment 2)

### **6. GROUNDWATER SUSTAINABILITY PLANNING UPDATE**

CH2M/Jacobs will present a groundwater sustainability plan (GSP) technical update including GSP preparation (specifically Chapters 2 and 3 of the Anderson Subbasin GSP, currently available for review by the Board and Public) status of modeling efforts, and next steps. CH2M/Jacobs will also provide a brief update on public outreach.

## 7. ADJOURNMENT

**ATTACHMENT 1**

**MINUTES – EAGSA BOARD MEETING DECEMBER 12, 2019**

# Enterprise Anderson Groundwater Sustainability Agency

## MINUTES

December 12, 2019

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

### CALL TO ORDER

**2:00 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

Absent - Erin Resner – City of Redding

### PUBLIC COMMENT ON ITEMS NOT APPEARING ON AGENDA

None.

## MINUTES

By motion made, seconded (Haynes/Hunt), and carried by a 5-0 vote, the Board approved the minutes of the October 24, 2019.

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

**APPROVAL OF EAGSA BOARD MEETING DATES FOR 2020**

By motion made, seconded (Hunt/Fust), and carried by a 5-0 vote, the Board approved the meeting dates for 2020 (April 14, August 11, December 8).

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

**GROUNDWATER SUSTAINABILITY PLANNING UPDATE**

Lyna Black and Nate Brown from CH2M/Jacobs presented a groundwater sustainability plan (GSP) technical update including GSP preparation, status on integrated flow model, and next steps. CH2M/Jacobs also provided a brief update on public outreach and Chapter 1 of the Groundwater Sustainability Plan.

**ADJOURNMENT**

**2:39 p.m.** The EAGSA Board adjourned until April 14, 2020.

\_\_\_\_\_  
James Smith, Chair

ATTEST:

\_\_\_\_\_  
Christy White, Deputy City Clerk/Clerk of the Board

**ATTACHMENT 2**

**STAFF REPORT & RESOLUTION 2020-01**

**AMENDMENT TO THE CONSULTING AND PROFESSIONAL SERVICES CONTRACT WITH CH2M/JACOBS  
FOR ADDITIONAL GRANT FUNDING AWARDED**

## **AGENDA ITEM**

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**TO:** Enterprise-Anderson Groundwater Sustainability Agency Board of Directors  
**FROM:** EAGSA Management Committee  
**DATE:** August 11, 2020  
**SUBJECT:** Amendment to the Consulting and Professional Services Contract with CH2M/Jacobs for Additional Grant Funding Awarded

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### **RECOMMENDATION:**

Adopt Resolution 2020-01 authorizing the City of Redding to execute an amendment to the Consulting and Professional Services Contract with CH2M/Jacobs for the addition of Proposition 68 SGWP grant funds (See Attached Resolution 2020-01).

### **BACKGROUND:**

The EAGSA authorized the City of Redding to apply for and administer grant funds awarded through the 2017 Groundwater Sustainability Plans and Project Solicitation under the Proposition 1 Sustainable Groundwater Planning Grant (SGWP) program. In November 2018, on behalf of the EAGSA, the City of Redding entered into a grant agreement with the California Department of Water Resources (DWR) to administer these funds for the development of the Groundwater Sustainability Plans (GSP) for the Anderson and Enterprise Subbasins and for the installation of a monitoring well.

In December 2018, the EAGSA board authorized the City to enter into a Consulting and Professional Services Agreement with CH2M/Jacobs for the development of the GSPs and to site and design a monitoring well.

On October 24, 2019 the EAGSA Board of Directors approved Resolution 2019-01 Authorizing the City of Redding to submit a grant application for additional funding pursuant to the Proposition 68 SGM Grant Program Planning – Round 3 Grant Solicitation, and additional funding was awarded in mid-March 2020. The additional funding will be used to augment GSP development and public outreach activities required under SGMA.

### **FISCAL IMPACTS:**

The work funded by the SGWP Grant includes the preparation of the GSPs and the construction of a multi-completion monitoring well to enhance the monitoring network within the Enterprise or Anderson subbasins.

### **ALTERNATIVE ACTION:**

The EAGSA Board has the option of selecting from one of the following alternatives:

1. Amend the Consulting and Professional Services Contract with CH2M/Jacobs for Additional Grant Funding Awarded to prepare the GSPs for the Anderson and Enterprise subbasins, and to also site and design a multi-completion monitoring well.

2. Not amend the Consulting and Professional Services Contract with CH2M/Jacobs for Additional Grant Funding Awarded and provide alternative direction to EAGSA staff.

## **CONCLUSION**

The EAGSA is responsible for completion of the GSPs for each subbasin by January 31, 2022 in accordance with SGMA regulations. Under SGMA, these basins should reach sustainability within 20 years of implementing their sustainability plans. The selection of amending the Consulting and Professional Services Contract with CH2M/Jacobs for Additional Grant Funding Awarded will allow the preparation of these plans so the EAGSA can proceed with fulfilling its regulatory obligations.

**Resolution No. 2020- 01**

**A RESOLUTION OF THE ENTERPRISE-ANDERSON GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING THE CITY OF REDDING TO EXECUTE AN AMENDMENT TO THE CONSULTING AND PROFESSIONAL SERVICES CONTRACT WITH CH2M/JACOBS FOR THE ADDITION OF PROPOSITION 68 SGWP GRANT FUNDS**

**WHEREAS**, on September 16, 2014, Governor Brown enacted the Sustainable Groundwater Management Act of 2014 (“SGMA”) which required the formation of a Groundwater Sustainability Agency (“GSA”) that will be responsible for implementing provisions of SGMA; and

**WHEREAS**, the overlying members of the Redding Area Groundwater Basin formed the Enterprise-Anderson Groundwater Sustainability Agency (“EAGSA”), whom will be 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 (“SGWP”) to provide funds to develop groundwater plans and projects, and the EAGSA authorized the City of Redding to apply for and administer SGWP funds on behalf of the GSA; and

**WHEREAS**, on November 9, 2018, the Department of Water Resources (“DWR”) executed a grant agreement with the City of Redding for the use of these funds towards the development of the GSPs for the Anderson and Enterprise Subbasins; and

**WHEREAS**, the EAGSA authorized the City of Redding to apply for and administer additional SGWP funding pursuant to the Proposition 68 SGM Grant Program Planning – Round 3 Grant Solicitation, and on April 30, 2020 the DWR executed an amendment to the grant agreement with the City of Redding for the award of the Proposition 68 SGWP grant funds; and

**NOW, THEREFORE, BE IT RESOLVED**, by the EAGSA Board of Directors, that the City of Redding is hereby authorized to execute an amendment to the Consulting and Professional Services Contract with CH2M/Jacobs for additional grant funding awarded under the Round 3 of the Sustainable Groundwater Management Grant Program’s Planning Grant.

**I HEREBY CERTIFY** that the foregoing resolution was introduced, read and adopted at a meeting of the EAGSA Board of Directors on the 11<sup>th</sup> day of August 2020 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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Christy White, City Clerk/Clerk of the Board

