

Enterprise Anderson Groundwater Sustainability Agency

MINUTES

August 11, 2020

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
James Smith - Bella Vista Water District
Leonard Moty – County of Shasta
Adam McElvain – City of Redding via MS Teams

Absent - Brenda Haynes - Anderson Cottonwood Irrigation District
Irwin Fust - Clear Creek Community Services District

PUBLIC COMMENT ON ITEMS NOT APPEARING ON AGENDA

None.

MINUTES

By motion made, seconded (Haynes/Moty), and carried by a 4-0 vote, the Board approved the minutes of December 12, 2019.

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

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

By motion made, seconded (Hunt/Moty), and carried by a 4-0 vote, the Board adopted Resolution 2020-01 amending the contract with CH2M/Jacobs for additional grant funding.

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

GROUNDWATER SUSTAINABILITY PLANNING UPDATE

Peter Lawson and Nate Brown from CH2M/Jacobs presented an update including GSP preparation, status of modeling efforts and next steps, and provided an update on public outreach.

ADJOURNMENT

2:46 p.m: The EAGSA Board adjourned until December 8, 2020.

James Smith, Chair

ATTEST:

Christy White, Deputy City Clerk/Clerk of the Board