

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).

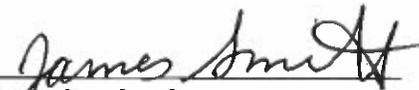
Vote: AYES: Board Members Hunt, Fust, Haynes Moty and Chair Smith.
NOES: None.
ABSTAIN: None.
ABSENT: Resner.

GROUNDWATER SUSTAINABILITY PLANNING UPDATE

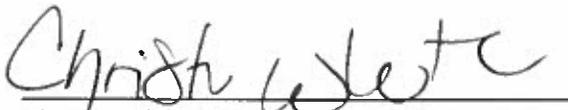
Lyna Black and Nate Brown from CH2M/Jacobs presented a groundwater sustainability plan (GSP) technical update including GSP preparation, status on integrated flow model, and next steps. CH2M/Jacobs also provided a brief update on public outreach and Chapter 1 of the Groundwater Sustainability Plan.

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