

Enterprise Anderson Groundwater Sustainability Agency

Board Members:

Melissa Hunt (City of Anderson)

James Smith, Chair (Bella Vista Water District)

Irwin Fust (Clear Creek Community Services District)

Leonard Moty, Vice-Chair (Shasta County)

Brenda Haynes (Anderson Cottonwood Irrigation District)

Julie Winter (City of Redding)

AGENDA

July 12, 2018

2:00 p.m. – 3:15 p.m.

City of Anderson Council Chambers

1887 Howard Street – Anderson, CA 96007

1. CALL TO ORDER

James Smith, Chair, will call the meeting to order and introduce items.

2. 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.

3. APPROVAL OF MINUTES FROM AUGUST 10, 2017 MEETING

The Board will approve the minutes from the August 10, 2017 EAGSA Board Meeting.

[Attachment 3.A (Draft Minutes)]

4. INTRODUCTION OF FACILITATOR FOR GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT

Introduce Tania Carlone, Consensus Building Institute.

5. CONSIDER RESOLUTION 2018-01

The Board will consider authorizing the City of Redding to release a Request for Proposals to provide engineering services for the preparation of the Groundwater Sustainability Plan and identification of monitoring well location(s) for the Anderson and Enterprise Subbasins on behalf of the Agency.

[Attachment 5.A (Resolution 2018-01) and Attachment 5.B (Draft RFP)]

6. CONSIDER RESOLUTION 2018-02

The Board will consider adopting a resolution opposing the Department of Water Resources' Draft 2018 SGMA Basin Prioritization which reprioritized the Anderson Subbasin from medium priority to high priority.

[Attachment 6.A (Staff Report) and Attachment 6.B (Resolution 2018-02)]

7. ADJOURNMENT