

Enterprise Anderson Groundwater Sustainability Agency

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)

Julie Winter (City of Redding)

AGENDA

August 10, 2017

Initial Meeting – 12:00 p.m.

City of Anderson Council Chambers

1887 Howard Street – Anderson, CA 96007

1. CALL TO ORDER

Brian Crane, Public Works Director for the City of Redding, will call the meeting to order and introduce items 2-4.

2. INTRODUCTION OF BOARD MEMBERS

Each Board Member will briefly state their name and organization they represent.

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. APPOINTMENT OF AGENCY OFFICERS

The Board will appoint a Chair and Vice Chair from the Member Directors.

5. MINUTES

The Board will adopt which method of minutes should be taken of Board meetings; verbatim, summary or action minutes.

6. FPPC AND CONFLICT OF INTEREST

The Board will receive input regarding the filing of Conflict of Interest forms (Form 700) for the Fair Political Practices Commission and establishing a filing officer for the Board. The Board may take action on this item to appoint a filing officer.

7. APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR

The Board will appoint an Interim Executive Director with the initial direction to develop further initial organizational steps and bring future action items to the Board at subsequent Board meetings.

8. ESTABLISH SCHEDULE AND LOCATION OF FUTURE MEETINGS

The Board of Directors will adopt a schedule, location, and time for regular meetings of the Board.

9. FORMATION AND PURPOSE OF THE ENTERPRISE ANDERSON GROUNDWATER SUSTAINABILITY AGENCY

The Board of Directors will receive a report on the Sustainable Groundwater Management Act, and the formation and purpose of the Enterprise Anderson Groundwater Sustainability Agency.

10. CONSIDER RESOLUTION 2017-01

The Board will consider authorizing the City of Redding to submit a grant application for funding to prepare the Groundwater Sustainability Plan for Enterprise Anderson Groundwater basins on behalf of the Agency.

11. FUTURE ACTION ITEMS

The Board of Directors may direct the interim Executive Director to include items for consideration at future Board meetings.

12. ADJOURNMENT