

RESOLUTION NO. 17-17

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FORMING THE ENTERPRISE-ANDERSON GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, on September 16, 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act of 2014 (SGMA) codified at Water Code section 10720 et seq.; and

WHEREAS, SGMA requires the formation of a Groundwater Sustainability Agency (GSA) that will be responsible for implementing provisions of SGMA as to medium and high priority groundwater basis, as identified by the State of California Department of Water Resources (DWR); and

WHEREAS, under SGMA, each GSA is responsible for assuming its regulatory role by July 1, 2017, and for submitting a Groundwater Sustainability Plan (GSP) to the California State Water Resources Control Board (SWRCB) by either January 31, 2020, or January 31, 2022, depending on criteria specified in SGMA; and

WHEREAS, the Enterprise Sub-basin and the Anderson Sub-basin of the Redding Basin have been identified by the DWR as medium priority basins thereby making both subject to the provisions of SGMA; and

WHEREAS, Water Code Section 10723.6 authorizes a combination of local agencies overlying a groundwater basin to elect to become a Groundwater Sustainability Agency (GSA) by using a memorandum of understanding or other legal agreement; and

WHEREAS, the City of Anderson (Anderson), the Anderson-Cottonwood Irrigation District (ACID), Bella Vista Water District (BVWD), the Clear Creek Community Services District (CCCSD), the City of Redding (Redding) and the County of Shasta (County), (collectively the Members) overlie the Enterprise Sub-basin and/or the Anderson Sub-basin; and

WHEREAS, the Members have developed a Memorandum of Understanding (MOU) with the purpose of complying with SGMA requirements to form a GSA and to cooperatively develop, adopt, implement and manage a GSP for the Enterprise and Anderson Sub-basins of the Redding Basin in accordance with SGMA; and

WHEREAS, Water Code Section 10723 requires the Members to hold a noticed public hearing to receive public comment on the formation of a GSA; and

WHEREAS, each of the Members are holding public hearings and it is anticipated the governing bodies of each of the Member local agencies will authorize the adoption of similar resolutions and the execution of the attached MOU forming the Enterprise-Anderson Groundwater Sustainability Agency (EAGSA).

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of Anderson finds as follows:

1. The City Council of the City of Anderson finds that the recitals set forth above are true and correct.
2. The public interest is best met by compliance with SGMA and City of Anderson participation in the EAGSA.
3. The City Council of the City of Anderson authorizes the Mayor to execute the attached EAGSA MOU(Exhibit A) on behalf of the City
4. The City Council of the City of Anderson authorizes the City Manager to represent the City in preparation and submittal to the Department of Water Resources of the required notice of formation and intent to undertake sustainable groundwater management of the Enterprise and Anderson Sub-Basins of the Redding Basin in accordance with Water Code Section 10723.8.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Anderson held on April 18, 2017 by the following vote:

AYES: Councilmembers Baugh, Hunt, Neutze, Cornick, and Mayor Browning.

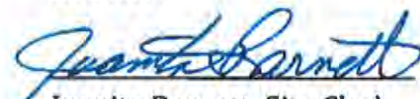
NOES: None.

ABSTAIN: None.

ABSENT: None.


Baron Browning, Mayor

ATTEST:


Juanita Barnett, City Clerk

RESOLUTION 17-1 OF THE BOARD OF DIRECTORS OF ANDERSON COTTONWOOD IRRIGATION
DISTRICT APPROVING A MEMORANDUM OF AGREEMENT ESTABLISHING THE ENTERPRISE-
ANDERSON GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, on September 16, 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act of 2014 (SGMA) codified at Water Code section 10720 et seq.

WHEREAS, SGMA requires the formation of one or more Groundwater Sustainability Agencies (GSA) that will be responsible for implementing provisions of SGMA as to medium and high priority groundwater basins, as identified by the State of California Department of Water Resources (DWR).

WHEREAS, under SGMA, each GSA is responsible for assuming its regulatory role by July 1, 2017, and for submitting a Groundwater Sustainability Plan (GSP) to the California State Water Resources Control Board (SWRCB) by either January 31, 2020, or January 31, 2022, depending on criteria specified in SGMA.

WHEREAS, Anderson Cottonwood Irrigation District (ACID) is a "local agency" as defined under SGMA whose boundaries overlie the Enterprise Subbasin and Anderson Subbasin and is therefore eligible to serve as a GSA within portions of the Subbasins.

WHEREAS, the Enterprise Subbasin and the Anderson Subbasin have been identified by the DWR as medium priority basins thereby making both subject to the provisions of SGMA.

WHEREAS, Water Code Section 10723.6 authorizes a combination of local agencies overlying a groundwater basin to elect to become a Groundwater Sustainability Agency (GSA) by using a memorandum of agreement.

WHEREAS, after publication of notice pursuant to Water Code section 10723 and Government Code section 6066, on April 13, 2017 a public hearing was held to receive public comments and consider whether ACID should enter into the Memorandum of Understanding Forming the Enterprise-Anderson Groundwater Sustainability Agency.

NOW THEREFORE, BE IT RESOLVED:

1. ACID intends to form a multi-agency GSA by Memorandum of Understanding (MOU) to be called the "Enterprise-Anderson Groundwater Sustainability Agency" (EAGSA) with other local agencies overlying the Anderson and/or Redding Subbasins who are signatories to the MOU (Members).
2. The attached Memorandum of Understanding has been reviewed by ACID and is found to comply with the mandates of SGMA and in the formation of a multi-agency GSA.

3. ACID authorizes the Board President to execute the Memorandum of Understanding in substantially the same form as that attached hereto, and requests that, subject to execution by all Members, City of Redding submit to DWR on behalf of ACID and the other Members of the MOU, a Notice of Intent to undertake sustainable groundwater management in accordance with SGMA.
4. The notification to DWR shall include the boundaries of the Enterprise and Anderson Subbasins that ACID and other Members of the MOU intend to manage (including all lands within ACID's boundaries), a copy of the resolutions of each of the Members electing to form the EAGSA, a list of interested parties developed pursuant to Water Code section 10723.2 of SGMA, and an explanation of how their interests will be considered in the development and operation of the EAGSA and the development and implementation of a Groundwater Sustainability Plan for the subbasins.
5. This action is exempt from provisions of the California Environmental Quality Act.

This resolution was duly adopted at a meeting of the Board of Directors of the Anderson Cottonwood Irrigation District held on April 13, 2017, by the following vote:

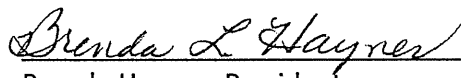
AYES: Haynes, Blankenship, Mazzotti, Butcher

NOES: None

ABSTAINED: None

ABSENT: N/A

Signed and approved by me after its adoption this April 13, 2017.


Brenda Haynes, President
Anderson Cottonwood Irrigation District

ATTEST:


Mike Battles
Secretary

**BELLA VISTA WATER DISTRICT
COUNTY OF SHASTA, CALIFORNIA**

Resolution No. 17-04

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE
BELLA VISTA WATER DISTRICT
AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A MEMORANDUM OF
UNDERSTANDING FORMING THE ENTERPRISE-ANDERSON GROUNDWATER
SUSTAINABILITY AGENCY**

WHEREAS, on September 16, 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act of 2014 (SGMA) codified at Water Code Section 10720 et seq. and,

WHEREAS, SGMA requires the formation of a Groundwater Sustainability Agency (GSA) that will be responsible for implementing provisions of SGMA as to medium and high priority groundwater basins, as identified by the State of California Department of Water Resources (DWR); and,

WHEREAS, under SGMA, each GSA is responsible for assuming its regulatory role as of July 1, 2017, and for submitting a Groundwater Sustainability Plan (GSP) to the California State Water Resources Control Board (SWRCB) by either January 31, 2020, or January 31, 2022, depending on criteria specified in SGMA; and

WHEREAS, the Enterprise Sub-basin and the Anderson Sub-basin of the Redding Basin have been identified by the DWR as medium priority basins thereby making both subject to the provisions of SGMA; and,

WHEREAS, Water Code Section 10723.6 authorizes a combination of local agencies overlying a groundwater basin to elect to become a Groundwater Sustainability Agency (GSA) by using a memorandum of agreement or other legal agreement; and,

WHEREAS, the City of Anderson (Anderson), the Anderson-Cottonwood Irrigation District (ACID), Bella Vista Water District (BVWD), the Clear Creek Community Services District (CCCSD), the City of Redding (Redding) and the County of Shasta (County) (collectively the Members) overlie the Enterprise Sub-basin and/or the Anderson Sub-basin; and,

WHEREAS, the Members have developed a Memorandum of Understanding ("MOU") with the purpose of complying with SGMA requirements to form a GSA and to cooperatively develop, adopt, implement and manage a Groundwater Sustainability Plan ("GSP") for the Enterprise and Anderson Sub-basins of the Redding Basin in accordance with SGMA; and,

WHEREAS, Water Code Section 10723 requires the Members to hold a public hearing to receive public comment on the formation of a GSA; and,

WHEREAS, each of the Members are holding public hearings and it is anticipated the governing bodies of each of the Member local agencies will authorize the adoption of similar resolutions and the execution of the attached MOU forming the Enterprise-Anderson Groundwater Sustainability Agency ("EAGSA"); and,

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of Bella Vista Water District find that the recitals set forth above are true and correct, the public interest is best met by compliance with SGMA and participation in the EAGSA, authorizes the General Manager to execute the attached EAGSA MOU the preparation and submittal to the Department of Water Resources of the required notice of formation and intent to undertake sustainable groundwater management of the Enterprise and Anderson Sub-Basins of the Redding Basin in accordance with Water Code Section 10723.8.

* * * * *

Passed and Adopted by the Board of Directors of the Bella Vista Water District this 24th day of April 2017 by the following vote:

Ayes: Bambino, Nash, Smith, Steppat and Waite

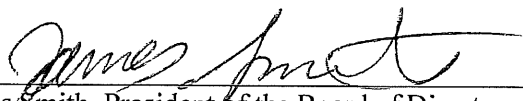
Noes:

Absent:

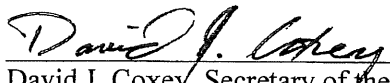
Abstain:

BELLA VISTA WATER DISTRICT

By:


James Smith, President of the Board of Directors of
Bella Vista Water District

ATTEST:


David J. Coxey, Secretary of the Board of
Directors of Bella Vista Water District

CLEAR CREEK COMMUNITY SERVICES DISTRICT
RESOLUTION 2017-06

A RESOLUTION BY THE BOARD OF DIRECTORS OF CLEAR CREEK COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING FORMING THE ENTERPRISE-ANDERSON GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, on September 16, 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act of 2014 (SGMA) codified at Water Code Section 10720 et seq. and,

WHEREAS, SGMA requires the formation of a Groundwater Sustainability Agency (GSA) that will be responsible for implementing provisions of SGMA as to medium and high priority groundwater basins, as identified by the State of California Department of Water Resources (DWR); and,

WHEREAS, under SGMA, each GSA is responsible for assuming its regulatory role of July 1, 2017, and for submitting a Groundwater Sustainability Plan (GSP) to the California State Water Resources Control Board (SWRCB) by either January 31, 2020, or January 31, 2022, depending on criteria specified in SGMA; and

WHEREAS, the Enterprise Sub-basin (DWR Basin No. 5-6.04) and the Anderson Sub-basin (DWR Basin No. 5-6.03) have been delineated by the DWR and identified as medium priority basins thereby making both subject to the provisions of SGMA; and,

WHEREAS, Water Code Section 10723.6 authorizes a combination of local agencies overlying a groundwater basin to elect to become a Groundwater Sustainability Agency (GSA) by using a memorandum of agreement or other legal agreement; and,

WHEREAS, the City of Anderson (Anderson), the Anderson-Cottonwood Irrigation District (ACID), Bella Vista Water District (BVWD), the Clear Creek Community Services District (CCCSD), the City of Redding (Redding) and the County of Shasta (County) (collectively the Members) overlie the Enterprise Sub-basin and/or the Anderson Sub-basin; and,

WHEREAS, the Members have developed a Memorandum of Understanding ("MOU") with the purpose of complying with SGMA requirements to form a GSA and to cooperatively develop, adopt, implement and manage a Groundwater Sustainability Plan ("GSP") for the Enterprise and Anderson Sub-basins of the Redding Basin in accordance with SGMA; and,

WHEREAS, Water Code Section 10723 requires the Members to hold a public hearing to receive public comment on the formation of a GSA; and,

WHEREAS, each of the Members are holding public hearings and it is anticipated the governing bodies of each of the Member local agencies will authorize the adoption of similar resolutions and the execution of the attached MOU forming the Enterprise-Anderson Groundwater Sustainability Agency ("EAGSA"); and,

NOW THEREFORE, BE IT RESOLVED THAT

1. The Board of Directors of the Clear Creek Community Services District finds that the recitals set forth above are true and correct.
2. The public interest is best met by compliance with SGMA and Clear Creek Community Services District participation in the EAGSA.
3. The Board of Directors of the Clear Creek Community Services District authorizes the General Manager to execute the attached EAGSA MOU on behalf of the District.
4. The Board of Directors of the Clear Creek Community Services District authorizes the Assistant Manager to represent the District in preparation and submittal to the Department of Water Resources of the required notice of formation and intent to undertake sustainable groundwater management of the Enterprise and Anderson Sub-Basins of the Redding Basin in accordance with Water Code Section 10723.8.

PASSED AND ADOPTED this 19th day of April, 2017 by the following vote:

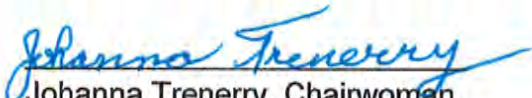
Motion: Mark Engel

Second: Doug Evans

BOARD MEMBERS:

AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0

Johanna Trenerry
Irwin Fust
Doug Evans
Virginia Bassham
Mark Engel


Johanna Trenerry, Chairwoman

ATTEST: 
Kurt Born, General Manager,
Secretary to the Board of Directors

RESOLUTION NO. 2017-032

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDDING
AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF
UNDERSTANDING FORMING THE ENTERPRISE-ANDERSON
GROUNDWATER SUSTAINABILITY AGENCY**

WHEREAS, on September 16, 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act of 2014 (SGMA) codified at Water Code section 10720 et seq.; and

WHEREAS, SGMA requires the formation of a Groundwater Sustainability Agency (GSA) that will be responsible for implementing provisions of SGMA as to medium and high priority groundwater basins, as identified by the State of California Department of Water Resources (DWR); and

WHEREAS, under SGMA, each GSA is responsible for assuming its regulatory role by July 1, 2017, and for submitting a Groundwater Sustainability Plan (GSP) to the California State Water Resources Control Board (SWRCB) by either January 31, 2020, or January 31, 2022, depending on criteria specified in SGMA; and

WHEREAS, the Enterprise Sub-basin and the Anderson Sub-basin of the Redding Basin have been identified by the DWR as medium priority basins thereby making both subject to the provisions of SGMA; and

WHEREAS, Water Code Section 10723.6 authorizes a combination of local agencies overlying a groundwater basin to elect to become a Groundwater Sustainability Agency (GSA) by using a memorandum of agreement or other legal agreement; and

WHEREAS, the City of Anderson (Anderson), the Anderson-Cottonwood Irrigation District (ACID), Bella Vista Water District (BVWD), the Clear Creek Community Services District (CCCSD), the City of Redding (Redding) and the County of Shasta (County), (collectively the "Members") overlie the Enterprise Sub-basin and/or the Anderson Sub-basin; and

WHEREAS, the Members have developed a Memorandum of Understanding (MOU) with the purpose of complying with SGMA requirements to form a GSA and to cooperatively develop, adopt, implement and manage a Groundwater Sustainability Plan (GSP) for the Enterprise and Anderson Sub-basins of the Redding Basin in accordance with SGMA; and

WHEREAS, Water Code Section 10723 requires the Members to hold a public hearing to receive public comment on the formation of a GSA; and

WHEREAS, each of the Members are holding public hearings, and it is anticipated the governing bodies of each of the Member local agencies will authorize the adoption of similar resolutions and the execution of the attached MOU forming the Enterprise-Anderson Groundwater Sustainability Agency (EAGSA).

NOW THEREFORE, BE IT RESOLVED THAT

1. The City Council of the City of Redding finds that the recitals set forth above are true and correct.
2. The public interest is best met by compliance with SGMA and City of Redding participation in the EAGSA.
3. The City Council of the City of Redding authorizes the Mayor to execute the EAGSA MOU on behalf of the City.
4. The City Council of the City of Redding authorizes the Director of Public Works to represent the City in preparation and submittal to the Department of Water Resources of the required notice of formation and intent to undertake sustainable groundwater management of the Enterprise and Anderson Sub-Basins of the Redding Basin in accordance with Water Code Section 10723.8.

I HEREBY CERTIFY that the foregoing resolution was introduced, read, and adopted at a regular meeting of the City Council on the 18th day of April, 2017, by the following vote:

AYES:	COUNCIL MEMBERS: McElvain, Schreder, Sullivan, Winter, & Weaver
NOES:	COUNCIL MEMBERS: None
ABSENT:	COUNCIL MEMBERS: None
ABSTAIN:	COUNCIL MEMBERS: None

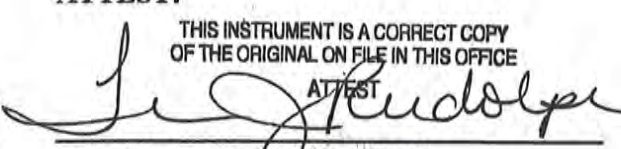

BRENT WEAVER, Mayor

ATTEST:

FORM APPROVED:

THIS INSTRUMENT IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST


PAMELA MIZE, City Clerk
APR 19 2017


BARRY E. DeWALT, City Attorney

PAMELA MIZE
CITY CLERK OF THE CITY COUNCIL
OF THE CITY OF REDDING, COUNTY OF SHASTA,
STATE OF CALIFORNIA

BY 

RESOLUTION NO. 2017-048

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING THE CHAIRMAN TO EXECUTE A
MEMORANDUM OF UNDERSTANDING
FORMING THE ENTERPRISE-ANDERSON
GROUNDWATER SUSTAINABILITY AGENCY**

WHEREAS, on September 16, 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act of 2014 (SGMA) codified at Water Code section 10720 et seq.; and

WHEREAS, SGMA requires the formation of a Groundwater Sustainability Agency (GSA) that will be responsible for implementing provisions of SGMA as to medium and high priority groundwater basins, as identified by the State of California Department of Water Resources (DWR); and

WHEREAS, under SGMA, each GSA is responsible for assuming its regulatory role by July 1, 2017, and for submitting a Groundwater Sustainability Plan (GSP) to the California State Water Resources Control Board (SWRCB) by either January 31, 2020, or January 31, 2022, depending on criteria specified in SGMA; and

WHEREAS, the Enterprise Sub-basin and the Anderson Sub-basin of the Redding Area Basin have been identified by the DWR as medium priority basins thereby making both subject to the provisions of SGMA; and

WHEREAS, Water Code Section 10723.6 authorizes a combination of local agencies overlying a groundwater basin to elect to become a Groundwater Sustainability Agency (GSA) by using a memorandum of agreement or other legal agreement; and

WHEREAS, the City of Anderson (Anderson), the Anderson-Cottonwood Irrigation District (ACID), Bella Vista Water District (BVWD), the Clear Creek Community Services District (CCCSD), the City of Redding (Redding) and the County of Shasta (County), (collectively the Members) overlie the Enterprise Sub-basin and/or the Anderson Sub-basin; and

WHEREAS, the Members have developed a Memorandum of Understanding (MOU) with the purpose of complying with SGMA requirements to form a GSA and to cooperatively develop, adopt, implement and manage a Groundwater Sustainability Plan (GSP) for the Enterprise and Anderson Sub-basins of the Redding Basin in accordance with SGMA; and

WHEREAS, Water Code Section 10723 requires the Members to hold a noticed public hearing to receive public comment on the formation of a GSA; and

WHEREAS, each of the Members are holding public hearings and it is anticipated the governing bodies of each of the Member local agencies will authorize the adoption of similar resolutions and the execution of the attached MOU forming the Enterprise-Anderson Groundwater Sustainability Agency (EAGSA).

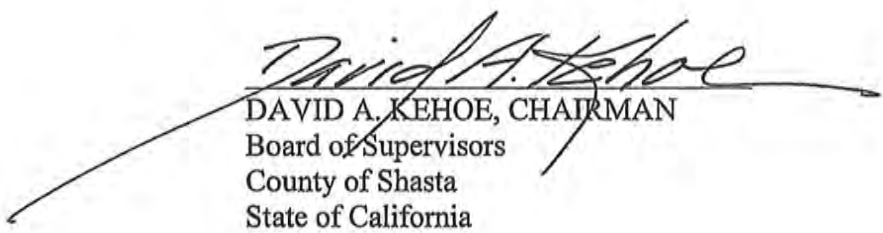
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors finds the recitals set forth above are true and correct and the public interest is best met by compliance with SGMA and Shasta County participation in the EAGSA; and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Chairman to execute the attached EAGSA MOU on behalf of the County; and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Public Works Director to represent the County in preparation and submittal to the Department of Water Resources of the required notice of formation and intent to undertake sustainable groundwater management of the Enterprise and Anderson Subbasins of the Redding Area Groundwater Basin in accordance with Water Code Section 10723.8.

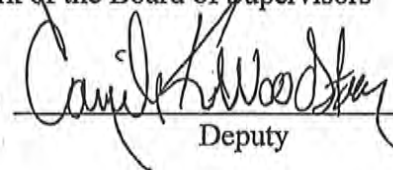
DULY PASSED AND ADOPTED this 18th day of April, 2017 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:	Supervisors Kehoe, Moty, Rickert, Morgan, and Baugh
NOES:	None
ABSENT:	None
ABSTAIN:	None
RECUSE:	None


DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: 

Deputy

THIS INSTRUMENT IS
A CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

ATTEST APR 18 2017

CLERK OF THE BOARD
Supervisors of the County of Shasta, State of California
By: 