



SHASTA COUNTY

WATER AGENCY

Administration
1450 Court Street, Suite 308B
Redding, California 96001
(530) 225-5557

Supervisor Kevin W. Crye, District 1
Supervisor Tim Garman, District 2
Supervisor Mary Rickert, District 3
Supervisor Patrick Jones, District 4
Supervisor Chris Kelstrom, District 5

AGENDA

REGULAR MEETING OF THE WATER AGENCY

Tuesday, July 23, 2024

9:00 AM or as soon thereafter as may be heard

The Board welcomes you to its meetings which are regularly scheduled for Tuesday at 9:00 a.m. in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center, 1450 Court Street, Suite 263, Redding, California. Your interest is encouraged and appreciated.

The agenda is divided into two sections: CONSENT CALENDER: These matters include routine financial and administrative actions and are usually approved by a single majority vote. REGULAR CALENDER: These items include significant financial, policy, and administrative actions and are classified by program areas. The regular calendar also includes "Scheduled Hearings," which are noticed and public hearing, and any items not on the consent calendar.

TO ADDRESS THE BOARD: The Board provides the members of the public with a Public Comment Period-Open Time, where the public may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Water Agency or on any agenda item listed on the Consent Calendar. In addition, members of the public may also comment on any item on the Regular Calendar before or during the Board's consideration of that item. Members of the public may also address matters scheduled for public hearings at the time such public hearings are opened for comment. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken on non-agenda matters**, but the Board may briefly respond to statements or questions and, if deemed necessary, refer to the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Persons wishing to address the Board in the Board Room are requested to fill out a Speaker Request Form and provide it to the Clerk before the meeting begins. Speaker Request Forms are available at the following locations: (1) online at https://www.shastacounty.gov/sites/default/files/fileattachments/board_of_supervisors/page/3999/

[web speaker request form 07012024.pdf](#), (2) from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308B, Redding, and (3) in the back of the Board of Supervisors Chambers. If you have documents to present for the members of the Water Agency Board to review, please provide a minimum of ten copies. When addressing the Board in the Board Room, please approach the rostrum, and after receiving recognition from the Chair, give your comments.

Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

The Board wishes to ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings. Each person who addresses the Water Agency Board shall not use loud, threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting. Any such language or any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County Water Agency.

CALL TO ORDER

PUBLIC COMMENT PERIOD - OPEN TIME

During the Public Comment Open Time period, the public may address the Water Agency on any matter not listed on the agenda that is within the subject matter jurisdiction of the Water Agency or on any agenda item listed on the Consent Calendar. Each speaker is allocated three minutes to speak. Those wishing to participate in Public Comment – Open Time must submit a speaker request card to the Clerk of the Board before the meeting begins. All speaker request cards submitted after the meeting begins will be heard by the Water Agency once all Regular Calendar items on the agenda have been considered by the Water Agency, and before the Water Agency’s consideration of the Consent Calendar.

CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Water Agency at one time without discussion. Any Water Agency member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public will be provided with a single opportunity to comment on one or more items on the Consent Calendar, during Public Comment Period – Open Time, before the Water Agency’s consideration of the Consent Calendar.

Clerk of the Board

C1 Approve the minutes of the meeting held on June 25, 2024, as submitted.

No Additional General Fund Impact

Simple Majority Vote

Public Works

- C2** Approve a retroactive amendment to the agreement with PACE Engineering, Inc., for engineering and construction administration services for the "County Service Area (CSA) 2-Sugarloaf Water Improvement Project," Contract No. 610895, which modifies the rates and increases maximum compensation.

General Fund Impact

Simple Majority Vote

ADJOURN

ACCESSIBILITY: Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 225-5550. To better enable us to assist you, please contact us with your request at least 24 hours prior to the meeting.

COMMUNICATIONS: Communications received by the Water Agency Board are on file and available for review in the Clerk of the Board's Office. Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Water Agency Board, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

FIND MEETING INFORMATION ONLINE: The Water Agency meetings are viewable via livestream and archived recording on Shasta County's website at <https://www.shastacounty.gov/clerk-board/page/meeting-videos>. Although the County strives to make meetings viewable via livestream, please be advised that remote viewing is provided for convenience only. In the event of a technological malfunction, the only assurance of viewing the meeting is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without livestream access, if there is technological malfunction.

Agendas, minutes, and other Water Agency Board documents are also available online.

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any

other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: adacoordinator@shastacounty.gov. Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Water Agency Board meetings, please call Clerk of the Board (530) 225-5550 at least 24 hours before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.