



SHASTA COUNTY

Water Agency

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Supervisor Joe Chimenti, District 1
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AGENDA

REGULAR MEETING OF THE WATER AGENCY

Tuesday, March 23, 2021

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

The Water Agency welcomes you to its meetings which are scheduled for Tuesdays 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 CALENDAR: These matters include routine financial and administrative actions and are usually approved by a single majority vote. REGULAR CALENDAR: 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 hearings and public hearings, and any items not on the consent calendar.

TO ADDRESS THE BOARD: The Water Agency provides the members of the public with a Public Comment-Open Time period, where the public may address the Board on any agenda item on the regular calendar and on the consent calendar before the Board's consideration of the items on the regular calendar and on the consent calendar and may also address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Water Agency. In addition, members of the public may also comment on any item on the consent calendar before the Board's consideration of the consent calendar, and may also comment on any item on the regular calendar before or during the Board's consideration of the 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 the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

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

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

For information about participating in Water Agency meetings during the COVID-19 pandemic, please refer to the bottom of the agenda or visit www.co.shasta.ca.us/index/cob.

CALL TO ORDER

PUBLIC COMMENT PERIOD - OPEN TIME

During the Public Comment Open Time period, the public may address the Board on any agenda item on the regular calendar and on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Water Agency. Each speaker is allocated three minutes to speak.

CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar before the Board's consideration of the Consent Calendar. Each speaker is allocated three minutes to speak.

SDC 1 **Clerk of the Board**

Approve the minutes of the meeting held on January 26, 2021, as submitted.

No General Fund Impact

Simple Majority Vote Required

SDC 2 **Water Agency**

Take the following actions regarding a Water Use Agreement with the McConnell Foundation for up to 130 acre-feet of water at \$250 per acre-foot this summer: (1) Approve an agreement for the period April 1, 2021 through February 28, 2022; and (2) approve and authorize the Chief Engineer to execute written consents or amendments to this agreement regarding quantity, place of use, or timing of use pursuant to Section 21 of the agreement.

No General Fund Impact

Simple Majority Vote Required

ADJOURN

REMINDERS

Due to the COVID-19 public health emergency, the County of Shasta is adapting the way that Board of Supervisors meetings are conducted. Modifications have been made to protect public health while still encouraging engagement from the public. Reasonable accommodations will be made for individuals with disabilities, with any doubt being resolved in favor of accessibility.

Meetings of the Board of Supervisors are currently open to the public at limited capacity. Once the available seats are filled, members of the public wishing to address the Board may wait in line outside of the Chambers. Individuals waiting in line shall maintain six feet of distance between themselves and others at all times. These individuals will be allowed entry to make their comment and then must exit the Board Chambers if there is no available seating. Those entering the Board Chambers shall maintain six feet of distance between themselves and others at all times. Individuals must wear a face covering unless exempted by state order.

Members of the public are strongly encouraged to consider the following alternative channels that have been made available for remote participation:

WATCH : View the meeting online live or after the meeting at www.co.shasta.ca.us/index/bos/meeting-agendas.

COMMENT: Provide public comment via telephone or submit public comment and documents in writing by email or by U.S. Mail on any item on the agenda.

Email: Email your comments and documents to clerkoftheboard@co.shasta.ca.us. State "Public Comment for Board of Supervisors Meeting" in the subject line of your email so it is easily identifiable to staff. Please also reference the agenda item number (e.g. Agenda Item R2). Emails must be received by 5:00 p.m. one day prior to meeting in order to ensure that they will be reviewed by the Board of Supervisors prior to the meeting. Emails will not be verbally read by the Clerk of the Board during the meeting. Emailed comments and documents will be provided to the Board for their review prior to or during their consideration of that item.

Telephone: When the Chair announces the ability to provide public comment during the Public Comment-Open Time Period, for the Consent Calendar, or for any other agenda item which you would like to comment on, call the conference line at (978) 990-5000 and use access code 704163#. You will be called upon and unmuted when it is your turn to speak. If you simply want to observe the meeting and do not wish to make a comment, you do not need to call the conference line and may observe the meeting via livestream. You will be called upon should you dial in to the conference line. Please call in at the time the Chair announces public comment for the item or items you want to speak about. You may call in multiple times for every opportunity that is provided for public comment during the meeting.

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.

Thank you for helping us to protect the health of our staff and members of the public. If you have any questions, please contact the Clerk of the Board at (530) 225-5550.

COMMUNICATIONS received by the Water Agency are on file and available for review in the Clerk of the Board's Office.

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, Shelley Forbes, 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@co.shasta.ca.us. 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 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.

The Water Agency meetings are viewable on Shasta County's website at www.co.shasta.ca.us. 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 Board of Supervisors, 1450 Court Street, Suite 308B, Redding, CA 96001-1673. This document and other Water Agency documents are available online at www.co.shasta.ca.us.