



SHASTA COUNTY

Water Agency

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Supervisor Mary Rickert, District 3
Supervisor Patrick Jones, District 4
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AGENDA

REGULAR MEETING OF THE WATER AGENCY

Tuesday, January 5, 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 : Members of the public may directly address the Water Agency on any agenda item on the regular calendar before or during the Board's consideration of the item. In addition, 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 consent calendar before the Board's consideration of the items 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. 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.

Persons wishing to address the Board 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 http://www.co.shasta.ca.us/BOS/docs/Request_to_talk.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 to review, please provide a minimum of ten copies. When addressing the Board, please approach the rostrum, and after receiving recognition from the Chairman, give your name and comments. 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

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 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. Persons wishing to address the Board during Public Comment Open Time are requested to fill out a Speaker Request Form and, if you have documents to present to the Water Agency, please provide a minimum of ten copies.

SDC 1 Clerk of the Board

Approve the minutes of the meeting held on August 18, 2020, as submitted.

No General Fund Impact

Simple Majority Vote Required

SDC 2 Water Agency

In order to accomplish a transfer of \$70,000 from the Shasta County Water Agency to County Service Area (CSA) No. 2 – Sugarloaf Water to fund an emergency well pump replacement and pursue state and federal grant opportunities, approve a budget amendment in the Shasta County Water Agency Administration budget which: (1) Increases appropriations by \$70,000 for a transfer to CSA No. 2-Sugarloaf Water Admin budget; and (2) decreases appropriations by \$70,000 for a transfer to CSA No. 8-Palo Cedro Sewer Admin budget to reallocate Water Agency funds originally designated for a generator in CSA No. 8-Palo Cedro to CSA No. 2-Sugarloaf Water to meet infrastructure needs.

No General Fund Impact

4/5 Vote Required

ADJOURN

REMINDERS

Due to the COVID-19 public health emergency, the County of Shasta is adapting the way that Water Agency meetings are conducted. Modifications have been made to protect public health while still encouraging engagement from the public.

In light of the continuing increase of COVID-19 cases in Shasta County, this meeting of the Water Agency will be conducted virtually. There will be no in-person participation for Water Agency Members, staff, or members of the public.

Reasonable accommodations will be made for individuals with disabilities, with any doubt being resolved in favor of accessibility.

Here are ways that you can participate in virtual Water Agency Meetings:

WATCH: View the meeting online live or after the meeting at

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 Water Agency 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 Water Agency 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 Water Agency for their review prior to or during their consideration of that item.

Telephone: 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.

Voicemail: Call (530) 225-5270 and follow the instructions to leave your remarks on the voicemail. Comments must be received by 5:00 p.m. one day prior to the meeting. Voicemail comments will be played during the Water Agency meeting at a limit of three minutes per person.

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.