

SHASTA COUNTY WATER AGENCY MINUTES INDEX

Meetings 2/5/2019 through 3/15/22.
Includes Water Agency resolutions from 1987 forward.

Shasta County Water Agency formed in 1957 by Senate Bill 67.

(see Board of Supervisors Indexes/Minutes for further WA information)

ADMINISTRATIVE OFFICE

WA Reso. No. 2016-01; designates CEO as person to create/publish SC Water Agency Enterprise Systems Catalog 10/11/16

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McConnell Foundation; Water Use for up to 24 acre-feet of water at \$250/acre-foot 6/30/20
McConnell Foundation; Water Use for up to 130 acre-feet of water at \$250/acre-foot 3/23/21
McConnell Foundation; Water Use for up to 160 acre-feet of water at \$250/acre-foot 3/1/22
PACE Engineering, Inc.; provide engineering & administrative services for CSA No. 2 Water Improvement Project.... 7/16/19, 5/25/21
Shasta Community Services District; recover Central Valley Project operating/construction costs with WA overhead 11/5/19
SD Reso. No. 96-3; terminates Contract No. RW-8 with Fall River Mills Community Services District..... 2/13/96
WA Reso. No. 95-1; approves contracts with Centerville CSD & asmnt of SCWA/Clear Creek CSD cntrct to Centerville CSD. 5/23/95
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County Service Area No. 6-Jones Valley Water..... 3/11/08, 10/28/08
County Service Area No. 8-Palo Cedro Sewer 1/5/21, 10/5/21
County Service Area No. 11-French Gulch 10/23/90
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Reso. No. 87-207; authorizes application for federal & state grants/loans for Debbie Lane-Huntington Dr. Water Supply Project 9/8/87
WA Reso. No. 2006-1; authorizes application for Water 2025 Challenge Grant with Bureau of Reclamation 4/25/06
WA Reso. No. 2008-02; authorizes grant/loan applications for water system improvements to CSA No. 6-Jones Valley 10/28/08
WA Reso. No. 2008-03 Strategic Opportunity Grant under Safe Drinking Water...Act of 2006 for CSA No. 6..... 10/28/08

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- Agreement; PACE Engineering, Inc.; provide engineering/admin srvc for CSA No. 2 Water Improvement Project 7/16/19, 5/25/21
- Central Valley Project..... 11/5/19, 6/9/20, 9/16/97
- Debbie Lane-Huntington Drive Water Supply Project 9/8/87
- Elk Trail Project..... 10/28/08
- Reso. No. 87-207; authorizes application for federal & state grants/loans for Debbie Lane-Huntington Dr. Water Supply Project 9/8/87
- Shasta Dam Area Redevelopment Project 4/25/89
- WA Reso. No. 89-1; receives tax revenues allocated to Redevelopment Agency for Shasta Dam Area Redevelopment Project .. 4/25/89
- WA Reso. No. 2008-01; intent to transfer water from CSA No. 25-Keswick to CSA No. 6-Jones Valley..... 3/11/08
- WA Reso. No. 2008-02; authorizes grant/loan applications for water system improvements to CSA No. 6-Jones Valley 10/28/08
- WA Reso. No. 2008-03 Strategic Opportunity Grant under Safe Drinking Water...Act of 2006 for CSA No. 6 10/28/08
- WA Reso. No. 2012-01; Local Grndwtr Asstnc. Grant Prog. funding: Groundwater Mgmt. Plan for N. Fk. Battle Crk. Basin 6/19/12
- WA Reso. No. 2013-01; supports Northern Sacramento Valley Integrated Regional Water Management Plan..... 11/12/13
- WA Reso. No. 2017-01; authorizes Chief Engineer to seek/executive revolving fund monies for CSA No. 2 1/24/17
- WA Reso. No. 2018-01; conversion of Water Service Contract to Repayment Contract as authorized under WIIN 11/6/18
- WA Reso. No. 2019-02; designates staff as negotiators for Water Infrastructure Improvement for Nation Act process..... 8/20/19
- Water System Improvement for CSA No. 6 10/28/08

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- BOS 87-64; authorizes application for a Pollution Study Grant for the Mel Mar Area..... 3/31/87
- BOS 87-207; authorizes application for federal & state grants/loans for Debbie Lane-Huntington Dr. Water Supply Project 9/8/87
- 89-1; receives tax revenues allocated to Redevelopment Agency for Shasta Dam Area Redevelopment Project..... 4/25/89
- 89-2; expresses willingness to negotiate with U.S. Bureau of Reclamation for water supply contract amendment..... 11/7/89
- BOS 90-155; amends Reso. No. 72-262 relating to Water Agency Fees and Charges..... 7/3/90
- BOS 90-243; requesting LAFCO initiate proceedings to form CSA No. 11-French Gulch 10/23/90
- 90; no WA resolutions in 1990
- 91; no WA resolutions in 1991
- 92-1; calls for water conservation due to drought..... 3/31/92
- 93-1; adds Central Valley Improvement Act surcharge to Agency’s Water Rates 10/19/93
- 94; no WA resolutions in 1994
- 95-1; approves contracts with Centerville CSD and assignment of SCWA/Clear Creek CSD contract to Centerville CSD 5/23/95
- SD 95-24; adds Bureau of Reclamation’s operation & maintenance deficit surcharge to Agency’s water rates..... 10/3/95
- SD 96-3; terminates Contract No. RW-8 with Fall River Mills Community Services District 2/13/96
- SD 97-43; approves binding agreements with United States to renew contracts for project water 9/16/97
- SD 98-2; intent to draft groundwater management plan for Redding Groundwater Basin 1/27/98
- SD 98-4; adds Bureau of Reclamation’s operation/maintenance deficit surcharge increase to Agency’s water rates..... 3/3/98
- 99; no WA resolutions in 1999
- 2000; no WA resolutions in 2000
- BOS 2001-40; supports agreement to resolve issues of Phase 8 of Bay-Delta Water Rights Hearing 3/13/01
- BOS 2001-45; authorizes assignment of Central Valley Project water thru Bureau of Reclamation to Centerville CSD..... 3/20/01
- BOS 2001-242; accepts AB 303 grant for Phase 2C of Redding Basin Water Resources Management Plan..... 12/18/01
- 2001; no WA resolutions in 2001
- 2002; no WA resolutions in 2002
- 2003; no WA resolutions in 2003
- 2004; no WA resolutions in 2004
- 2005-1; authorizes interim renewal contract for Central Valley Project water..... 1/4/05
- 2005-2; assigns Central Valley Project water contract with Bureau of Reclamation (Centerville & Mountain Gate CSDs)..... 1/4/05
- 2005-3; assigns Central Valley Project water contract with Bureau of Reclamation (Centerville/Mtn. Gate CSDs & BVWD) 1/18/05
- 2005-4; authorizes receipt of water contract from Centerville/Mtn. Gate CSDs/BVWD & CSA No. 25-Keswick 3/1/05
- 2005-5; authorizes long-term renewal contract with Bureau of Reclamation (Centerville/Mtn. Gate CSDs/BVWD/CSA No. 25). 5/3/05
- 2006-1; authorizes application for Water 2025 Challenge Grant with Bureau of Reclamation..... 4/25/06
- 2006-2; supports adoption of Sacramento Valley Integrated Regional Water Management Plan 11/21/06
- 2007; no WA resolutions in 2007
- 2008-01; intent to transfer water from CSA No. 25-Keswick to CSA No. 6-Jones Valley 3/11/08
- 2008-02; authorizes grant/loan applications for water system improvements to CSA No. 6-Jones Valley..... 10/28/08
- 2008-03 Strategic Opportunity Grant under Safe Drinking Water...Act of 2006 for CSA No. 6 10/28/08
- 2009; no WA resolutions in 2009
- 2010; no WA resolutions in 2010
- 2011; no WA resolutions in 2011
- 2012-01; Local Groundwater Assistance Grant Prog. funding: Groundwater Mgmt. Plan for North Fork Battle Creek Basin 6/19/12
- 2013-01; supports Northern Sacramento Valley Integrated Regional Water Management Plan..... 11/12/13
- 2014; no WA resolutions in 2014
- 2015; no WA resolutions in 2014
- 2016-01; designates CEO as person to create/publish SC Water Agency Enterprise Systems Catalog 10/11/16
- 2017-01; authorizes Chief Engineer to seek/executive revolving fund monies for CSA No. 2 1/24/17
- 2018-01; conversion of Water Service Contract to Repayment Contract as authorized under WIIN..... 11/6/18
- 2019-01; adopts FY 2019-20 Budget..... 6/25/19
- 2019-02; designates staff as negotiators for Water Infrastructure Improvement for Nation Act process 8/20/19
- 2020-01; authorizes amendment to Long-Term Renewal contract with U.S. Bureau of Reclamation 6/9/20
- 2020-02; adopts FY 2020-21 Budget..... 6/30/20

2020-03; letter of agreement No. 20-WC-20-5690 with U.S. Bureau of Reclamation for Shasta CSD costs 8/18/20
 2021-01; U.S. Bureau of Reclamation to assign 50 acre-feet of Central Valley Project to City of Shasta Lake..... 4/6/21
 2021-02; adopts FY 2021-22 Budget..... 6/29/21

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 Sierra Nevada Conservancy 10/28/08
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WATER AGENCY

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