



**Vina Groundwater Sustainability Agency**  
308 Nelson Avenue  
Oroville, CA 95965  
(530) 552-3592

Agenda Prepared: 8/6/2020  
Agenda Posted: 8/7/2020  
Prior to: 5:30 p.m.

**VINA GROUNDWATER SUSTAINABILITY AGENCY**  
**BOARD MEETING**  
Regular Meeting Agenda  
August 12, 2020, 5:30 p.m.  
**ONLINE MEETING ONLY VIA WEBEX**

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**PUBLIC PARTICIPATION:**

This meeting is being conducted via teleconference in accordance with Executive Order N-25-20 and N-29-20. Members of the public may virtually attend the meeting using the WebEx platform. Public participants may use the following information to remotely view and participate in the Vina GSA Board meeting online:

**VIDEO CONFERENCE MEETING LINK:**

<https://atteetrial2.webex.com/atteetrial2/onstage/g.php?MTID=e6ad0705ce1d4716418bf5b68e5ab38b2>

**Event (Meeting) Number:** 129 284 5615

**Event Password:** chico (case sensitive)

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To provide comments, please submit an email with the subject line “**PUBLIC COMMENT ITEM NO. \_\_**”, sent to [vinagsapubliccomments@chicoca.gov](mailto:vinagsapubliccomments@chicoca.gov) before the meeting and during the meeting if it is received prior to the close of public comment on an item. The public is encouraged not to send more than one email per item and not to comment on numerous items in one email. Comments received after an agenda item has been heard but before the end of the meeting will also be considered. All emails received will become public record and will be available for public view at the Chico Public Works Operations & Maintenance office after the meeting.

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**1. REGULAR BOARD MEETING**

**1.1. Call to Order**

**1.2. Pledge of Allegiance**

**1.3. Roll Call**

**2. CONSENT AGENDA - all matters listed under the consent agenda are to be considered routine and enacted by one motion.**

**2.1. APPROVAL OF 3/11/20 VINA GSA BOARD MEETING MINUTES**

**Action:** Approve minutes of Vina GSA Board meeting held on 3/11/20.

**2.2. APPROVAL OF THE REVISED 2020-21 VINA GSA BOARD MEETING CALENDAR**

**Action:** Approve the Vina GSA Board Meeting Calendar for FY 2020-21.

### **2.3. APPROVAL OF THE 2020-21 VINA GSA BUDGET**

**Action:** Approve the Vina GSA Budget for FY 2020-21.

### **3. ITEMS REMOVED FROM CONSENT – IF ANY**

### **4. BUSINESS FROM THE FLOOR**

Members of the public may address the Board at this time on any matter not already listed on the agenda; comments are limited to three minutes. The Board cannot take any action at this meeting on requests made under this section of the agenda.

### **5. NOTICED PUBLIC HEARINGS NONE**

### **6. REGULAR AGENDA**

#### **6.1. UPDATE ON THE TUSCAN WATER DISTRICT FORMATION APPLICATION.**

Staff will provide an update on the proposed application to LAFCO to form the Tuscan Water District. (**Verbal Report – Paul Gosselin**).

**Recommendation:** None, this is an informational item only.

#### **6.2. UPDATE ON THE DEVELOPMENT OF THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE VINA SUBBASIN.**

Staff will provide an update on the development of the Groundwater Sustainability Plan and schedule. (**Presentation – Paul Gosselin**).

**Recommendation:** None this is an informational item only

#### **6.3. REVIEW OF THE PROJECT AND MANAGEMENT ACTIONS DEVELOPMENT PROCESS**

The Sustainable Groundwater Management Act requires that GSPs contain a chapter or element for Project Management Actions that may be taken to achieve the sustainability goals. Staff will provide a report on the criteria and proposed process for developing this element. (**Report – Paul Gosselin**).

**Recommendation:** None this is an informational item only

### **7. COMMUNICATIONS AND REPORTS**

These items are provided for the Board's information. Although the Board may discuss the items, no action can be taken at this meeting. Should the Board determine that action is required, the item or items may be included for action on a subsequent posted agenda.

#### **7.1 Vina GSA Management Committee Updates**

7.1.1 Vina Stakeholder Advisory Committee Update (**Report -Kelly Peterson**)

7.2.2 Monthly Financial Status Report (**Report – Kelly Peterson**)

7.2.3 Rock Creek Reclamation District Memorandum of Understanding (**Verbal Report-Paul Gosselin**)

7.2.4 Artificial Recharge Evaluation Policy (**Verbal Report-Paul Gosselin**)

### **8. ADJOURNMENT**

The meeting will adjourn. to the next regular Vina GSA Board meeting on September 9, 2020 at a location or venue to be determined.



Please contact the City of Chico Public Works Department at (530) 894-4200 if you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation. This request should be received at least three working days prior to the meeting.



**Vina Groundwater Sustainability Agency**

308 Nelson Avenue  
Oroville, CA 95965  
(530) 552-3592

**VINA GROUNDWATER SUSTAINABILITY AGENCY  
BOARD MEETING MINUTES**

Regular Meeting

March 11, 2020, 5:30 p.m.

City Council Chamber - 421 Main Street, Chico

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**1. REGULAR BOARD MEETING**

**1.1. Call to Order**

Called to Order by Chair Schwab at 5:33 p.m.

**1.2. Pledge of Allegiance**

**1.3. Roll Call**

**Board Members Present:**

Evan Tuchinsky  
Ann Schwab  
Steve Lambert  
Jeffrey Rohwer

**Absent:** Raymond Cooper

**Staff Present:**

Erik Gustafson (City of Chico Public Works Director), Paul Gosselin (BCDWRC Director), Kelly Peterson (BCDWRC Water Resource Scientist), Kamie Loeser (Durham Irrigation District), Valerie Kincaid (Attorney O'Laughlin & Paris LLP), Linda Herman (City of Chico Park and Natural Resources Manager) and Melissa Beck (City of Chico Administrative Analyst).

**1.4. Election of Chair and Vice Chair**

Board Member Lambert nominated Chair Schwab to remain Chair.

AYES: Member Tuchinsky, Chair Swab, Member Lambert, Member Rohwer.

ABSENT: Member Cooper

NOES: None

Board Member Rohwer nominated Board Member Tuchinsky as Vice Chair.

Motion carried as follows:

AYES: Member Tuchinsky, Chair Schwab, Member Lambert, Member Rohwer.

ABSENT: Member Cooper

NOES: None

**2. CONSENT AGENDA - all matters listed under the consent agenda are to be considered routine and enacted by one motion.**

**2.1. APPROVAL OF 12/12/20 VINA GSA BOARD MEETING MINUTES**

**Action:** Approve minutes of Vina GSA Board meeting held on 12/12/20.

Board Member Lambert motioned to approve the minutes. Seconded by Board Member Tuchinsky.

Motion carried as follows:

AYES: Member Tuchinsky, Chair Schwab, Member Lambert, Member Rohwer.

ABSENT: Member Cooper

NOES: None

\*\*\* **Commissioner Cooper arrived at 5:36 p.m.** \*\*\*

3. **ITEMS REMOVED FROM CONSENT** – NONE

4. **BUSINESS FROM THE FLOOR** - NONE

Members of the public may address the Board at this time on any matter not already listed on the agenda; comments are limited to three minutes. The Board cannot take any action at this meeting on requests made under this section of the agenda.

5. **NOTICED PUBLIC HEARINGS** – NONE

6. **REGULAR AGENDA**

6.1. **ANNUAL BUTTE COUNTY GROUNDWATER STATUS REPORT.**

Staff provided the results of the 2019 Water Year annual report of the groundwater conditions in Butte County (**Report – Kelly Peterson**).

**Recommendation:** None, this is an informational item only.

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Gary Cole addressed the Board requesting information on how to find data for continuous groundwater levels.

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6.2. **CONSIDERATION OF A REPORT ON THE VINA GSA STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEETINGS**

The Board will consider a report from the December and February 2020 SHAC meetings in which the following action items were discussed (**Report – Management Committee**):

6.2.1. APPROVAL OF THE CHARTER FOR THE SHAC

The Board members reviewed the SHAC Charter which describes the Committee's decision-making procedures, process agreements, roles, and responsibilities.

**Recommendation:** Approve the Charter for the Vina GSA Stakeholder Advisory Committee.

Commissioner Tuchinsky questioned why the SHAC does not have a Chair or Vice Chair position and formal voting process. Paul Gosselin responded that although a Brown Act Committee, the meetings are facilitated by an outside independent contractor and that the meeting format is what was described in the Vina GSA Joint Powers Agreement (JPA).

Commissioner Rohwer questioned who makes the final decision if there is not consensus amongst the Committee members as the development of the Groundwater Sustainability Plan progresses and gets trickier. In response Staff said that the SHAC is an advisory committee to the Vina GSA who would make the final decisions, and that a more formal voting and meeting process could be implemented in the further, if needed.

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Richard Harriman addressed the Board regarding SHAC membership concerns.

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Member Tuchinsky made a motion to approve the Charter for the SHAC with the understanding that the Charter can be changed to allow for a more formal voting process if desired in the future. Seconded by Member Lambert.

AYES: Member Tuchinsky, Member Rohwer, Chair Schwab, Member Lambert, Member Cooper.

ABSENT: None

NOES: None

6.2.2. DRAFT “MONITORING PROTOCOLS FOR DATA COLLECTION & MONITORING” CHAPTER FOR THE VINA GROUNDWATER SUSTAINABILITY PLAN (GSP).

The Board reviewed the first draft chapter of the Vina GSA’s Groundwater Sustainability Plan (GSP) entitled “Monitoring Protocols for Data Collection & Monitoring”.

**Recommendation:** Provide comments on the draft Monitoring Protocols Chapter of the GSP.

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James Brobeck addressed the Board regarding groundwater networks, monitoring and dependent ecosystems.

Mary Kay Benson addressed the Board regarding testing more wells to obtain more data points.

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6.2.3. OUT-OF-BASIN TRANSFER/ARTIFICIAL RECHARGE EVALUATION PROCESS

On 10/19/10, the Board directed Staff to draft a rule to regulate out-of-basin water transfers pursuant to its authority under Water Code section 10725(c). The Board reviewed a process to evaluate a potential rule and recommended the scope be broadened to cover the range of legal concerns with artificial recharge programs.

**Recommendation:** Review and provide comments on the revised evaluation process.

Staff provided an overview of the proposed process regarding the basin transfer and artificial recharge programs, which will be reviewed by a formal legal review team from the local agencies. Board Counsel Kincaid addressed questions from the Board and the public.

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James Brobeck addressed the Board regarding legal ramifications and voluntary agreement concerns.

Bruce Smith addressed the Board regarding monitoring well data.

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6.3. **DEPARTMENT OF WATER RESOURCES (DWR) TECHNICAL SUPPORT SERVICES PROGRAM.**

Staff provided a report on a technical and financial support program offered by DWR to install additional groundwater monitoring wells in Butte County that is being pursued (**Report – Kelly Peterson**).

**Recommendation:** None this is an informational item only

**7. COMMUNICATIONS AND REPORTS**

These following items were provided for the Board's information. Although the Board may discuss the items, no action can be taken at this meeting. Should the Board determine that action is required, the item or items may be included for action on a subsequent posted agenda.

**7.1 Vina GSA Management Committee Update**

- 7.1.1 Groundwater Sustainability Plan (GSP) Update (**Report –Butte County Staff**)
  - A. Basin Setting Project (**Verbal Report**)
  - B. GSP Completion Project (**Verbal Report**)
  - C. GSP Completion Timeline Status (**Written Report**)
  - D. Announcement of Airborne Electromagnetic Method (AEM) / Hydrological Conceptual Model (HCM) Public Workshop on April 22, 2020

**7.2 Financial Status Report (*Report – Kelly Peterson*)**

**8. ADJOURNMENT**

The meeting adjourned at 7:00 p.m. to the next regular Vina GSA meeting on June 10, 2020 in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, CA.

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Date Approved:

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Prepared by:

\_\_\_\_\_  
Melissa Beck, Administrative Analyst II

\_\_\_\_\_  
Date



**Vina**  
**Groundwater Sustainability Agency**  
**Agenda Transmittal**

**Agenda Item:**  
**2.2**

**Subject: APPROVAL OF THE REVISED 2020-21 VINA GSA BOARD MEETING CALENDAR.**

**Contact** Linda Herman

**Phone:** 530 896-7241

**Meeting Date:** 8/12/20

**Consent Agenda**

**Department Summary:**

Section IV. b. of the Vina Groundwater Sustainability Agency Bylaws state that Regular meetings of the Board shall occur at least annually; however, meetings may occur more frequently. It also states that the Board at its first meeting of the calendar year shall establish a regular meeting schedule for the following year, including the date, time and location.

At its 12/12/19 meeting, the Board established a regular meeting date of the second Wednesday of the month at 5:30 p.m. to be held quarterly in March, June, September and December each year. Due the progression of the Groundwater Sustainability Plan (GSP) and the pending January 2022 deadline to complete the GSP, Staff is also recommending that the quarterly meetings be changed to monthly until June 2021. Therefore, a proposed revised calendar for the Vina GSA regular meeting dates is attached for the Board's consideration for approval.

In accordance with the Governor's COVID-19 Executive Order N-29-20, it is also recommended that the meetings be held remotely, or in a meeting room wearing masks and social distancing measures with the public participating virtually.

**Fiscal Impact:** None

**Staff Recommendation:** The Management Committee recommends that the Board provide input and approve a calendar of the regular meetings of the Vina GSA Board for 2020-21.

**Attachments**

Proposed 2020-21 Meeting Calendar

# 2020-2021

## VINA GSA BOARD MEETINGS

July '20						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August '20						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September '20						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October '20						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November '20						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December '20						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January '21						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February '21						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March '21						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April '21						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May '21						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June '21						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			





**Vina  
Groundwater Sustainability Agency  
Agenda Transmittal**

Agenda Item: 2.3

**Subject: FINAL 2020-21 VINA GSA BUDGET**

**Contact: Paul Gosselin**

**Phone: 530-552-3588**

**Meeting Date: 8/12/20**

**Consent Agenda**

**Department Summary:** Following for the Board's approval and acceptance is the proposed 2020-21 budget for the Vina GSA. As noted, the majority of the Vina GSA's expenses will be borne by the Prop 1 grant the Butte County Department of Water Resources obtained to facilitate the formation of GSAs and the development of GSPs for all the subbasins in Butte County. The remaining Vina GSA expenses are to be paid by the JPA Member agencies.

**Vina GSA Budget – Fiscal Year 2020-21**

<b>Category</b>	<b>Amount</b>	<b>Notes</b>
GSP Development	*	Prop 1 Grant
GSA Administration	*	In-kind staff assignments
Legal Services	\$10,000	
Insurance	\$ 1,500	
Audit	\$ 2,000	
Contingency	\$ 1,500	
<b>Total</b>	<b>\$15,000</b>	

**Fiscal Impact: None – informational only**

**Fiscal Impact:** None at this time.

**Staff Recommendation:** Approve the Final 2020-21 Budget.



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Vina Groundwater Sustainability Agency

Budget – Fiscal Year 2020-2021

June 29, 2020

<b>Category</b>	<b>Amount</b>	<b>Notes</b>
GSP Development	*	Prop 1 Grant
GSA Administration	*	In-kind staff assignments
Legal Services	\$10,000	
Insurance	\$ 1,500	
Audit	\$ 2,000	
Contingency	\$ 1,500	
<b>Total</b>	<b>\$15,000</b>	

2019

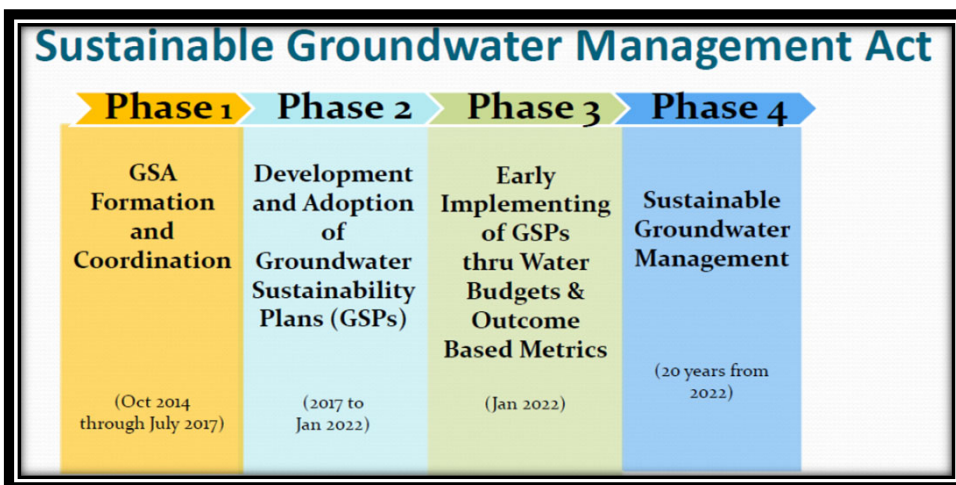
1	Procurement Policy Approved	Aug-19
2	GSA Bylaws Approved	Sep-19
3	Budget Established	Sep-19
4	Insurance Services Retained	Sep-19
5	Communications and Engagement Plan Approved	Oct-19
6	All Stakeholder Advisory Committee Reps Appointed	Nov-19
7	Legal Services Retained	Nov-19
8	Website Developed	Dec-19
9	MOU with Butte College Executed	Dec-19
10	Conflict of Interest / Ethics Policy Approved	Dec-19

2020

11	GSA Director Form 700s Due	Jan-20
12	MOU with Rock Creek Reclamation District Executed	Mar-20
13	Stakeholder Advisory Committee Charter Approved - GSA Board	Mar-20 (additional revisions TBD)
14	Draft Basin Setting Chapters Reviewed - Stakeholder Advisory Committee	Sep-20
15	Draft Basin Setting Chapters Reviewed - GSA Board	Oct-20

2021

16	Sustainable Criteria Drafts Reviewed by Stakeholder Advisory Committee	Jun-21
17	Sustainable Criteria Drafts Reviewed by GSA Board	Sep-21
18	Entire Draft GSP Reviewed - Stakeholder Advisory Committee	Oct-21
19	Entire Draft GSP Approved - GSA Board	Nov-21
20	<b>Final GSP Submittal to DWR</b>	<b>Jan-22</b>
21	Annual GSP Update to DWR	Apr-22 (+ 20 years)
22	5-year GSP Update GSA Board	Jan-27





**Vina  
Groundwater Sustainability Agency  
Agenda Transmittal**

**Agenda Item:  
6.3**

**Subject: REVIEW OF THE PROJECT AND MANAGEMENT ACTIONS DEVELOPMENT PROCESS.**

**Contact Paul Gosselin**

**Phone: 530-552-3588**

**Meeting Date: 8/12/20**

**Regular Agenda**

**Department Summary:**

The Vina Groundwater Sustainability Plan (GSP) must be approved and submitted to the Department of Water Resources (DWR) by January 2022. Project and Management Actions (PMA) is a required element of the Vina GSP. PMAs comprise the efforts that will achieve the sustainability goals established in the GSP. PMAs can include regulatory and non-regulatory actions. To be considered for incorporation into a GSP, PMAs must meet criteria prescribed in the GSP regulations.

The scoping and development of PMAs will begin concurrently with the development of sustainable management criteria. A public process will be conducted to identify, evaluate and recommend PMAs to the Vina GSA. The required information for acceptable PMAs are considerable and should be drafted for inclusion in the GSP by June 2021 in order to meet the GSP deadline. Attached for the Board's review is a proposed process that the Vina Groundwater Sustainability Agency (GSA) may use to develop PMAs for its GSP.

**Fiscal Impact:** None at this time.

**Staff Recommendation:** The Management Committee recommends that the Board provide input on the proposed Project and Management Actions development process.

**Attachments**

Proposed PMA Process



**Vina Groundwater Sustainability Agency**  
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## **DEVELOPMENT OF PROJECT AND MANAGEMENT ACTIONS**

July 29, 2020

### Background

The Vina Groundwater Sustainability Plan (GSP) must be approved and submitted to the Department of Water Resources (DWR) by January 2022. Project and Management Actions (PMA) is a required element of the Vina GSP. PMAs comprise the efforts that will achieve the sustainability goals established in the GSP. PMAs can include regulatory and non-regulatory actions. To be considered for incorporation into a GSP, PMAs must meet criteria prescribed in the GSP regulations.

The scoping and development of PMAs will begin concurrently with the development of sustainable management criteria. A public process will be conducted to identify, evaluate and recommend PMAs to the Vina GSA. The required information for acceptable PMAs are considerable and should be drafted for inclusion in the GSP by June 2021 in order to meet the GSP deadline. The following outlines the process that the Vina Groundwater Sustainability Agency (GSA) will develop PMAs.

### Project and Management Act Criteria

The Groundwater Sustainability Plan (GSP) Regulations (23 CCR §354.42 and §354.44) requires that each GSP include a description of the projects and management actions (PMA) that the Groundwater Sustainability Agency (GSA) has determined will achieve the sustainability goal for the basin as well as projects and management actions to respond to changing conditions in the basin. The GSP Regulations require that PMAs be based on the best available information and science. Documentation of supporting information and scientific references is a necessary component of a PMA. To be considered for inclusion in the Vina GSP, PMAs must include:

- A description of the measurable objective that is expected to benefit from the PMA. PMA (ex. groundwater levels, groundwater storage etc.).
- A description whether the PMA will be used to meet interim milestones, the exceedance of minimum thresholds, or where undesirable results have occurred or are imminent.
- A description of the circumstances under which the PMAs will be implemented, the criteria that would trigger implementation and termination
- A summary of the permitting and regulatory process required for each project and management action.
- The status of the PMA, including a time-table for expected initiation and completion, and the accrual of expected benefits.

- An explanation of the benefits that are expected to be realized from the PMA, and how those benefits will be evaluated.
- An explanation of how the PMA will be accomplished.
- A description of the legal authority to carry out the PMA and the basis for that authority within the Agency.
- A description of the estimated cost of the PMA and the plans to meet those costs.

### PMA Development

PMA's can be developed prior to having the sustainable management criteria established. The draft basin setting data provides a relative idea of the magnitude of effort that will be needed to achieve sustainable management criteria. The initial effort to develop a broad set of potential PMA's will begin with a public scoping process. Capturing a broad set of PMA's is important to account for the data gaps identified in the basin setting discussion, changes to future conditions, and to provide flexibility with the implementation of the GSP. PMA's can be implemented over a 20 year period. In short, a single PMA solution to achieve groundwater sustainability would not be prudent. Generally, PMA's will either reduce groundwater pumping with or without a surface water supply replacement or increase groundwater recharge.

Potential PMA's will be evaluated not just on meeting the GSP regulatory requirements but on local considerations. The public will provide input regarding acceptability of PMA's that meet the minimum GSP standards. Some potential criteria for local acceptability include:

- Project is implementable with respect to technical complexity, regulatory complexity, institutional consideration, and public acceptance
- Project benefit is located in area (e.g., Management Area) of greatest need.
- Project is cost-effective (e.g, lowest unit cost per volume of water savings)
- Provides an environmental benefit or reduces an environmental impact
- Project addresses Disadvantaged Communities (DACs)

Conversely, there may be PMA's that meet other acceptable criteria but raise other issues that would make them unacceptable. For example, a PMA that affects the migration of a contaminant plume or conflicts with any other measurable objective would be eliminated. Public input will be sought on the criteria that would make a PMA more or less acceptable. Once a list of PMA's that are acceptable in terms of GSP requirements and other criteria, PMA's will be placed in prioritization of planned, potential or conceptual.

**Planned** – Projects in this category meet the acceptable criteria, have adequate planning and are scheduled to be completed prior to 2042.

**Potential** – Projects in this category meet the acceptable criteria but are in early planning stages, but possibly could be completed by 2042. For example, these projects may have uncertain funding sources or need additional analysis.

**Conceptual** – Projects in this category are in early conceptual planning stages and would require significant additional work.

PMA's that are part of the GSP will be monitored for meeting project milestones and results. The five-year performance reviews will document the status of the PMA. During the review

period, PMAs failing to meet performance targets may result in other potential PMAs to be initiated in order to meet measurable objectives.

Projects will be administered by project proponents, the Rock Creek Reclamation District (RCRD) GSA and/or the Vina GSA. Projects would have to comply with all applicable rules including those of the Vina GSA and RCRD GSA. Projects conducted by project proponents would not be subject to approval by the Vina GSA or the RCRD GSA. However, for projects to be incorporated in the Vina GSP, the Vina GSA and RCRD GSA would have to approve their incorporation in the GSP.

PMA Drafting Process

August	Stakeholder Advisory Committee	Overview of PMA requirements and initial “brainstorming” of the types of PMAs
November	Public Workshop	Overview of PMA requirements, presentation of preliminary ideas and solicitation of other concepts
December	Stakeholder Advisory Committee	Review the results of the public workshop and the draft PMAs
January 2021	Vina GSA Board	Draft matrix of potential PMAs (unranked). Seek direction from the Vina GSA Board
February 2021	SHAC/Public Workshop	Review and possible recommendations on PMAs
April	SHAC	Review and possible recommendations on PMAs (revised from February 2021)
June	Vina GSA Board	Presentation of potential PMAs for incorporation into the GSP.



**Vina**  
**Groundwater Sustainability Agency**  
**Agenda Transmittal**

Agenda Item: 7.1.1

**Subject:** Management Committee Report - Vina GSA Stakeholder Advisory Committee Update

**Contact:** Kelly Peterson

**Phone:** (530) 552-3588

**Meeting Date:** August 12, 2020

**Regular Agenda**

**Department Summary:** The Vina GSA Stakeholder Advisory Committee (SHAC) has met twice since the last Board update in March of 2020, in March, May and June of 2020. The SHAC's March and April and July meetings were cancelled. There are no formal recommendations from the SHAC to the GSA Board at this time.

Membership details, SHAC meeting materials, detailed meeting summaries and the recordings of the meetings can be found on the Vina GSA website: <https://www.vinagsa.org/>. All SHAC meetings are open to the public and are scheduled for the third Tuesday of each month from 9:00 a.m. – 12:00 p.m. in an online format using Zoom. The next SHAC meeting will be on Aug. 18, 2020.

The May SHAC meeting was well attended with 39 participants. The group discussed the impacts of COVID-19 on meeting logistics and GSP development deadlines and meeting in an online format. They also discussed amending the SHAC's Charter to reflect online meetings as well as a need to provide a greater level of detail provided in SHAC meeting summaries. The group also discussed adding formal structure within the group i.e. a Chairperson, and also ways of adjusting the decision-making processes of the SHAC moving forward to capture differing perspectives formally, for recommendations to the GSA Board, especially when disagreement amongst members arise. There were differing perspectives on the groups recommendation to the GSA Board to approve SHACs Charter and if a consensus has been reached. Butte County staff and technical consultants presented preliminary Basin Setting results: including Butte Basin Groundwater Model (BBGM) Status and Calibration, Historical Groundwater Conditions, and Draft Historical Water Budget; however, there was not enough time to finish covering all Basin Setting results. The document, "Identifying and Managing the Legal Implications of Artificial Recharge," was requested to be added to the June agenda for further discussion since previous time constraints precluded an adequate discussion in March.

The June 2020 online SHAC meeting was also well attended with 25 participants. It was held one week following a public Technical Webinar where the Basin Setting results were presented in detail. At the June meeting, the SHAC approved the Feb. and May SHAC meeting summaries, discussed initial Basin Setting results, reviewed the SHAC Charter, discussed the level of desired detail for meeting documentation, and revisited the discussion on artificial recharge implications. SHAC members reviewed previous meeting summaries to reflect on the preferred level of detail and specifically when to include attribution. After thorough discussion, the SHAC agreed to specify the type of participant when comments are made (e.g., a member of the SHAC, staff, facilitator, a member of the public) throughout the meeting and include attribution of SHAC members when decision-making and voting occurs. Butte County staff and technical consultants gave an overview presentation of the Basin Setting results for GSP development and received SHAC feedback. The presentation covered preliminary Basin Setting results (The Hydrogeological Conceptual Model, Groundwater Conditions, and Water Budgets), the public review process, and next steps. Basin Setting Chapters will be posted for a 30-day public review period mid-summer. The process will provide a foundation for review, input, and feedback. These chapters will come back to the SHAC for discussion and formal recommendations to the GSA Board. The SHAC made modifications to the Charter to reflect new post-Covid-19 reality, including added language about virtual meetings, meeting summaries, agendas and decision-making which will be on the agenda for approval in August at the next virtual meeting. The document, "Identifying and Managing the Legal Implications of Artificial Recharge," was also discussed. Staff explained that the project will be put on hold due the loss of funding for the effort as a result of the impacts of the coronavirus pandemic, the item will be discussed again at the August SHAC meeting.

**Fiscal Impact:** None

**Staff Recommendation:** None, information item only.



## Vina GSA Financial Report, FY 19/20

<b>Fund Balance:</b>	\$	<b>9,166.72</b>
<b>Balance Date:</b>		<b>6/30/2020</b>

### Deposits

Date	Amount	Source	Notes
6/24/2019	\$ 5,000.00	Butte County DWRC	Annual Member Agency Contribution
6/27/2019	\$ 5,000.00	City of Chico	Annual Member Agency Contribution
8/16/2019	\$ 2.62	Interest (carryover from FY19)	
8/21/2019	\$ 1,000.00	Durham Irrigation District	Annual Member Agency Contribution (partial)
9/18/2019	\$ 1,000.00	Durham Irrigation District	Annual Member Agency Contribution (partial)
10/30/2019	\$ 45.06	Quarterly Interest	
1/15/2020	\$ 38.41	Quarterly Interest	
1/22/2020	\$ 1,000.00	Durham Irrigation District	Annual Member Agency Contribution (partial)
2/20/2020	\$ 1,000.00	Durham Irrigation District	Annual Member Agency Contribution (partial)
3/18/2020	\$ 1,000.00	Durham Irrigation District	Annual Member Agency Contribution (partial)
3/20/2020	\$ 7,000.00	Butte County DWRC	Annual Member Agency Contribution (FY 20/21)
4/15/2020	\$ 43.63	Quarterly Interest	
<b>\$ 22,129.72</b>		<b>Deposit SubTotal</b>	

### Expenditures

Date	Amount	Vendor	Notes
10/15/2019	\$ 1,348.00	Golden State Risk Management	Liability Insurance
10/15/2019	\$ 240.00	Digital Deployment	Web Services
1/28/2020	\$ 2,240.00	O'Laughlin & Parris LLP	Legal Services
1/28/2020	\$ 3,080.00	O'Laughlin & Parris LLP	Legal Services
2/25/2020	\$ 805.00	O'Laughlin & Parris LLP	Legal Services
3/24/2020	\$ 280.00	O'Laughlin & Parris LLP	Legal Services
4/14/2020	\$ 3,325.00	O'Laughlin & Parris LLP	Legal Services
5/19/2020	\$ 1,645.00	O'Laughlin & Parris LLP	Legal Services
<b>\$ 12,963.00</b>		<b>Expenditures SubTotal</b>	

**\$ 9,166.72 Grand Total (Fund Balance)**

**Vina GSA Financial Report, FY 20/21**

<b>Fund Balance:</b>	<b>\$</b>	<b>12,366.72</b>
<b>Balance Date:</b>		<b>8/8/2020</b>

**Deposits**

Date	Amount	Source	Notes
7/1/2020	\$9,166.72		Beginning Balance
7/28/2020	\$5,000.00	City of Chico	Annual GSA Contribution
<b>\$14,166.72</b>		<b>Deposit SubTotal</b>	

**Expenditures**

Date	Amount	Vendor	Notes
7/6/2020	\$1,800.00	Golden State Risk Management	Liability Insurance
<b>\$1,800.00</b>		<b>Expenditures SubTotal</b>	

**\$12,366.72 Grand Total (Fund Balance)**