



Vina Groundwater Sustainability Agency

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Agenda Prepared: 7/21/2023

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Prior to: 5:30 p.m.

Board Members:

Evan Tuchinsky, Chair
Jeff Rohwer, Vice-Chair
Raymond Cooper
Tod Kimmelshue
Kasey Reynolds

VINA GROUNDWATER SUSTAINABILITY AGENCY ADJOURNED REGULAR BOARD MEETING

Meeting Agenda

JULY 26, 2023, 5:30 P.M.

Chico City Council Chamber, 421 Main Street, Chico CA

IN PERSON AND ONLINE MEETING VIA ZOOM FOR VIEWING ONLY

Any materials related to an item on this Agenda are available for public inspection online at <https://www.vinagsa.org/>

PUBLIC PARTICIPATION:

Please use the following information to remotely view the Vina GSA Board meeting online. ***Pursuant to recent changes to the Brown Act Teleconferencing Rules, no public comments or questions will be taken online.***

ZOOM MEETING INFORMATION:

To access the live meeting, you have the following options:

1. Join Zoom Meeting
 - a. <https://us02web.zoom.us/j/86983600705>
2. From a web browser <https://zoom.us/join>
 - a. When prompted, use Meeting ID: 869 8360 0705
3. Directly from your mobile phone you can tap:
 - a. +16699006833, 86983600705# US (San Jose)
4. Dial-in using your landline or mobile phone to:
 - a. 1 669 900 6833
 - b. When prompted, use Meeting ID: 869 8360 0705

Please note when you access the meeting, ***you will be placed into a waiting room and admitted*** into the meeting by the Meeting Host. You will also be placed on mute and will not be able to provide comments in the meeting.

PUBLIC COMMENT INFORMATION:

Public comment will be accepted in-person at the meeting or may be submitted by email prior to the meeting to VINAGSAPUBLICCOMMENTS@CHICOCA.GOV. **If you would like to address the Board at this meeting, you are requested to complete a speaker card and hand it to the Board Clerk prior to the conclusion of the staff presentation for that item.** A time limit of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for agenda items has been established. If more than 10 speaker cards are submitted for agenda items, the time limitation may be reduced to one and a half minutes per speaker.

When submitting public comments via email, please indicate the item number your comment corresponds to in the subject line. Comments submitted will be sent to the full GSA Board members electronically prior to the start of the meeting. Email comments will be acknowledged and read into the record by name only during the public comment period for each agenda item. Emailed comments received prior to the end of the meeting will be made part of the written record but not acknowledged at the meeting.

**VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD
ADJOURNED REGULAR MEETING AGENDA
JULY 26, 2023**

1. VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) REGULAR BOARD MEETING:

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. CONSENT AGENDA: NONE

3. ITEMS REMOVED FROM CONSENT: NONE

4. PUBLIC COMMENTS:

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:

5.1 FINAL PROTEST HEARING AND CERTIFICATION OF THE PROPOSITION 218 PROTEST PROCEEDINGS FOR THE PROPOSED VINA GSA OPERATIONS FEE.

The Vina Groundwater Sustainability Agency (Vina GSA) seeks to establish a long-term fee to fund the ongoing GSA Administration, Groundwater Sustainability Plan (GSP) implementation, and SGMA compliance and reporting requirements. The Vina GSA Board conducted the Proposition 218 process, which included public outreach and landowner noticing, and will now conduct the final protest hearing and protest count required for approving a property-based fee.

RECOMMENDATION: that the Vina GSA Board

1. Conduct the scheduled public hearing to receive protests and public comments on the proposed fee.
2. Count all valid protests received prior to and during the public hearing.

6. REGULAR AGENDA:

6.1. CONSIDERATION OF A RESOLUTION CERTIFYING THE PROPOSITION 218 MAJORITY PROTEST PROCESS.

After the protest count, the Board will consider a resolution to certify the results of the majority protest vote.

RECOMMENDATION: Adoption of the following resolution:

RESOLUTION NO 03-23 CERTIFYING THE RESULTS OF A PROPOSITION 218 MAJORITY PROTEST PROCEEDING AND BASIS FOR SETTING THE VINA GSA OPERATIONS FEE

6.2. CONSIDERATION OF A RESOLUTION TO ADOPT THE 2023-24 OPERATING BUDGET FOR THE VINA GSA.

The Board will review and consider the proposed budget for the Vina GSA operations and SGMA compliance activities for the 2023-24 fiscal year.

RECOMMENDATION: Adopt the following resolution approving the 2023-24 operations budget for the Vina GSA.

RESOLUTION NO 04-23 APPROVING THE FISCAL YEAR 2023-24 ANNUAL OPERATIONS BUDGET

6.3. CONSIDERATION OF A RESOLUTION TO ESTABLISH AND COLLECT A FEE FOR VINA GSA OPERATIONS.

If there is not a majority protest, the Vina GSA Board met the Proposition 218 requirements for approving a property-based fee and will consider a resolution to establish and collect a GSA operations fee for fiscal year 2023-24.

RECOMMENDATION: Adopt the following resolution establishing a Vina GSA Operations fee for the fiscal year 2023-24.

RESOLUTION NO.05-23 SETTING THE 2023-24 VINA GSA OPERATIONS FEE AND REQUEST OF BUTTE COUNTY TO COLLECT THE FEE ON THE 2024 TAX ROLL.

6.4. CONSIDERATION OF A RESOLUTION CERTIFYING THE LEGAL PROCESS TO PLACE THE VINA GSA OPERATIONS FEE ON THE TAX ROLL.

If a Vina GSA operations fee is approved by the Board, the Board will also approve a resolution to Butte County certifying that the Vina GSA took the appropriate and valid legal process to comply with Proposition 218 and special assessment requirements.

RECOMMENDATION: Approve the proposed Butte County resolution 06-23 to implement the fees approved by the Board for FY23-24 for the August 10, 2023 County Tax Roll.

A RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT ASSESSMENTS (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.

7. COMMUNICATIONS AND REPORTS - NONE

8. ADJOURNMENT:

The Vina GSA Board meeting will adjourn to a Vina GSA Board Meeting on **August 28, 2023**, at 5:30 p.m. at the Chico City Council Chamber Building at 421 Main Street., Chico, CA and online via Zoom for viewing only. *Please note this meeting is not on the regular second Wednesday of the month.*



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