



Vina Groundwater Sustainability Agency

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Amended Agenda Prepared: 4/8/2024

Amended Agenda Posted: 4/9/2024

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

Amended

Meeting Agenda

April 10, 2024, 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://zoom.us/j/3839536275>
2. From a web browser <https://zoom.us/join>
 - a. When prompted, use Meeting ID: 383 953 6275
3. Directly from your mobile phone you can tap:
+16699009128, 3839536275# US (San Jose)
4. Dial-in using your landline or mobile phone to:
 - a. 1 669 900 9128
 - b. When prompted, use Meeting ID: 383 953 6275

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
April 10, 2024**

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

1.1. Call to Order

1.2. Roll Call

2. CONSENT AGENDA:

2.1. APPROVAL OF THE 3/13/24 VINA GSA BOARD MEETING MINUTES.

Action: Approve the Vina GSA meeting minutes.

3. ITEMS REMOVED FROM CONSENT – IF ANY

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: NONE

6. REGULAR AGENDA

6.1. CONSIDERATION OF APPOINTMENTS TO THE STAKEHOLDER ADVISORY COMMITTEE

The Vina Groundwater Sustainability Agency (GSA) has vacancies for three (3) positions on its Stakeholder Advisory Committee (SHAC): Environmental Representative, Business Association Representative, and Non-irrigated/Rangeland Representative. Applications are accepted on a rolling basis. The Board will consider one application for the Business Association Representative position. **(Report – Dillon Raney)**

RECOMMENDATION: Review the application and appoint a Business Association Representative to the SHAC.

6.2. RATIFY LETTERS OF SUPPORT FOR BUTTE COUNTY AND DURHAM IRRIGATION DISTRICT FOR BUTTE COUNTY'S CONGRESSIONALLY DIRECTED SPENDING/COMMUNITY PROJECT FUNDING)

Butte County and Durham Irrigation District sought expedited letters of support from the Vina Groundwater Sustainability Agency (GSA) to apply for funding from the Butte County's Congressionally Directed Spending/Community Project Funding to implement water projects. The GSA Program Manager and Vina GSA Board Chair reviewed the proposed projects and confirmed they are in alignment with the Vina Groundwater Sustainability Plan's (GSP) objectives and projects., The Board will review for ratification the support letters. **(Report – Dillon Raney)**

RECOMMENDATION: Ratify the letters of support for Butte County and Durham Irrigation District for the Butte County's Congressionally Directed Spending/Community Project Funding.

6.3. PRESENTATION OF THE 2023 WATER YEAR ANNUAL REPORT FOR THE VINA SUBBASIN

The Board will receive an overview of the Vina subbasin Annual Water Year Report for 2023. **(Report – Luhdorff & Scalmanini and Davids Engineering).**

The Annual Report is available on the Vina GSA website at: <https://www.vinagsa.org/vina-2023-gsp-annual-report>

RECOMMENDATION: Accept as information and provide direction to Staff as appropriate.

7. COMMUNICATIONS AND REPORTS

7.1. Butte County Public Health Department Quarterly Well Permit Summary.

8. ADJOURNMENT:

The Vina GSA Board meeting will adjourn to Closed Session after tonight’s Vina GSA Board Meeting.

1. CLOSED SESSION PUBLIC COMMENTS OR BOARD DISQUALIFICATIONS:

Members of the public may address the Board at this time on the Closed Session item only; comments are limited to three minutes, or time limit as determined by the Chair.

2. ADJOURN TO CLOSED SESSION:

3. CLOSED SESSION

3.1 Call to Order

4. CLOSED SESSION AGENDA - Pursuant to government code ' 54956 (a), the Board is prohibited from considering any other business at this meeting.

4.1. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #22CV00321.

4.2. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #23CV02789.

5. CLOSED SESSION ANNOUNCEMENT

Report on any action taken during a closed session.

6. ADJOURNMENT:

The Vina GSA Meeting will adjourn to a Vina GSA Board Meeting on **June 12, 2024**, 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.



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