



## Vina Groundwater Sustainability Agency

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

Agenda Prepared: 5/6/2022

Agenda Posted: 5/6/2022

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 REGULAR BOARD MEETING

Meeting Agenda

May 11, 2022, 5:30 p.m.,

Chico City Council Chamber, 421 Main Street, Chico CA

**IN PERSON AND ONLINE MEETING VIA ZOOM**

---

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

### **PUBLIC PARTICIPATION:**

This closed session meeting will be held online using the Zoom format. Members of the public will be placed in a waiting room during the closed session and will be admitted to the meeting when open session reconvenes. Please use the following information to remotely view and participate in this meeting 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 that 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.

#### **PUBLIC COMMENT INFORMATION:**

All members of the public may address the GSA Board on the closed session item(s) during Public Comment, prior to the start of the closed session. For a Zoom only meeting, members of the public can submit public comment in one of two ways:

1. **EMAIL TO [VINAGSAPUBLICCOMMENTS@CHICOCA.GOV](mailto:VINAGSAPUBLICCOMMENTS@CHICOCA.GOV).** When submitting public comment 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. At the meeting, email comments will be acknowledged and read into the record by name only during the public comment period prior to the start of the closed session. Comments received after closed session will be made part of the written record if received prior to the end of the meeting.

2. **VERBALLY VIA ZOOM APPLICATION OR BY TELEPHONE.** A member of the public may indicate their intent to speak by raising their hand any time prior to the beginning of the closed session. Speakers will be called upon by the Chair and unmuted by the Meeting Host.
    - a. If attending by Zoom application, please click the “raise hand button”.
    - b. If attending by telephone dial \*9 to raise your hand. \*6 to mute/unmute yourself.
    - c. *Verbal comments will be limited to one comment per item, per attendee for no more than three (3) minutes, unless the Board Chair specifies a different time limit.*
- 

**VINA GROUNDWATER SUSTAINABILITY AGENCY  
REGULAR BOARD MEETING AGENDA  
MAY 11, 2022**

1. **VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) SPECIAL BOARD MEETING**

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. **CONSENT AGENDA:**

2.1. **ADOPTION OF A RESOLUTION RENEWING AUTHORIZATION TO CONDUCT TELECONFERENCE MEETINGS FOR BOTH THE VINA GSA BOARD AND STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEETINGS.**

The Vina GSA Board will consider a resolution finding that the state of the COVID-19 emergency still exists, and the Board renews its prior authorization that meetings of the GSA Board and its Stakeholder Advisory Committee may be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

**Action:** Adopt the following resolution:

**RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD RENEWING THE AUTHORIZATION TO CONDUCT REMOTE TELECONFERENCE MEETINGS OF THE BOARD AND ITS STAKEHOLDER ADVISORY COMMITTEE FOR 30 DAYS PURSUANT TO THE RALPH M. BROWN ACT AND CALIFORNIA ASSEMBLY BILL 361.**

2.2. **APPROVAL OF THE MINUTES OF THE 04/20/22 VINA GSA SPECIAL BOARD MEETING.**

**Action:** Approval of the meeting minutes.

2.3. **APPROVAL OF THE REVISED STAKEHOLDER ADVISORY COMMITTEE CHARTER**

**Action:** Approval of the revised Charter.

2.4. **APPROVAL OF THE VINA GSA MONTHLY FINANCIAL STATUS REPORT**

**Action:** Approve the Vina GSA Financial Status Report as of 05/05/22.

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. CONSIDERATION OF THE PROPOSED VINA GSA 2022-23 ANNUAL BUDGET.

The Management Committee will provide an overview of the proposed 2022-23 Annual Budget for the Vina GSA. *(Report –Kamie Loeser)*.

**Recommendation:** Approval of the 2022-23 Annual Budget.

### 6.2. DISCUSSION OF THE SUSTAINABLE GROUNDWATER MANAGEMENT (SGM) GRANT SGMA IMPLEMENTATION FUNDING SOLICITATION AND COORDINATION APPROACH

The Management Committee will provide a brief overview of the SGMA competitive grant program that provides funding for implementation of the SGMA. The Committee will also provide a timeline for the grant solicitation process and an approach for coordination *(Verbal Report – Kamie Loeser)*.

**Recommendation:** Provide direction to Staff.

### 6.3. CONSIDERATION OF REQUESTING A LOAN FROM BUTTE COUNTY FOR LEGAL SERVICE COSTS RELATED TO LITIGATION.

At its 4/20/22 meeting, the Board approved each member agency requesting additional funding for the cost of legal fees associated with the litigation filed against the GSA and Rock Creek Reclamation District. The Board will receive an update on this Item. *(Verbal Report –Kamie Loeser)*.

**Recommendation:** Provide direction to Staff.

## 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 4/27/22 Meeting Update *(Verbal Report – Kelly Peterson)*

## 8. ADJOURNMENT:

The meeting will adjourn to the regular Vina GSA Board meeting to be held on **June 8, 2022, at 5:30 p.m.** in the Chico Council Chamber in the Chico Municipal Center building located at 421 Main Street, Chico, California and online via Zoom.



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.