



## Vina Groundwater Sustainability Agency

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Agenda Prepared: 2/3/2023

Agenda Posted: 2/3/2023

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

February 8, 2023, 5:30 p.m.,

Chico City Council Chamber, 421 Main Street, Chico CA

**IN PERSON AND ONLINE MEETING VIA ZOOM**

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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.*
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**VINA GROUNDWATER SUSTAINABILITY AGENCY  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 8, 2023**

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

- 1.1. Call to Order - Chair Tuchinsky
- 1.2. Roll Call
- 1.3. Election of Chair and Vice Chair

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 Groundwater Sustainability Agency (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 11/09/22 VINA GSA/ROCK CREEK RECLAMAION DISTRICT JOINT BOARD MEETING.**

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

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. REVIEW OF THE CURRENT GOVERNANCE, STRUCTURE, AND FUNDING FOR THE VINA GSA.**

The Management Committee will review the current governance, structure, responsibilities, and funding of the Vina GSA. **(Report – Kamie Loeser and Christina Buck)**

**Recommendation:** Review and provide direction if needed.

**6.2. CONSIDERATION OF OPTIONS FOR THE FUTURE ADMINISTRATION OF THE VINA GSA.**

The Management Committee and the consultants will initiate discussions regarding the future management, role, and funding of the Vina GSA. This discussion will also continue to a Special Vina GSA Board meeting to be held from 9 am to 1:00 p.m. on February 22, 2023 at a location to be determined. **(Report – Stantec and Ludhorff & Scalmanini Consulting Engineers).**

**Recommendation:** Review, discuss, and provide direction if needed.

**6.3. CONSIDERATION OF 2023 VINA GSA BOARD REGULAR MEETING CALENDAR.**

The Board will consider for approval a proposed Vina GSA Board meeting calendar for 2023. **(Report – Kamie Loeser).**

**Recommendation:** The Management Committee recommends the Board approve the proposed calendar of the Vina GSA Board meetings for 2023, or provide alternative dates or times for these meetings.

**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. **(Verbal Report – Kamie Loeser)**

**8.1** Rock Creek Reclamation District Groundwater Sustainability Agency (GSA) Updates

**8.2** Butte County Public Health Department Quarterly Well Permit Summary

**8. ADJOURNMENT:**

The Vina GSA Board meeting will adjourn to Vina GSA Special Meeting to be held on February 22, 2023, from 9:00 a.m. to 1:00 p.m. at the Butte County Chico Library located at 1108 Sherman Ave., 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.