



## **VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING**

Regular Meeting Agenda  
October 10, 2019, 5:30 p.m.

Chico Municipal Center Council Chamber - 421 Main Street

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### **REQUESTS TO ADDRESS THE BOARD**

**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.** The card assists the Clerk with minute taking and assists the Board in conducting an orderly meeting. Providing personal information on the form is voluntary. A time limit of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items has been established. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. (California Government Code §54954.3(b)). Pursuant to Government Code Section 54954.2, the Board is prohibited from taking action except for a brief response from the Board or staff to statements or questions relating to a non-agenda item.

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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 9/12/19 MEETING MINUTES**

2.2. **ACCEPT THE SEPTEMBER FINANCIAL STATUS REPORT**

The Board will review for acceptance the September Financial Status Report of the current revenues, expenses, and fund balance as of 10/01/19. (**Report–Kelly Peterson**)

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. **REPORT ON THE DEVELOPMENT OF THE VINA GSA GROUNDWATER SUSTAINABILITY PLAN (GSP) AND THE PARADISE IRRIGATION DISTRICT/CAL WATER INTERTIE PROJECT.**

Management Committee Staff will provide a review of the GSP development executed to form the Vina Groundwater Sustainability Agency (Vina GSA) (**Report–Paul Gosselin**).

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

**6.2. REPORT ON THE PROPOSED TUSCAN WATER DISTRICT.**

Management Committee Staff will provide a report on the Agricultural Groundwater Users of Butte County (AGUBC's) proposal to form the Tuscan Water District to purvey surface water to agriculture users in the Vina subbasin. (*Report–Paul Gosselin*).

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

**6.3. CONSIDERATION OF ESTABLISHING A RULE TO LIMIT OUT-OF-BASIN WATER TRANSFERS IN THE VINA SUBBASIN.**

The Vina GSA is authorized to adopt rules, regulations, ordinances and resolutions (Water Code section 10725.2(c)). The Vina Management Committee recommends that the Vina GSA Board direct the Committee to develop an enforceable rule that would limit the transfer of water outside the Vina subbasin. (*Report–Paul Gosselin*).

**Recommendation:** Direct the Management Committee to develop an out-of-basin water transfer rule

**6.4. REVIEW OF DRAFT COOPERATIVE AGREEMENT WITH ROCK CREEK RECLAMATION DISTRICT**

The Vina GSA and the Rock Creek Reclamation District GSA are the two GSAs in the Vina subbasin. Both agencies would like to develop and implement a single Groundwater Sustainability Plan (GSP) for the Vina subbasin. The Board will review a Cooperative Agreement between the two agencies that will help facilitate the preparation of a single GSP. (*Report–Paul Gosselin*).

**Recommendation:** Review the Agreement and provide comments and direction to Staff.

**6.5. UPDATE ON THE RECRUITMENT FOR STAKEHOLDER ADVISORY COMMITTEE MEMBERS.**

Staff will provide an update on the recruitment for the Vina GSA Stakeholder Advisory Committee, which will consist of seven at-large members representing various stakeholder interests. (*Report – Kelly Peterson*)

**Recommendation:** Consider approval of the applicant to serve as a Stakeholder Advisory Committee at-large member representing domestic groundwater users, or postpone a decision until next month's Board meeting in case more applications are received.

**6.6. CONSIDERATION OF THE FINAL COMMUNICATIONS AND ENGAGEMENT PLAN.**

At its 9/12/19 meeting, the Board reviewed a Draft Communications and Engagement Plan for the Vina GSA and provided suggested revisions to the Plan. The Board will consider approval of the Final Plan that has been revised to include the comments from the Board. (*Report – Linda Herman*).

**Recommendation:** Approve the Final Communications and Engagement Plan

**6.7. UPDATE ON DEVELOPMENT OF THE VINA GSA WEBSITE.**

Staff will provide an update on the development of the new website that will be used for Vina GSA and during the development of the GSP. (*Verbal Report – Kamie Loeser*)

**Recommendation:** Approve the final By-Laws.

**7. ADJOURNMENT**

Adjourn to the next regular Vina GSA meeting on October 10, 2019 at 5:30 p.m. in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, California.



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.