



Vina Groundwater Sustainability Agency
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Agenda Prepared: 9/3/2020
Agenda Posted: 9/3/2020
Prior to: 5:30 p.m.

VINA GROUNDWATER SUSTAINABILITY AGENCY
BOARD MEETING
Regular Meeting Agenda
September 9, 2020, 5:30 p.m.
ONLINE MEETING ONLY VIA ZOOM

Materials related to an item on this Agenda are available for public inspection in the City of Chico Public Works Operation & Maintenance Office at 965 Fir Street, Chico, during normal 8 am to 5 pm business hours or online at <https://www.vinagsa.org/>

PUBLIC PARTICIPATION:

This meeting is being conducted via teleconference in accordance with Executive Order N-25-20 and N-29-20. Members of the public may virtually attend the meeting remotely using the ZOOM platform.

The public may listen to and/or participate in the Vina GSA Board Meetings via landline or mobile telephone or via computer, with both video and audio enabled or audio only. If you wish to comment on an item, but do not wish to participate during the meeting, the public may submit comments prior to the meeting via email to vinagsapubliccomments@chicoca.gov before 5:00 p.m. on Tuesday, September 8, 2020 and they will be read into the public record. Please submit emails with the subject line "PUBLIC COMMENT ITEM NO. ___". The public is encouraged not to send more than one email per item and not to comment on numerous items in one email.

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
5. **If you are having any issues connecting to the meeting, please call or text Kamie Loeser, Durham Irrigation District, at (530) 680-7222 for assistance.**

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

1. **REGULAR BOARD MEETING**

1.1. Call to Order

1.2. 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 8/12/20 VINA GSA BOARD MEETING MINUTES**

Action: Approve minutes of Vina GSA Board meeting held on 8/12/20.

2.2. **APPROVAL OF THE AUGUST 2020 VINA GSA MONTHLY FINANCIAL STATUS REPORT**

Action: Approve the Vina GSA Financial Status Report for the month of August 2020.

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. **UPDATE ON THE DEVELOPMENT OF THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE VINA SUBBASIN.**

Staff will provide an update on the development of the Groundwater Sustainability Plan and schedule. (**Presentation – Paul Gosselin**).

Recommendation: None this is an informational item only

6.2. **CONSIDERATION OF A GSP EXTENSION LETTER TO THE GOVERNOR**

At its meeting on 8/18/20, the Vina Stakeholder Advisory Committee (SHAC) recommended that the Vina GSA Board approve sending a letter to Governor Newsom requesting a six-month extension to submit the Vina GSP. (**Report – Paul Gosselin**).

Recommendation: The Management Committee and SHAC recommends approval of the draft letter.

6.3. **RESCHEDULE NOVEMBER 11, 2020 VINA GSA BOARD MEETING**

At its 8/12/20 meeting, the Board approved a 2020 calendar for Vina GSA Board meetings to be held on the 3rd Wednesday of each month. The Board is requested to reschedule the November 11, 2020 Board meeting date due to the Veteran's Day holiday. (**Report – Linda Herman**).

Recommendation: The Board is requested to approve a new November Board meeting date.

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 Update (**Report -Kelly Peterson**)
- 7.1.2 Rock Creek Reclamation District Memorandum of Understanding (**Report-Paul Gosselin**)
- 7.1.3 Tuscan Water District Update (**Verbal Report-Paul Gosselin**)

8. ADJOURNMENT

The meeting will adjourn to the next regular Vina GSA Board meeting on October 14, 2020.



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.