



Vina Groundwater Sustainability Agency

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Agenda Prepared: 9/4/2024

Agenda Posted: 9/5/2024

Prior to: 5:30 p.m.

Board Members:

- Evan Tuchinsky, Chair
- Jeff Rohwer, Vice Chair
- Matt Doyle
- Tod Kimmelshue
- Kasey Reynolds

VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

Meeting Agenda

September 11, 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. [Visit the Vina GSA website.](#)

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. Zoom: [Join the Vina Groundwater Sustainability Agency Board Meeting via Zoom](#)
2. Web Browser: [Join the Vina Groundwater Sustainability Agency Board Meeting through your web browser](#)
 - a. When prompted, use Meeting ID: 869 8360 0705
3. Directly from your mobile phone, you can tap: +16699006833,,86983600705# US (San Jose)
4. Dial-in using your landline or mobile phone to by calling: 1 669 900 6833
 - a. When prompted, use Meeting ID: 869 8360 0705

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
MEETING AGENDA
September 11, 2024

1. VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) BOARD MEETING

1.1. Call to Order

1.2. Roll Call

1.3. August 7, 2024 Special Closed Session Meeting Announcement

Chair Tuchinsky will announce the results of the 8-7-24 Vina GSA Special Closed Session meeting in which the Board discussed the following:

Item 3.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of Litigation pursuant to Gov. Code Sec. 54956.9(d)(4)

2. CONSENT AGENDA:

2.1. APPROVAL OF THE 06/26/24 VINA GSA BOARD MEETING MINUTES

Action: Approve the Vina GSA meeting minutes.

2.2. APPROVAL OF FINANCIAL STATUS REPORT

Action: Approve the Vina GSA Financial Status Report as of 09/11/2024.

2.3. CONSIDERATION OF APPOINTMENT OF VINA GSA PROGRAM MANAGER AS VINA GSA ADMINISTRATOR AND GROUNDWATER SUSTAINABILITY PLAN (GSP) MANAGER

Action: Approve the appointment of the GSA Program Manager as the GSA Administrator and Plan Manager.

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. REGULAR AGENDA

5.1. PRESENTATION ON SUSTAINABLE GROUNDWATER MANAGEMENT (SGM) GRANT PROJECTS PROGRESS

The Board will receive a presentation on the progress of the SGM Grant Projects. This update will cover the status of ongoing projects, key milestones achieved, and any challenges or adjustments that have arisen. The presentation aims to keep the Board informed on the implementation and management of these projects, ensuring they align with the goals and objectives of the Vina GSA. *(Report – Becky Fairbanks, Christina Buck, and Tovey Giezentanner, SGM Grant Project Managers)*

REQUESTED ACTION: Accept as information.

5.2. INTRODUCTION TO BUTTE COUNTY DROUGHT RESILIENCE PLAN / SB 552

The Board will receive a presentation on the initiation of the County's Drought Resilience Plan per Senate Bill 552, Drought Planning for Small Water Suppliers and Rural Communities. **Report – Kamie Loeser, Director, Butte County Water & Resource Conservation**

REQUESTED ACTION: Accept as information.

6. COMMUNICATIONS AND REPORTS

- 6.1. Program Manager Report (*Verbal Report – Dillon Raney, GSA Program Manager*)
- 6.2. Independent Auditors’ Audit (*Information only*)
- 6.3. Butte County Public Health Department Quarterly Well Permit Summary (*Information only*)

7. 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

4.1 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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

5. CLOSED SESSION ANNOUNCEMENT:

Report on any action taken during the closed session.

6. ADJOURNMENT:

The Vina GSA Closed Session will adjourn to a Vina GSA Regular Board Meeting on November 13, 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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