



Vina Groundwater Sustainability Agency

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Agenda Prepared: 8/22/2023

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Prior to: 4:00 p.m.

Board Members:

Evan Tuchinsky, Chair
Jeff Rohwer, Vice-Chair
Raymond Cooper
Tod Kimmelshue
Kasey Reynolds

VINA GROUNDWATER SUSTAINABILITY AGENCY SPECIAL BOARD MEETING

Meeting Agenda

AUGUST 23, 2023 – 4:00 P.M.

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 at <https://www.vinagsa.org/>

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. 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 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
SPECIAL BOARD MEETING AGENDA
AUGUST 23, 2023**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. 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.

3. ADJOURN TO CLOSED SESSION:

4. SPECIAL AGENDA - Pursuant to government code § 54956 (a), the Board is prohibited from considering any other business at this meeting.

**4.1 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) AND 54956.9(E)(5),
CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION AGAINST THE AGENCY.**

Section 54956.9(d)(2) states: “A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”

Section 54956.9(e)(5) applies when a statement is made outside of an open and public meeting threatening litigation, and an agency official having knowledge of the threat makes a contemporaneous or other record of the statement prior to the meeting.

Statements have been made by landowners potentially subject to proposed property-related fees. These statements have been made to Vina GSA Board members and these Board members have contemporaneous or other record of the statements.

5. CLOSED SESSION ANNOUNCEMENT:

Report on any action taken during the closed session.

6. ADJOURNMENT:

The meeting will adjourn to a Regular Meeting of the Vina GSA Board to be held on August 23, 2023, 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.