



Stakeholder Advisory Committee (SHAC)
May 22, 2024, 9:00 a.m. to 12:00 p.m.
Location:
Old Municipal Building
441 Main Street, Chico, CA 95928

Members of the public may virtually attend the meeting remotely using the ZOOM platform.

ACCESSING THE MEETING REMOTELY (Listening Only)

The public may listen to the Vina Stakeholder Advisory Committee (SHAC) Meetings via landline or mobile telephone or via computer, with both video and audio enabled or audio only. Here are two methods for joining the meeting:

1) **Easiest Option: One-Click to Join:**

<https://zoom.us/j/94612278262>

2) **... or call in by phone: +16694449171,,94612278262#**

Or

Manually Dial: then enter Meeting ID

Phone: +1 669 444 9171

Meeting ID: 946 1227 8262



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MEETING AGENDA

1. CALL TO ORDER and ROLL CALL

- a. Election of Chair and Vice Chair

2. INTRODUCTION OF NEW SHAC MEMBERS AND STAFF

3. BUSINESS FROM THE FLOOR

The public and SHAC members will have an opportunity to comment on items not on the agenda and that are relevant to the SHAC. Committee members and Management Committee staff are not required to respond to any issues raised during the public comment period. Commenters are asked to respect differing perspectives and to keep remarks within three minutes.

4. *REVIEW AND APPROVAL OF 10/25/23 SHAC MEETING MINUTES

5. *PRESENTATION OF 2023 ANNUAL REPORT (Kelly Peterson, Butte County)

The Annual Report is available on the Vina GSA website at: <https://www.vinagsa.org/library>

Action: None this is an informational item only.

6. *UPDATE ON SGMA GRANT PROJECTS (Becky Fairbanks & Christina Buck, Butte County)

Action: None this is an informational item only.

7. BREAK

8. *FEE STUDY UPDATE & STAKEHOLDER ENGAGEMENT (Catherine Hansford & Schaelene Rollins, HEC)

9. MANAGEMENT COMMITTEE UPDATES (Verbal Report)

Possible Action: Schedule additional SHAC meeting for June 26, 2024.

10. ADJOURNMENT

The Committee will adjourn to their next meeting, Wednesday, June 26, 2024

*Materials included in Agenda Packet.