



**Vina Groundwater
Sustainability Agency**
308 Nelson Avenue
Oroville, CA 95965
(530) 552-3592

VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

Meeting Agenda
April 14, 2021, 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 Groundwater Sustainability Agency (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. Please submit emails with the subject line "**PUBLIC COMMENT ITEM NO. ___**". The public is encouraged to not send more than one email per item or comment on numerous items in one email.

ZOOM MEETING INFORMATION:

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 - a. <https://us02web.zoom.us/j/86983600705>
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 - a. 1 669 900 6833
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Agenda Prepared: 4/9/2021
Agenda Posted: 4/9/2021
Prior to: 5:30 p.m.



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.

1. **VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) REGULAR BOARD MEETING.**

1.1. Call to Order - Chair Tuchinsky

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 3/10/21 VINA GSA BOARD MEETING MINUTES.**

Action: Approve minutes of Vina GSA Board meeting held on 3/10/21.

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 VINA GROUNDWATER SUSTAINABILITY PLAN (GSP).**

Staff will provide an update on the development of the required Groundwater Sustainability Plan (GSP) for the Vina subbasin, which will include discussion of the remaining Chapters that need to be developed. **(Report- Paul Gosselin).**

Recommendation: None, this is an informational item only.

6.2. **CONSIDERATION OF DRAFT CONCEPTS OF PROJECT MANAGEMENT ACTIONS FOR THE VINA GSA GSP.**

Staff will provide an update on the development of possible Project Management Actions (PMAs) and discuss overall concepts that could be considered for implementation after the GSP is adopted **(Report- Paul Gosselin).**

Recommendation: None, this is an informational item only.

6.3. **CONSIDERATION OF VINA GSA JPA BUDGETARY ITEMS.**

Staff will provide a report seeking discussion regarding the following Vina GSA Board 2020-21 budget related items:

6.3.1 Update on Financial Audit Requirements **(Report-Paul Gosselin).**

6.3.2 Staff's request to appropriate funds from the current Vina GSA JPA Fund Balance to the 2020-21 Budget due to increased legal counsel costs.

6.3.3 Approval of the Vina GSA Monthly Financial Status Report.

Recommendation: The Vina GSA Board is requested to approve:

1. Allocation of \$6,000 from the current 2020-21 Vina GSA JPA Fund Balance to the 2020-21 Operating Budget and the adjusted 4/06/21 Financial Status Report.

OR

2. The 4/06/21 Financial Status Report without the budget adjustment.

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 GSA Board Update/Reminders (**Verbal Report -Jeff Carter**)

7.1.2 Vina Stakeholder Advisory Committee Update (**Written Report -Kelly Peterson**)

7.1.3 Update on Assembly Bill 754-Possible Extension (**Verbal Report -Paul Gosselin**)

7.1.4 Inter-basin Coordination Update (**Verbal Report -Paul Gosselin**)

7.1.5 Town of Paradise Sewer Project Update (**Verbal Report - Erik Gustafson**)

7.2 Rock Creek Reclamation District Update (Verbal Report –Hal Crain**)**

7.3 Tuscan Water District Update (Verbal Report –Paul Gosselin**)**

8. ADJOURNMENT – The Vina GSA Board meeting will adjourn to the next regular Vina GSA Board meeting on May 12, 2021.