



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

VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

Meeting Agenda
October 13, 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:

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

Agenda Prepared: 10/8/2021
Agenda Posted: 10/8/2021
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** – NONE

3. **ITEMS REMOVED FROM CONSENT** – NONE

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. **CONSIDERATION OF A RESOLUTION AUTHORIZING TELECONFERENCE MEETINGS FOR BOTH THE VINA GSA BOARD AND STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEETINGS.**

The Board will consider a resolution authorizing remote teleconference meetings of the Vina GSA Board and its Stakeholder Advisory Committee for the period of 30-days.

Recommendation: The Management Committee recommends approval of the following resolution.

RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD AND ITS STAKEHOLDER ADVISORY COMMITTEE FOR 30 DAYS PURSUANT TO THE RALPH M. BROWN ACT AND CALIFORNIA ASSEMBLY BILL 361.

8. **ADJOURNMENT** – The Vina GSA Board meeting will adjourn to an adjourned joint meeting of the Vina GSA Board and the Rock Creek Reclamation District GSA Board to be held remotely via Zoom and in-person in the Chico City Council Chamber at 421 Main Street, Chico CA at 5:30 p.m. on November 15, 2021.