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Board Members:

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

Board Members:

Hal Crain, Chair
Darren Rice, Vice-Chair
Elvin Bentz
Jon Lavy
Bruce McGowan
Dan Paiva
Jay Payne

**VINA GROUNDWATER SUSTAINABILITY AGENCY AND
ROCK CREEK RECLAMATION DISTRICT
JOINT BOARD MEETING**

Meeting Agenda
August 10, 2022, at 5:30 p.m.
Chico City Council Chamber Building, 421 Main Street, Chico CA
IN-PERSON AND ONLINE MEETING VIA ZOOM

Any materials related to an item on this Agenda are available for public inspection online at <https://www.vinagsa.org/>

PUBLIC PARTICIPATION:

This meeting will be held in person and online using the Zoom format. Members of the public will be placed in a waiting room and will be admitted to the meeting when the meeting convenes. Please use the following information to remotely view and participate in this meeting 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 that 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.

PUBLIC COMMENT INFORMATION:

All members of the public may address the GSA Board on the meeting item(s) during Public Comment, prior to the start of the meeting. For a Zoom only meeting, members of the public can submit public comment in one of two ways:

1. **EMAIL TO VINAGSAPUBLICCOMMENTS@CHICOCA.GOV.** When submitting public comment 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. At the meeting, email

comments will be acknowledged and read into the record by name only during the public comment period prior to the start of the meeting. Comments received after the meeting will be made part of the written record if received prior to the end of the meeting.

2. **VERBALLY VIA ZOOM APPLICATION OR BY TELEPHONE.** A member of the public may indicate their intent to speak by raising their hand any time prior to the beginning of the meeting. Speakers will be called upon by the Chair and unmuted by the Meeting Host.
 - a. If attending by Zoom application, please click the “raise hand button”.
 - b. If attending by telephone dial *9 to raise your hand. *6 to mute/unmute yourself.
 - c. ***Verbal comments will be limited to one comment per item, per attendee for no more than three (3) minutes, unless the Board Chair specifies a different time limit.***

Agenda Prepared: 8/5/2022

Agenda Posted: 8/5/2022

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

**VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) AND
ROCK CREEK RECLAMATION DISTRICT GSA
JOINT BOARD MEETING OF AUGUST 10, 2022**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

1.3. Consent Agenda

1.3.1 **ADOPTION OF A RESOLUTION RENEWING AUTHORIZATION TO CONDUCT TELECONFERENCE MEETINGS FOR BOTH THE VINA GSA BOARD AND STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEETINGS.**

The Vina GSA Board will consider a resolution finding that the state of the COVID-19 emergency still exists, and the Board renews its prior authorization that meetings of the GSA Board and its Stakeholder Advisory Committee may be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

Action: Adopt the following resolution:

**RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD
RENEWING THE AUTHORIZATION TO CONDUCT 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.**

1.4. Items Removed from the Consent Agenda – If Any

1.5. Closed Session Announcement of 8/03/22 Vina GSA Special Meeting

2. ROCK CREEK RECLAMATION DISTRICT (RCRD) GSA SPECIAL BOARD MEETING

2.1. Call to Order – Chair Crain

2.2. Roll Call

3. BUSINESS FROM THE FLOOR

Members of the public may address the Vina and RCRD GSA Boards at this time on any matter not already listed on the agenda; comments are limited to three minutes. The Boards cannot take any action at this meeting on requests made under this section of the agenda.

4. JOINT MEETING REGULAR AGENDA

4.1. **CONSIDERATION OF THE VINA GSA STAKEHOLDER ADVISORY COMMITTEE'S (SHAC) RECOMMENDATIONS OF SPECIFIC PROJECTS OR ACTIVITIES FOR WHICH A SCOPE OF WORK, BUDGET, AND SCHEDULE WOULD BE DEVELOPED FOR FUTURE CONSIDERATION AND POSSIBLE INCLUSION IN A SUSTAINABLE GROUNDWATER MANAGEMENT (SGM) GRANT PROGRAM FUNDING APPLICATION.**

The Vina GSA Management Committee will provide information on the SHAC's review and recommendations on which GSP projects or activities should be further evaluated for inclusion in the SGM Management Program Funding grant application. (*Report – Christina Buck*).

Action: Direction and approval from the two GSA Boards on which projects/activities should a work plan/budget/schedule be developed for the grant application.

5. 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.

5.1 Butte County Public Health Department Quarterly Well Permit Summary

- 6. ADJOURNMENT:** The Vina GSA Board will adjourn to a regular Vina GSA Board Meeting to be held on September 14, 2022, at 5:30 p.m. at the Chico City Council Chamber Building, 421 Main Street. Chico, CA 95928 and on Zoom. The RCRD Board will adjourn to their next regular meeting to be announced and publicly noticed