



VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

Regular Meeting Agenda
March 11, 2020, 5:30 p.m.
City Council Chamber - 421 Main Street, Chico

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/>

REQUESTS TO ADDRESS THE BOARD

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. The card assists the Clerk with minute taking and assists the Board in conducting an orderly meeting. Providing personal information on the form is voluntary. A time limit of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items has been established. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. (California Government Code §54954.3(b)). Pursuant to Government Code Section 54954.2, the Board is prohibited from taking action except for a brief response from the Board or staff to statements or questions relating to a non-agenda item.

1. REGULAR BOARD MEETING

1.1. Call to Order

1.2. Pledge of Allegiance

1.3. Roll Call

1.4. Election of Chair and Vice Chair

2. **CONSENT AGENDA** - all matters listed under the consent agenda are to be considered routine and enacted by one motion.

2.1. APPROVAL OF 12/12/20 VINA GSA BOARD MEETING MINUTES

Action: Approve minutes of Vina GSA Board meeting held on 12/12/20.

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. ANNUAL BUTTE COUNTY GROUNDWATER STATUS REPORT.

Staff will provide the results of the 2019 annual report of the groundwater conditions in Butte County (**Report – Kelly Peterson**).

Recommendation: None, this is an informational item only.

6.2. CONSIDERATION OF A REPORT ON THE VINA GSA STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEETINGS

The Board will consider a report from the December and February 2020 SHAC meetings in which the following action items were discussed (**Report – Management Committee**):

6.2.1. APPROVAL OF THE CHARTER FOR THE SHAC

SHAC members reviewed the Committee’s Charter which describes the Committee’s decision-making procedures, process agreements, roles, and responsibilities.

Recommendation: Approve the Charter for the Vina GSA Stakeholder Advisory Committee.

6.2.2. DRAFT “MONITORING PROTOCOLS FOR DATA COLLECTION & MONITORING” CHAPTER FOR THE VINA GROUNDWATER SUSTAINABILITY PLAN (GSP).

The Committee reviewed the first draft chapter of the Vina GSA’s Groundwater Sustainability Plan (GSP) entitled “Monitoring Protocols for Data Collection & Monitoring”.

Recommendation: Provide comments on the draft Monitoring Protocols Chapter of the GSP.

6.2.3. OUT-OF-BASIN TRANSFER/ARTIFICIAL RECHARGE EVALUATION PROCESS

On 10/19/10, the Board directed Staff to draft a rule to regulate out-of-basin water transfers pursuant to its authority under Water Code section 10725(c). The Committee reviewed a process to evaluate a potential rule and recommended the scope be broadened to cover the range of legal concerns with artificial recharge programs.

Recommendation: Review and provide comments on the revised evaluation process.

6.3. DEPARTMENT OF WATER RESOURCES (DWR) TECHNICAL SUPPORT SERVICES PROGRAM.

Staff will provide a report on financial support to be received from DWR to install additional groundwater monitoring wells in Butte County (**Report – Kelly Peterson**).

Recommendation: None this is an informational item only

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 Update

7.1.1 Groundwater Sustainability Plan (GSP) Update (**Report –Butte County Staff**)

A. Basin Setting Project (**Verbal Report**)

B. GSP Completion Project (**Verbal Report**)

C. GSP Completion Timeline Status (**Written Report**)

D. Announcement of Airborne Electromagnetic Method (AEM) / Hydrological Conceptual Model (HCM) Public Workshop on April 22, 2020

7.2 Financial Status Report (**Report – Kelly Peterson**)

8. ADJOURNMENT

The meeting will adjourn. to the next regular Vina GSA meeting on June 10, 2020 in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, CA.



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