

# Vina GSA Board Meeting

October 11, 2023



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## Item 6.1 – Amendment No. 3 to the SHAC Charter

- 2 new/revised seats
  - Non-irrigated Lands/Rangeland User – previously Butte College Representative
  - Water Scientist (or water-related expertise) – previously Chico State Representative
- Add non-voting Ex Officio member representing RCRD GSA
- Staggered terms
- SHAC member eligibility, terms of service and appointment timelines



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### Membership

Composition of the SHAC is intended to represent the beneficial uses and users of groundwater identified in SGMA. SHAC members may not serve concurrently on the [Vina GSA Board](#). Members must live or work within the Vina Subbasin or represent an organization with a presence in the Vina Subbasin. [A SHAC Member may not be a party to any pending litigation against the Vina GSA or any of its JPA member organizations.](#)

The GSA Board will appoint representatives to the SHAC, for a total not to exceed 10 [voting members](#), [with one additional non-voting Ex Officio member appointed from the Rock Creek Reclamation District, to facilitate communication between the Vina Subbasin's two GSAs.](#) The following ~~represents~~denotes SHAC representation:

- Agricultural groundwater users (3)
- Cal Water (1)
- ~~At-large~~Domestic well users (2)
- ~~At-large~~Environmental representative (1)
- ~~At-large~~Local business representative (1)
- ~~Butte College~~Non-irrigated land/rangeland user (1)
- ~~GSU Chico~~Water scientist, or person with water-related expertise (1)
- ~~Ex Officio~~ representing RCRD (designated by RCRD) (1)



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## Member Terms (pg 5)

SHAC members serve four-year terms, with members appointed at the final SHAC meeting of the year before their term begins on January 1 of the following year. SHAC members are not term-limited. However, each term SHAC members must resubmit an application to the GSA Board. In the event a term is expiring, and no candidates apply for the open seat, the serving member whose term is expiring may continue in the role, with Vina GSA Board approval, until a qualified candidate is available for that seat. SHAC members serve at the will of the GSA Board and may be removed by the Board with or without cause upon a supermajority vote by the Board. SHAC members may also be removed from the Committee at such time as they no longer meet the membership requirements, or for failure to attend three consecutive meetings, unless there are extenuating circumstances as determined by the GSA Board.



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To ensure consistent representation and management of appointees, SHAC membership has staggered seat appointment years, as follows:

SHAC Appointments in 2023	SHAC Appointments in 2024	SHAC Appointments in 2025	SHAC Appointments in 2027
Agriculture groundwater users (2)	Domestic well users (1) * serving a one-year term (see note below)	Agriculture groundwater users (1)	Agriculture groundwater users (2)
Domestic well users (1)		CalWater (1)	Domestic well users (1)
Environmental representative (1)		Domestic well users (1)	Environmental representative (1)
Local business representative (1) * serving a two-year term (see note below)		Local business representative (1)	Non-irrigated land/rangeland user (1)
Non-irrigated land/rangeland user (1)		Water scientist (1)	
Ex Officio RCRD (1) ongoing		Ex Officio RCRD (1) ongoing	Ex Officio RCRD (1) ongoing

Note:

To achieve equal numbers of staggered terms, one of the appointed domestic well users will serve a one-year term (appointed in 2024 and expiring in 2025) and the local business representative will serve a two-year term (appointed in 2023 and expiring in 2025). In 2025, both of these appointments will resume as four-year terms.



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## Item 6.2 - Appointments

### Domestic Well User Applicants:

- Anne Dawson

### Environmental Representative Applicants:

- Jim Brobeck

### Agricultural Groundwater User Applicants (2 positions available):

- Greg Sohnrey
- Samantha Lewis

There were no applicants to the Business Association Representative position.



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## 6.3 – Annual Work Plan

### Purpose:

- Outline expected activities/focus of the Vina GSA in 2024
- Road map for GSA Program Manager

Tasks in the work plan are organized under five primary functions:

- (1) Administration of GSA Boards and Committees
- (2) Advance projects and management actions of the GSP
- (3) Ongoing SGM program activities
- (4) Administration of the GSA
- (5) Interagency coordination and representation of the GSA



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## Vina GSA 2024 Work Plan

- 1. Administration of GSA Boards and Committees**
  - 1.1. Management Committee
  - 1.2. Vina GSA Board
  - 1.3. Stakeholder Advisory Committee
- 2. Advance Projects and Management Actions of the GSP**
  - 2.1. SGM Grant Program Administration
  - 2.2. Conduct an Updated Fee Study (e.g., Prop 218/26 activities)
  - 2.3. GSP Updates, Data Gaps, and Outreach Project (grant funded)
  - 2.4. Outreach Program (grant funded)
  - 2.5. Demand Reduction Strategies in the Vina Subbasin Project (grant funded)
  - 2.6. Lindo Channel Surface Water Recharge Implementation Project (grant funded)
  - 2.7. Coordination with Butte County Implemented Grant Projects
- 3. Ongoing SGM Program Activities**
  - 3.1. Annual Reports
  - 3.2. Groundwater Level Monitoring and Reporting
  - 3.3. Interested Parties List
  - 3.4. Outreach and Engagement Activities



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## Vina GSA 2024 Work Plan

- 4. Administration of the Vina GSA**
  - 4.1. Vina GSA JPA Amendments
  - 4.2. Overall Budgeting, Management, and Reporting for the GSA
  - 4.3. GSA Fee Management (e.g., administration of current or future fee needs)
  - 4.4. Cost-sharing Agreements and Accounting
  - 4.5. Reporting and Accountability (to County, to GSAs, to public)
- 5. Interagency Coordination and Representation for the Vina GSA**
  - 5.1. Groundwater Resources Association (GRA) Conferences
  - 5.2. DWR GSA Forums
  - 5.3. Inter-Departmental Coordination
  - 5.4. External Coordination
  - 5.5. Basin Point of Contact



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## 6.4 – Cost Share Agreement

- **Scope of County Services**
  - Management of day-to-day operations
  - Service as primary point of contact
  - Coordination between the GSAs, member agencies, subbasins and stakeholders
  - Duties listed in Exhibit A – Scope of Work and Compensation
    - ❖ Program Management and Administrative Services
    - ❖ Fiscal Services
    - ❖ Technical Services



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## 6.4 – Cost Share Agreement

- ▶ Scope of County Services
  - ▶ Does not include legal services
  - ▶ County shall provide the services through employees or consultants
  - ▶ County shall appoint a single employee or consultant as the GSA Program Manager
  - ▶ The GSA will fund the purchase of workstation and associated office supplies



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## 6.4 – Cost Share Agreement

- ▶ Duties and Responsibilities
  - ▶ County shall prepare and provide a cost proposal for subsequent fiscal year for approval
  - ▶ The GSAs share in the costs as follows:
    - ❖ Program Management and Administration: Vina 70% / WyCreek 30%
    - ❖ Fiscal Agent: Vina 70% / WyCreek 30%
    - ❖ Technical Services / Workstation and Office Supplies: Vina 50% / WyCreek 50%
  - ▶ Payments made semi-annually in arrears Jan. 15 and July 15
- ▶ Other Contract Items i.e., Terms, Insurance, Mutual Indemnity and General Provisions, etc.



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## Item 6.5 – Meeting Calendars

- ▶ Vina Board –
  - ▶ April, June and September on 2<sup>nd</sup> Wednesday at 5:30 p.m.
  
- ▶ SHAC –
  - ▶ February, May, August and November on 4<sup>th</sup> Wednesday at 9:00 a.m.

