



## Vina Groundwater Sustainability Agency

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Prior to: 5:30 p.m.

# VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

Regular Meeting Agenda

December 9, 2020, 5:30 p.m.

## ONLINE MEETING ONLY VIA ZOOM

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### **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](mailto: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



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. **REGULAR BOARD MEETING**

1.1. Call to Order

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 10/14/20 VINA GSA BOARD MEETING MINUTES**

**Action:** Approve minutes of Vina GSA Board meeting held on 11/18/20.

2.2. **APPROVAL OF THE VINA GSA MONTHLY FINANCIAL STATUS REPORT**

**Action:** Approve the Vina GSA Financial Status Report as of 11/30/2020.

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. **CONSIDERATION OF THE REMOVAL OF A STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEMBER AND POTENTIAL CANDIDATES FOR REAPPOINTMENT.**

The Board will consider removing a Domestic Well Owner representative member on the SHAC who has missed more than three consecutive Committee meetings. If the removal is approved, the Board may also consider applications for this vacancy if any are available by the date of this meeting. **(Report – Kelly Peterson)**

**Recommendation:** The Management Committee recommends that the Board, as two separate actions:

1. Approve the removal of Joshua Pierce as one of the Domestic Well Owner representatives on the SHAC.
2. Review potential candidates, if any, and appoint one (1) applicant, if determined qualified, as the Domestic Well Owner representative to serve on the Committee until December 9, 2024.

6.2. **UPDATE ON THE DEVELOPMENT OF THE VINA GROUNDWATER SUSTAINABILITY PLAN (GSP)**

Staff will provide an update on the development of the Vina GSP which will include development of Sustainable Management Criteria, and efforts to coordinate with other neighboring subbasins and GSAs. **(Presentation/Verbal Report – Paul Gosselin).**

**Recommendation:** Accept as information and provide direction to Staff as appropriate.

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 Stakeholder Advisory Committee Update (*Report -Kelly Peterson*)

7.1.2 Rock Creek Reclamation District Update (*Verbal Report-Paul Gosselin*)

7.1.3 Tuscan Water District Update (*Verbal Report-Paul Gosselin*)

8. **ADJOURNMENT** – The meeting will adjourn to the next regular Vina GSA Board meeting on 1/13/21.