



## Vina Groundwater Sustainability Agency

308 Nelson Avenue  
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(530) 552-3592

Agenda Prepared: 8/5/2024

Agenda Posted: 8/6/2024

Prior to: 5:30 p.m.

### Board Members:

Evan Tuchinsky, Chair  
Jeff Rohwer, Vice Chair  
Matt Doyle  
Tod Kimmelshue  
Kasey Reynolds

## VINA GROUNDWATER SUSTAINABILITY AGENCY SPECIAL BOARD MEETING

Meeting Agenda

**August 7, 2024, 5:30 P.M.**

Chico City Council Chamber, 421 Main Street, Chico CA

**IN PERSON AND ONLINE MEETING VIA ZOOM FOR VIEWING ONLY**

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

### **PUBLIC PARTICIPATION:**

Please use the following information to remotely view the Vina GSA Board meeting online. ***Pursuant to recent changes to the Brown Act Teleconferencing Rules, no public comments or questions will be taken online.***

### **ZOOM MEETING INFORMATION:**

To access the live meeting, you have the following options:

1. Join Zoom Meeting  
<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:  
+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 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 and will not be able to provide comments in the meeting.

### **PUBLIC COMMENT INFORMATION:**

Public comment will be accepted in-person at the meeting or may be submitted by email prior to the meeting to [VINAGSAPUBLICCOMMENTS@CHICOCA.GOV](mailto:VINAGSAPUBLICCOMMENTS@CHICOCA.GOV). **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.** A time limit of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for agenda items has been established. If more than 10 speaker cards are submitted for agenda items, the time limitation may be reduced to one and a half minutes per speaker.

When submitting public comments 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. Email comments will be acknowledged and read into the record **by name only** during the public comment period for each agenda item. Emailed comments received prior to the end of the meeting will be made part of the written record but not acknowledged at the meeting.

**VINA GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD MEETING AGENDA  
August 7, 2024**

**1. VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) SPECIAL BOARD MEETING**

1.1. Call to Order

1.2. Roll Call

**2. CLOSED SESSION PUBLIC COMMENTS OR BOARD DISQUALIFICATIONS:**

Members of the public may address the Board at this time on the Closed Session item only; comments are limited to three minutes, or time limit as determined by the Chair.

**3. ADJOURN TO CLOSED SESSION**

**3.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of Litigation pursuant to Gov. Code Sec. 54956.9(d)(4)**

Section 54956.9 (d)(4) “Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.”

**4. CLOSED SESSION ANNOUNCEMENT:**

Report on any action taken during the closed session.

**5. ADJOURNMENT:**

The Vina GSA Closed Session will adjourn to a Vina GSA Board Meeting on September 11, 2024, at 5:30 p.m. at the Chico City Council Chamber Building at 421 Main Street., Chico, CA and online via Zoom for viewing only.



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