



Vina Groundwater Sustainability Agency

308 Nelson Avenue
Oroville, CA 95965
(530) 552-3592

Agenda Prepared: 3/4/2023

Agenda Posted: 3/4/2023

Prior to: 5:30 p.m.

Board Members:

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

VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

Meeting Agenda

March 8, 2023, 5:30 p.m.

Chico City Council Chamber, 421 Main Street, Chico CA

IN PERSON AND ONLINE MEETING VIA ZOOM FOR VIEWING ONLY

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
 - 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 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. **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 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. 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
BOARD MEETING AGENDA
MARCH 8, 2023**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. CONSENT AGENDA:

2.1. APPROVAL OF 2023 VINA GSA STAKEHOLDERS ADVISORY COMMITTEE (SHAC) MEETING CALENDAR.

Action: Approve the Vina GSA SHAC meeting calendar for 2023.

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 VINA GSA FIVE YEAR REVENUE PROJECTIONS.

The Board will consider for approval two updated Five-Year Revenue Projection scenarios needed to evaluate potential fee options for the Vina GSA. **(Report and Discussion Lead – Jacques DeBra and Eddy Teasdale, LSCE).**

Recommendation: That the Board approve the preferred Revenue Projection scenario.

6.2. CONSIDERATION OF A RESOLUTION AUTHORIZING AN APPLICATION FOR THE CA DEPARTMENT OF CONSERVATION MULTI-BENEFIT LAND REPURPOSING PROGRAM.

The Board will consider a resolution authorizing a grant application to the Department of Conservation's Multi-benefit Land Repurposing Program. The Program provides funding to increase regional capacity to repurpose agricultural land to reduce reliance on groundwater while providing community health, economic wellbeing, water supply, habitat, renewable energy, and climate benefits. **(Report – Christina Buck).**

Recommendation: The Management Committee recommends the Board:

1. Authorize staff to participate in the development of a grant application for the 2023 Multi-benefit Land Repurposing Program.
2. Adopt the attached Authorizing Resolution and authorize staff to submit this Resolution and complete Grant Application on behalf of the Vina GSA.

7. COMMUNICATIONS AND REPORTS - NONE

8. ADJOURNMENT:

The Board meeting will adjourn to the Vina GSA Regular Board Meeting on April 12, 2023, 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.



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.