



Vina Groundwater Sustainability Agency

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Agenda Prepared: 2/17/2023

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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 SPECIAL BOARD MEETING

Meeting Agenda

February 22, 2023, 9:00 a.m.

Butte County Chico Library, 1108 Sherman Avenue, Chico CA

***** Please Note New Date, Time & Location*****

IN PERSON AND ONLINE MEETING VIA ZOOM

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

PUBLIC PARTICIPATION:

This closed session meeting will be held online using the Zoom format. Members of the public will be placed in a waiting room during the closed session and will be admitted to the meeting when open session reconvenes. Please use the following information to remotely view and participate in this meeting 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 that 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.

PUBLIC COMMENT INFORMATION:

All members of the public may address the GSA Board on the closed session item(s) during Public Comment, prior to the start of the closed session. For a Zoom only meeting, members of the public can submit public comment in one of two ways:

1. **EMAIL TO VINAGSAPUBLICCOMMENTS@CHICOCA.GOV.** 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. At the meeting, email comments will be acknowledged and read into the record by name only during the public comment period prior to the start of the closed session. Comments received after closed session will be made part of the written record if received prior to the end of the meeting.

2. **VERBALLY VIA ZOOM APPLICATION OR BY TELEPHONE.** A member of the public may indicate their intent to speak by raising their hand any time prior to the beginning of the closed session. Speakers will be called upon by the Chair and unmuted by the Meeting Host.
 - a. If attending by Zoom application, please click the “raise hand button”.
 - b. If attending by telephone dial *9 to raise your hand. *6 to mute/unmute yourself.
 - c. *Verbal comments will be limited to one comment per item, per attendee for no more than three (3) minutes, unless the Board Chair specifies a different time limit.*
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**VINA GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING AGENDA
FEBRUARY 22, 2023**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. **CONSENT AGENDA:** NONE

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. **REVIEW AND DISCUSSION OF VINA GSA REQUIREMENTS UNDER SGMA, ORGANIZATION OF THE VINA GSA GOVERNANCE STRUCTURE, AND STRATEGIC DIRECTION FOR VINA GSA DURING GSP IMPLEMENTATION.**

The consultants from Stantec will detail GSA requirements under SGMA and lead discussion on the current governance, structure, and responsibilities of the Vina GSA under GSP implementation. To support management and implementation of the Vina Subbasin GSP, the Board will consider options for the future administration of the Vina GSA. ***(Working Session Lead – Craig Moyle and Christy Clark, Stantec)***

Recommendation: To discuss and provide direction as needed.

6.2. **CONSIDERATION OF FINANCIAL PLAN PROJECTIONS FOR THE VINA GSA.**

The consultants from Ludhorff & Scalmanini Consulting Engineers (LSCE) will lead discussion on financial projections for the Vina GSA. The Board will consider for approval the Five-Year Projections for the Vina GSA, to advance funding and finance efforts. ***(Report and Discussion Lead – Jacques DeBra and Eddy Teasdale, LSCE)***.

Recommendation: To discuss and provide direction as needed.

6.3. **REVIEW OF VINA GSA FUNDING AND FINANCING EFFORTS.**

The consultants from LSCE will review the funding and finance plan for the Vina GSA, including the schedule of requirements, milestones, and deadlines. ***(Report and Discussion Lead – Jacques DeBra and Eddy Teasdale, LSCE)***.

Recommendation: None, this is an informational item only.

7. **COMMUNICATIONS AND REPORTS - NONE**

8. **ADJOURNMENT:**

The Vina GSA Board meeting will adjourn to Vina GSA Regular Board Meeting to be held on March 8, 2023, from 5:30 p.m. at the Chico City Council Chamber Building at 421 Main Street., Chico, California 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.