



Vina Groundwater Sustainability Agency

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Agenda Prepared: 4/8/2023

Agenda Posted: 4/8/2023

Prior to: 5:00 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

April 12, 2023, **5:00 p.m. (Please note new time)**

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 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
BOARD MEETING AGENDA
APRIL 12, 2023**

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

1.1. Call to Order - Chair Tuchinsky

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; comments are limited to three minutes, or another time limit determined by the Chair.

2.1. **ADJOURN TO CLOSED SESSION:** *The Board will recess to Closed Session in Conference Rm. 2.*

2.2. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION** - Pursuant to Government Code Section 54956.9(e)(1).

2.3. **CLOSED SESSION ANNOUNCEMENT:**

3. CONSENT AGENDA:

3.1. **APPROVAL OF MARCH 8, 2023 VINA GSA BOARD MEETING MINUTES.**

Action: Approve the Vina GSA meeting minutes.

4.

ITEMS REMOVED FROM CONSENT – IF ANY

5. 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.

6. NOTICED PUBLIC HEARINGS – NONE

7. REGULAR AGENDA

7.1. CONSIDERATION OF A DRAFT TECHNICAL MEMORANDUM PROVIDING RECOMMENDATIONS REGARDING LONG-TERM FUNDING OPTIONS.

The Board will consider the draft Technical Memorandum prepared by the consultant regarding the findings and recommendations from their evaluation of the long-term fee options for the Vina GSA. ***(Report and Discussion Lead – Jacques DeBra and Eddy Teasdale, LSCE).***

Recommendation: That the Board approve one or more of the following long term fee options to be included in the Fee Report:

1. The highest ranked Uniform Fee option for the lowest possible charge; and/or
2. The Irrigated/Non-Irrigated fee option as the most cost-effective way to achieve parcel benefit analysis.

8. 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.

8.1 Management Committee Updates (*Verbal Reports – Kamie Loeser*)

- a. Form 700 Requirements
- b. Board Positions and Application Process

8.2 Rock Creek Reclamation District Groundwater Sustainability Agency (GSA) Updates

9. ADJOURNMENT:

The Vina GSA Board meeting will adjourn to a Vina GSA/Rock Creek Reclamation District GSA Joint Board Meeting on May 10, 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.