



**Vina Groundwater Sustainability Agency**  
308 Nelson Avenue  
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Agenda Prepared: 12/7/2019  
Agenda Posted: 12/7/2019  
Prior to: 5:30 p.m.

## **VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING**

Regular Meeting Agenda  
December 12, 2019, 5:30 p.m.  
**City Council Chamber - 421 Main Street, Chico**

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Materials related to an item on this Agenda are available for public inspection in the City of Chico Public Works Operation & Maintenance Office at 965 Fir Street, Chico, during normal 8 am to 5 pm business hours or online at <http://www.buttecounty.net/waterresourceconservation/Sustainable-Groundwater-Management-Act/Butte-County-Subbasins/Vina>

### **REQUESTS TO ADDRESS THE BOARD**

*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. The card assists the Clerk with minute taking and assists the Board in conducting an orderly meeting. Providing personal information on the form is voluntary. A time limit of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items has been established. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. (California Government Code §54954.3(b)). Pursuant to Government Code Section 54954.2, the Board is prohibited from taking action except for a brief response from the Board or staff to statements or questions relating to a non-agenda item.*

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#### **1. REGULAR BOARD MEETING**

1.1. Call to Order

1.2. Pledge of Allegiance

1.3. 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 11/14/19 VINA GSA BOARD MEETING MINUTES**

**Action:** Approve minutes of Vina GSA Board meeting held on 11/14/19.

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 A MEMORANDUM OF UNDERSTANDING (MOU) WITH BUTTE COLLEGE**

The Board will consider executing a Memorandum of Understanding (MOU) with Butte College that would commit both agencies to participate in the development of a single Groundwater Sustainability Plan (GSP) for the Vina subbasin. (**Report–Paul Gosselin**).

**Recommendation:** Approve and authorize the Chair to sign the MOU with Butte College.

**6.2. CONSIDERATION FOR APPROVAL OF THE FINAL BYLAWS FOR THE VINA GSA BOARD.**

At its 9/15/19 meeting, the Board reviewed a draft copy of the proposed Bylaws that will govern conduct of the Board meetings and day-to-day operations of the Vina GSA. At the Board's direction, the Bylaws were reviewed by legal Counsel and the Board will consider the final version for adoption (**Report – Linda Herman**).

**Recommendation:** Approve the final Bylaws as revised and presented

**6.3. CONSIDERATION OF A DRAFT CODE OF ETHICS AND CONFLICT OF INTEREST POLICY.**

The Board will review for approval a draft Code of Ethics and Conflict of Interest Policy for the Board members and Agency staff (**Report – Linda Herman**).

**Recommendation:** That the Board review and approve on the draft Code of Ethics and Conflict of Interest Policy.

**6.4. CONSIDERATION OF 2020 VINA GSA BOARD REGULAR MEETING CALENDAR.**

The Board will review and consider for approval the proposed Vina GSA Board regular meeting calendar for 2020. (**Report – Erik Gustafson**)

**Recommendation:** The Management Committee recommends that the Board provide input and approve a calendar of the regular meetings of the Vina GSA Board for 2020.

**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 Update (*Verbal Report*)**

7.1.1 Stakeholder Advisory Committee Update (**Report – Kelly Peterson**)

7.1.2 Website Update (**Report - Kamie Loeser**)

**7.2 Monthly Financial Status Report (*Report – Kelly Peterson*)**

**8. ADJOURNMENT**

The meeting will adjourn. to the next regular Vina GSA meeting, at a date and time to be determined at this meeting, in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, California.



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.