



Vina Groundwater Sustainability Agency Agenda Transmittal

Subject: 2025 Vina GSA Board and SHAC Meeting Calendars

Contact: Dillon Raney

Phone: (530) 552-3582

Meeting Date: December 11, 2024

Agenda Item: 5.5

Summary

Staff has prepared proposed meeting calendars for the Vina GSA Board and Stakeholder Advisory Committee (SHAC) for 2025. These schedules are aligned with GSA operations, Sustainable Groundwater Management (SGM) Grant project timelines, and anticipated activities to ensure effective governance and coordination.

Proposed Meeting Schedule:

- **Vina GSA Board:**
Meetings are recommended to occur in January, February, March, April, May, June, September, and November 2025, on the second Wednesday of the month at 5:30 PM.
- **Vina SHAC:**
Meetings are recommended to occur in January, March, April, May, August, and October 2025, on the fourth Wednesday of the month at 9:00 AM.

Additional meetings for both the Vina GSA Board and SHAC may be scheduled as needed based on project milestones or other requirements.

The Vina GSA Board is asked to review and consider adopting the Board meeting calendar and approving the SHAC meeting calendar, or providing direction to Staff for any necessary adjustments.

Fiscal Impact:

None.

Requested Action:

Adopt the 2025 Vina GSA Board meeting calendar and approve the 2025 SHAC meeting calendar.

2025 Vina GSA Board Meeting Calendar

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2025 Vina GSA SHAC Meeting Calendar

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