



Vina Groundwater Sustainability Agency

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Agenda Prepared: 11/12/2020

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Prior to: 5:30 p.m.

VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

Regular Meeting Agenda

November 18, 2020, 5:30 p.m.

ONLINE MEETING ONLY VIA ZOOM

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 <https://www.vinagsa.org/>

PUBLIC PARTICIPATION:

This meeting is being conducted via teleconference in accordance with Executive Order N-25-20 and N-29-20. Members of the public may virtually attend the meeting remotely using the ZOOM platform.

The public may listen to and/or participate in the Vina Groundwater Sustainability Agency (GSA) Board Meetings via landline or mobile telephone or via computer, with both video and audio enabled or audio only. If you wish to comment on an item, but do not wish to participate during the meeting, the public may submit comments prior to the meeting via email to vinagsapubliccomments@chicoca.gov. Please submit emails with the subject line "**PUBLIC COMMENT ITEM NO. ___**". The public is encouraged to not send more than one email per item or comment on numerous items in one email.

ZOOM MEETING INFORMATION:

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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
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5. **If you are having any issues connecting to the meeting, please call or text Kamie Loeser, Durham Irrigation District, at (530) 680-7222 for assistance.**

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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.

1. **REGULAR BOARD MEETING**

1.1. Call to Order

1.2. 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 10/14/20 VINA GSA BOARD MEETING MINUTES**

Action: Approve minutes of Vina GSA Board meeting held on 10/14/20.

2.2. **APPROVAL OF THE VINA GSA MONTHLY FINANCIAL STATUS REPORT**

Action: Approve the Vina GSA Financial Status Report as of 11/6/2020.

2.3. **APPROVAL OF REVISIONS TO THE VINA GSA STAKEHOLDER ADVISORY COMMITTEE CHARTER**

At its 9/15/20 meeting, the Vina GSA Stakeholder Advisory Committee (SHAC) approved amending its Charter to:

1. Incorporate clarifications on the process for SHAC members to include items on their meeting agendas
2. Outline the level of detail to be included in the meeting notes in regard to who agreed or disagreed when making decisions
3. Require a quorum of SHAC members when making internal decisions and when making recommendations to the Vina GSA Board.

Action: Approve the proposed revisions to the Vina GSA Stakeholder Advisory Committee Charter.

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 COOPERATION AGREEMENT WITH THE ROCK CREEK RECLAMATION DISTRICT.**

The Board will consider a proposed Cooperation Agreement with the Rock Creek Reclamation District, which is another Groundwater Sustainability Agency (GSA) for the Vina groundwater subbasin. The Agreement provides for both agencies to work together to develop a single GSP and to comply with other Sustainable Groundwater Management Act (SGMA) requirements.

Recommendation: Approve the Cooperation Agreement and authorize the Chair to sign the Agreement.

6.2. UPDATE ON THE DEVELOPMENT OF THE VINA GROUNDWATER SUSTAINABILITY PLAN (GSP)

Staff will provide an update on the development of the Vina GSP which will include development of Sustainable Management Criteria, and efforts to coordinate with other neighboring subbasins and GSAs. **(Presentation – Paul Gosselin)**.

Recommendation: Accept as information and provide direction to Staff as appropriate.

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 Updates

7.1.1 Vina Stakeholder Advisory Committee Update **(Report -Kelly Peterson)**

7.1.2 Update on the DWR Technical Support Services Facilitation Services with Consensus Building Institute (CBI) **(Verbal Report-Paul Gosselin)**

7.1.3 Tuscan Water District Update **(Verbal Report-Paul Gosselin)**

8. ADJOURNMENT – The meeting will adjourn to the next regular Vina GSA Board meeting on 12/09/20.