



## Meeting Brief

- At the Vina Subbasin Stakeholder Advisory Committee’s (SHAC) inaugural meeting, SHAC members received an introductory presentation on the Sustainable Groundwater Management Act (SGMA), an overview of Vina subbasin groundwater conditions, and reviewed the work plan for Groundwater Sustainability Plan (GSP) development in the subbasin.
- SHAC members reviewed and made suggested revisions to the SHAC Charter which describes the SHAC’s decision-making procedures, process agreements, and roles and responsibilities. The SHAC will consider the Charter for final approval at the February 18, 2020 meeting.
- SHAC members will review the Vina Subbasin Stakeholder Communications & Engagement Plan and receive a primer on the Brown Act at the February meeting in addition to the other items listed in the Meeting Framework.
- Beginning in February, SHAC meetings will occur the third Tuesday of the month at a time to be determined.

## Action Items

Item	Lead	Completion
Revise SHAC Charter incorporating SHAC member comments.	Tania Carlone	Before February SHAC meeting
Send a Doodle poll to SHAC members to determine the best time of day for SHAC meetings on the third Tuesday of the month.	Tania Carlone	By January 3, 2020

## Summary

### Welcome/Introductions

The SHAC members, facilitator, staff and the public introduced themselves. SHAC members spoke briefly about their relevant experience and interest in serving as representatives on the SHAC.

### Public Comment

There was no business from the floor.

### Introduction to the Sustainable Groundwater Management Act (SGMA) & Subbasin Overview

Facilitator Tania Carlone provided a general overview of SGMA. Staff member Kelly Peterson provided an overview of the current groundwater conditions in the Vina and neighboring groundwater subbasins. She also gave an overview of the work plan for Groundwater Sustainability Plan (GSP) development and an update on the current status of the GSP planning process.

Questions and discussion among the Committee members and the public included issues regarding the groundwater modeling and analysis of groundwater conditions, sustainability goal development, the nature of future interbasin coordination, evaluating saline water from marine sediments under the



undesirable result of seawater intrusion, and how conflicting goals between adjacent subbasins will be addressed during GSP development.

**Advisory Committee Roles & Responsibilities & Charter Review**

Facilitator Carlone provided an overview of Committee’s roles and responsibilities, the new Vina GSA website, which is at Vinagsa.org, and reviewed the draft Charter for the SHAC.

SHAC members suggested the following changes:

- In the “Membership” section on page 3 of the Charter that an additional removal provision be added that a SHAC member may also be removed from the Committee if they fail to attend three consecutive meetings unless there are extenuating circumstances as determined by the Vina GSA Board. It was the consensus of the Committee to add this provision to the Charter.
- In the “Process Agreements “paragraph on page 4 of the Charter that the second to the last bullet regarding meeting with others include language such as “members can meet in accordance or in compliance with the Brown Act.” It was the consensus of the Committee to add this language to this bullet item.

All other portions of the draft Charter were agreed to through consensus of the Committee. Facilitator Carlone will make these adjustments to the Charter and send it to the Committee for final comments, with the final approval of the Charter to be considered at the Committees February 18, 2020 meeting.

It was confirmed that at least one staff representative from each of the three Vina GSA member agencies would be present at the meetings.

Due to time constraints, the Committee continued discussions regarding the Brown Act and the Communications and Engagement Plan to their February meeting.

**Next Steps**

The Committee reviewed the Meeting Framework that outlines topics for future SHAC meetings. The Committee decided to meet on the 3<sup>rd</sup> Tuesday of each month for the first half of 2020 in the City of Chico Old Municipal Building located at 441 Main Street in Chico CA, with the next meeting to be held on February 18, 2020.

However, the Committee discussed whether the meeting should be held later in the day, such as 1:00 p.m. – 4:00 p.m. instead of 9:00 am to noon. Facilitator Carlone was asked to send a Doodle poll invite to the members to determine the best time for future SHAC meetings.

**Meeting Participants**

Participant	Representation/Affiliation	Present
<b>Vina Stakeholder Advisory Committee (SHAC) Members</b>		
George Barber	Cal Water	Y
James Brobeck	Environment representative	Y
Cheri Chastain	CSU Chico	Y



Participant	Representation/Affiliation	Present
Gary Cole	Agriculture well user	Y
Anne Dawson	Domestic well user	Y
Samantha Lewis	Agriculture well user	N
Christopher Madden	Butte College	Y
Joshua Pierce	Domestic well user	Y
Bruce Smith	Business representative	Y
Greg Sohnrey	Agriculture well user	Y
<b>Groundwater Sustainability Agency (GSA) Member Agency Staff</b>		
Christina Buck	Butte County	Y
Linda Herman	City of Chico	Y
Kamie Loeser	Durham Irrigation District	Y
Kelly Peterson	Butte County	Y
<b>Facilitator</b>		
Tania Carlone	Consensus Building Institute	Y
<b>Members of the Public Present</b>		
Dan McManus		Y
Eric Lundberg		Y
David Kehn		Y