



Vina Groundwater Sustainability Agency
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Stakeholder Advisory Committee (SHAC) Meeting

Date: Wednesday, March 26, 2025

Time: 9:00 AM -11:00 AM

Location: Butte County Library, Chico Branch, 1108 Sherman Avenue, Chico, CA 95926

Or [Join the Vina GSA SHAC Meeting via Zoom](#)

Meeting ID: 924 0914 9709

Join via phone: +1 669 900 9128

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MEETING AGENDA

March 26, 2025

1. **CALL TO ORDER AND ROLL CALL**

2. **BUSINESS FROM THE FLOOR**

The public and SHAC members will have an opportunity to comment on items not on the agenda and that are relevant to the SHAC. Committee members and Management Committee staff are not required to respond to any issues raised during the public comment period. Commenters are asked to respect differing perspectives and to keep remarks within three minutes.

3. ***REVIEW AND APPROVAL OF 11/20/24 SHAC MEETING MINUTES**

Action: Approve the meeting minutes

4. **DATA GAPS IDENTIFICATION AND DATA IMPROVEMENT PROJECT UPDATE** (Report – Ryan Fulton, Larry Walker Associates)

Action: None this is an informational item only

5. ***PRESENTATION ON SUSTAINABLE GROUNDWATER MANAGEMENT (SGM) GRANT PROJECTS**

(Report – Becky Fairbanks & Christina Buck, SGM Grant Project Managers)

Action: None this is an informational item only.

6. **DISCUSSION OF DWR SGM GRANT AGREEMENT** (Report – Christina Buck, SGM Grant Project Manager)

Action: Provide input to staff and/or recommendations to the Board

7. ***UPDATE ON THE VINA GSA BOARD ACTION REGARDING THE DRAFT FEE REPORT** (Dillon McGregor, GSA Program Manager)

Action: None this is an informational item only

8. **GSA PROGRAM MANAGER UPDATE** (Verbal Report – Dillon McGregor, Vina GSA Program Manager)
9. **SHAC FUTURE AGENDA REQUESTS** – SHAC members may verbally request an item to be agendized at a future meeting. After stating what the item would be, a majority vote of the SHAC is needed in order for the Management Committee to agendize the item. SHAC members may also submit requests in writing for the SHAC's consideration.
10. **ADJOURNMENT:**

The Committee will adjourn to their next meeting, Wednesday, April 23, 2025

*Materials included in agenda packet