



**Vina Groundwater
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VINA GROUNDWATER SUSTAINABILITY AGENCY AND ROCK CREEK RECLAMATION DISTRICT JOINT BOARD MEETING

Meeting Agenda
July 14, 2021, 5:30 p.m.
Chico City Council Chamber Building, 421 Main Street, Chico CA
IN-PERSON AND ONLINE MEETING 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 will be open to the public, but will have limited capacity in the meeting room due to protocols established under the Governor’s Executive Orders for COVID 19 community response. This meeting will also be held using the Zoom online format for those who wish to participate remotely. Please use the following information to remotely view and participate in this meeting online:

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@chico.ca.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:

To access the live meeting, you have the following options:

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
 - b. When prompted, use Meeting ID: 869 8360 0705
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.**

Please note that when you access the meeting, **you will be placed into a waiting room and admitted** into the meeting by the meeting host.

Agenda Prepared: 7/9/2021
Agenda Posted: 7/10/2021
Prior to: 5:30 p.m.



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. **VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) REGULAR BOARD MEETING**

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. **ROCK CREEK RECLAMATION DISTRICT (RCRD) SPECIAL BOARD MEETING**

2.1. Call to Order – Chair Crain

2.2. Roll Call

3. **JOINT MEETING REGULAR AGENDA**

3.1. **PUBLIC WORKSHOP ON THE DEVELOPMENT OF THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE VINA SUBBASIN.**

The Management Staff will provide a report on the development, and the Stakeholder Advisory Committee's (SHAC) review, of the following components of the GSP.

3.1.1 The draft Sustainable Management Criteria and Monitoring Network Chapters, and the Groundwater Dependent Ecosystems Appendix.

Recommendation: Staff requests recommendations from the two GSA Boards regarding:

- a. What approach to use to establish Minimum Thresholds for Groundwater Levels in the public review draft of the GSP to be released in September.
- b. Desired changes to other components of the Sustainable Management Criteria including the Sustainability Goal and Undesirable Results statement for Declining Groundwater Levels

3.1.2 The first draft of the Project Management Actions Chapter

Recommendation: None, this is an informational item only as this Chapter will be presented to the SHAC for review and recommendations.

3.2 **CONSIDERATION OF FUTURE JOINT MEETING DATES**

The Vina and RCRD GSA Board Members will consider setting future joint board meeting dates for the continued review of draft individual GSP chapters and components, and the review and approval of the public review draft and the final compiled GSP.

4. **ADJOURNMENT** –the Vina GSA Board will adjourn to their regular Vina GSA Board meeting tonight in the Chico Council Chamber. The RCRD Board will adjourn to their next regular meeting to be announced.

*****RECONVENED TO THE VINA GSA REGULAR BOARD MEETING*****

1. Call to Order – Chair Tuchinsky

2. Roll Call

3. **CONSENT AGENDA** - All matters listed under the consent agenda are to be considered routine and enacted by one motion.

3.1. **APPROVAL OF CHRISTINA BUCK AS THE VINA GSA GSP MANAGER**

3.2. **APPROVAL OF KELLY PETERSON AS THE VINA GSA ADMINISTRATOR**

3.3. APPROVAL OF 6/09/21 VINA GSA BOARD MEETING MINUTES.

Action: Approve minutes of Vina GSA Board meeting held on 6/09/21.

3.4. APPROVAL OF MONTHLY FINANCIAL STATUS REPORT.

Action: Approve the Vina GSA Financial Status Report as of 7/09/2021.

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. 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.

5.1 Vina GSA Management Committee Updates

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

5.1.2 Update on Assembly Bill 754-Possible Extension (*Verbal Report – Kelly Peterson*)

8. ADJOURNMENT – The Vina GSA Board will adjourn to the next joint Vina GSA and RCRD GSA Board meeting on 8/10/21 to be held in the Chico City Council Chamber at 421 Main Street, Chico CA 95928.