



Stakeholder Advisory Committee (SHAC)

April 26, 2023, 9:00 a.m. to 12:00 p.m.

Location:

Butte County Chico Library
1108 Sherman Avenue, Chico CA
And Online Via Zoom (LISTEN/VIEW ONLY)

Please use the following information to remotely view the Vina GSA SHAC meeting online using the Zoom platform. ***Pursuant to recent changes to the Brown Act Teleconferencing Rules, no public comments or questions will be taken online.***

ACCESSING THE ONLINE MEETING (Viewing/Listening Only)

The public may listen to the Vina Stakeholder Advisory Committee (SHAC) Meetings via landline or mobile telephone or via computer, with both video and audio enabled or audio only. Here are two methods for joining the meeting:

1) **Easiest Option: One-Click to Join:**

<https://us02web.zoom.us/j/82598978298>

2) **... or call in by phone:** One-Tap Mobile 16699006833,,82598978298#

Or

Manually Dial: then enter Meeting ID

Phone: +1 669 900 6833

Meeting ID: 825 9897 8298

PUBLIC COMMENT INFORMATION:

Public comment will be accepted in-person at the meeting or may be submitted by email prior to the meeting to VINAGSAPUBLICCOMMENTS@CHICOCA.GOV. A time limit of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for agenda items has been established. If more than 10 speakers are present, the time limitation may be reduced to one and a half minutes per speaker.

When submitting public comment via email, please indicate the item number your comment corresponds to in the subject line. Comments submitted will be sent to the SHAC members electronically prior to the start of the meeting. Email comments will be acknowledged and read into the record by name only during the public comment period for each agenda item. Emailed comments received prior to the end of the meeting will be made part of the written record but not acknowledged at the meeting.

Agenda Posted: 4/21/2023



Stakeholder Advisory Committee (SHAC)

April 26, 2023, 9:00 a.m. to 12:00 p.m.

Location:

Butte County Chico Library
1108 Sherman Avenue, Chico CA
And Online Via Zoom (LISTEN/VIEW ONLY)

MEETING AGENDA

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 THE 3/22/23 SHAC MEETING MINUTES.**

4. ***OVERVIEW OF THE 2022 ANNUAL WATER REPORT. (Luhdorff & Scalmanini)**

The Annual Report is available on the Vina GSA website at: <https://www.vinagsa.org/vina-gsp-annual-report>.

Action: None, this is an informational item only.

5. ***UPDATE ON THE VINA GSA BOARD'S ACTION REGARDING THE LONG-TERM FUNDING TECHNICAL MEMORANDUM. (Kamie Loeser)**

The Technical Memorandum is attached and more information regarding this agenda item is available at: <https://www.vinagsa.org/funding-the-vina-gsa>.

Action: None, this is an informational item only.

6. ***UPDATE ON FUNDING PURSUITS FOR VINA GSP PROJECTS AND MANAGEMENT ACTIONS. (Christina Buck)**

Action: None, this is an informational item only.

7. **MANAGEMENT COMMITTEE UPDATES - None**

8. **CORRESPONDENCE – None**

9. **ADJOURNMENT:** The Committee will adjourn to their next meeting on Wednesday, May 24, 2023 at 9:00 a.m. at Butte County Chico Library, 1108 Sherman Ave., Chico CA.

*Materials are included in the agenda packet