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Board Members:

Evan Tuchinsky, Chair
Jeff Rohwer, Vice-Chair
Raymond Cooper
Tod Kimmelshue
Kasey Reynolds

Board Members:

Hal Crain, Chair
Darren Rice, Vice-Chair
Elvin Bentz
Jon Lavy
Bruce McGowan
Dan Paiva
Jay Payne

**VINA GROUNDWATER SUSTAINABILITY AGENCY AND
ROCK CREEK RECLAMATION DISTRICT
JOINT BOARD MEETING**
Meeting Agenda
May 10, 2023, at 5:30 p.m.
Chico City Council Chamber Building, 421 Main Street, Chico CA
IN PERSON AND ONLINE MEETING VIA ZOOM FOR VIEWING ONLY

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:

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

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

Please note when you access the meeting, ***you will be placed into a waiting room and admitted*** into the meeting by the Meeting Host. You will also be placed on mute and will not be able to provide comments in the meeting.

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. **If you would like to address the Board at this meeting, you are requested to complete a speaker card and hand it to the Board Clerk prior to the conclusion of the staff presentation for that item.** 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 speaker cards are submitted for agenda items, the time limitation may be reduced to one and a half minutes per speaker.

When submitting public comments via email, please indicate the item number your comment corresponds to in the subject line. Comments submitted will be sent to the full GSA Board 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 Prepared: 5/5/2023

Agenda Posted: 5/5/2023

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.

**VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) AND
ROCK CREEK RECLAMATION DISTRICT GSA
JOINT BOARD MEETING OF MAY 10, 2023**

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) GSA SPECIAL BOARD MEETING

2.1. Call to Order – Chair Crain

2.2. Roll Call

3. BUSINESS FROM THE FLOOR

Members of the public may address the Vina and RCRD GSA Boards at this time on any matter not already listed on the agenda; comments are limited to three minutes. The Boards cannot take any action at this meeting on requests made under this section of the agenda.

4. JOINT VINA/RCRD GSA BOARD MEETING REGULAR AGENDA

4.1. PRESENTATION OF THE 2022 WATER YEAR ANNUAL REPORT FOR THE VINA SUBBASIN

The Board will receive an overview of the Vina subbasin Annual Water Year Report for 2022. (*Report – Kelly Peterson and Luhdorff & Scalmanini*).

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

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

5. **ADJOURNMENT** –The Vina GSA Board will adjourn to a Vina GSA Regular Meeting tonight in the Chico Council Chamber. The RCRD Board will adjourn to their next regular meeting which will be publicly announced and noticed.

*****RECONVENE TO A VINA GSA REGULAR BOARD MEETING*****

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

1.1. Call to Order - Chair Tuchinsky

2. CONSENT AGENDA:

2.1 APPROVAL OF APRIL 12, 2023 VINA GSA BOARD MEETING MINUTES.

Action: Approve the Vina GSA meeting minutes.

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. NOTICED PUBLIC HEARINGS – NONE

5. **REGULAR AGENDA**

5.1. **CONSIDERATION OF THE FINAL FEE REPORT REGARDING LONG-TERM FUNDING FOR THE VINA GSA.**

The Board will consider the final 2023 Fee Report prepared by the consultant regarding the findings and recommendations for the long-term fee options for the Vina GSA and proceeding with Proposition 218 public process. **(Report and Discussion Lead – Jacques DeBra and Eddy Teasdale, LSCE).**

Recommendation: That the Board approve the 2023 Fee Report and schedule a public hearing for July 12, 2023.

5.2. **CONSIDERATION OF HOLDING A PUBLIC WORKSHOP INSTEAD OF THE VINA GSA BOARD MEETING ON JUNE 14, 2023.**

The Board will consider cancelling its June Regular Meeting and holding a public workshop on the long-term funding decisions and Proposition 218 process. **(Verbal Report – Christina Buck).**

Recommendation: The Management Committee recommends the Board cancel the Board meeting and approve scheduling a public workshop for 6:00 p.m. on June 14, 2023 at the Chico Masonic Lodge:

6. **COMMUNICATIONS AND REPORTS**

These items are provided for the Vina GSA 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.

6.1 Vina GSA Management Committee Updates **(Verbal Report-Kamie Loeser)**

- Email correspondence from Richard Harriman

6.2 Butte County Public Health Department Quarterly Well Permit Summary

7. **ADJOURNMENT:** The Vina GSA Board will adjourn to a regular Vina GSA Board Meeting to be held on July 12, 2023, at 5:30 p.m. at the Chico City Council Chamber Building, 421 Main Street. Chico, CA 95928.