



Vina Groundwater Sustainability Agency

308 Nelson Avenue
Oroville, CA 95965
(530) 552-3592

Agenda Prepared: 5/6/2022

Agenda Posted: 5/6/2022

Prior to: 5:30 p.m.

Board Members:

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

VINA GROUNDWATER SUSTAINABILITY AGENCY REGULAR BOARD MEETING

Meeting Agenda

May 11, 2022, 5:30 p.m.,

Chico City Council Chamber, 421 Main Street, Chico CA

IN PERSON AND ONLINE MEETING VIA ZOOM

Any materials related to an item on this Agenda are available for public inspection online at <https://www.vinagsa.org/>

PUBLIC PARTICIPATION:

This closed session meeting will be held online using the Zoom format. Members of the public will be placed in a waiting room during the closed session and will be admitted to the meeting when open session reconvenes. Please use the following information to remotely view and participate in this meeting 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

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PUBLIC COMMENT INFORMATION:

All members of the public may address the GSA Board on the closed session item(s) during Public Comment, prior to the start of the closed session. For a Zoom only meeting, members of the public can submit public comment in one of two ways:

1. **EMAIL TO VINAGSAPUBLICCOMMENTS@CHICOCA.GOV.** 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 full GSA Board members electronically prior to the start of the meeting. At the meeting, email comments will be acknowledged and read into the record by name only during the public comment period prior to the start of the closed session. Comments received after closed session will be made part of the written record if received prior to the end of the meeting.

2. **VERBALLY VIA ZOOM APPLICATION OR BY TELEPHONE.** A member of the public may indicate their intent to speak by raising their hand any time prior to the beginning of the closed session. Speakers will be called upon by the Chair and unmuted by the Meeting Host.
 - a. If attending by Zoom application, please click the “raise hand button”.
 - b. If attending by telephone dial *9 to raise your hand. *6 to mute/unmute yourself.
 - c. *Verbal comments will be limited to one comment per item, per attendee for no more than three (3) minutes, unless the Board Chair specifies a different time limit.*
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**VINA GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD MEETING AGENDA
MAY 11, 2022**

1. **VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) SPECIAL BOARD MEETING**

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. **CONSENT AGENDA:**

2.1. **ADOPTION OF A RESOLUTION RENEWING AUTHORIZATION TO CONDUCT TELECONFERENCE MEETINGS FOR BOTH THE VINA GSA BOARD AND STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEETINGS.**

The Vina GSA Board will consider a resolution finding that the state of the COVID-19 emergency still exists, and the Board renews its prior authorization that meetings of the GSA Board and its Stakeholder Advisory Committee may be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

Action: Adopt the following resolution:

RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD RENEWING THE AUTHORIZATION TO CONDUCT REMOTE TELECONFERENCE MEETINGS OF THE BOARD AND ITS STAKEHOLDER ADVISORY COMMITTEE FOR 30 DAYS PURSUANT TO THE RALPH M. BROWN ACT AND CALIFORNIA ASSEMBLY BILL 361.

2.2. **APPROVAL OF THE MINUTES OF THE 04/20/22 VINA GSA SPECIAL BOARD MEETING.**

Action: Approval of the meeting minutes.

2.3. **APPROVAL OF THE REVISED STAKEHOLDER ADVISORY COMMITTEE CHARTER**

Action: Approval of the revised Charter.

2.4. **APPROVAL OF THE VINA GSA MONTHLY FINANCIAL STATUS REPORT**

Action: Approve the Vina GSA Financial Status Report as of 05/05/22.

3. **ITEMS REMOVED FROM CONSENT – IF ANY**

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. **NOTICED PUBLIC HEARINGS - NONE**

6. REGULAR AGENDA

6.1. CONSIDERATION OF THE PROPOSED VINA GSA 2022-23 ANNUAL BUDGET.

The Management Committee will provide an overview of the proposed 2022-23 Annual Budget for the Vina GSA. *(Report –Kamie Loeser)*.

Recommendation: Approval of the 2022-23 Annual Budget.

6.2. DISCUSSION OF THE SUSTAINABLE GROUNDWATER MANAGEMENT (SGM) GRANT SGMA IMPLEMENTATION FUNDING SOLICITATION AND COORDINATION APPROACH

The Management Committee will provide a brief overview of the SGMA competitive grant program that provides funding for implementation of the SGMA. The Committee will also provide a timeline for the grant solicitation process and an approach for coordination *(Verbal Report – Kamie Loeser)*.

Recommendation: Provide direction to Staff.

6.3. CONSIDERATION OF REQUESTING A LOAN FROM BUTTE COUNTY FOR LEGAL SERVICE COSTS RELATED TO LITIGATION.

At its 4/20/22 meeting, the Board approved each member agency requesting additional funding for the cost of legal fees associated with the litigation filed against the GSA and Rock Creek Reclamation District. The Board will receive an update on this Item. *(Verbal Report –Kamie Loeser)*.

Recommendation: Provide direction to Staff.

7. 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.

7.1 Vina GSA Management Committee Updates

7.1.1 Vina Stakeholder Advisory Committee 4/27/22 Meeting Update *(Verbal Report – Kelly Peterson)*

8. ADJOURNMENT:

The meeting will adjourn to the regular Vina GSA Board meeting to be held on **June 8, 2022, at 5:30 p.m.** in the Chico Council Chamber in the Chico Municipal Center building located at 421 Main Street, Chico, California and online via Zoom.



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
Agenda Transmittal**

Agenda Item: 2.1

Subject: Resolution renewing the authorization of Teleconference Meetings

Contact: Linda Herman

Phone: 530.896.7800

Meeting Date: 5/11/22

Consent Agenda

Department Summary:

On September 16, 2021, Governor Newsom signed AB 361 to amend the Brown Act to allow legislative bodies to meet via teleconference during a proclaimed state of emergency in accordance with procedures established by AB 361 rather than under the Brown Act's more narrow standard rules. If the Vina GSA Board desires to continue to have the Board and its Stakeholder Advisory Committee (SHAC) the ability to meet remotely via teleconference without meeting the narrower standard Brown Act rules, the Vina GSA Board is required to adopt a resolution making the findings required by AB 361.

The Vina GSA Board may meet using the alternative rules of AB 361 if there is (1) a current state of emergency declared by the Governor pursuant to California Government Code section 8625 and either (2) state or local officials have imposed or recommended measures to promote social distancing or (3) the Vina GSA Board has met or is meeting to decide by a majority vote that meeting in person presents imminent risks to the health or safety of attendees.

On March 4, 2020, Governor Gavin Newsom issued a Proclamation of State of Emergency. Additionally, the Centers for Disease Control indicates that COVID-19 is a highly transmissible virus that is spread when an infected person breathes out droplets and very small particles that contain the virus, and such droplets and particles are breathed in by other people. Since June of 2021, more infectious variants of the virus, known as the Delta, Omicron, and other variants, have emerged.

Based on the state of emergency and the potential imminent risks to attendees of in-person meetings, the Vina GSA Board authorized tele/video conference meetings for both the Board and its SHAC at its meeting on 10/13/21 for 30-days. To continue conducting remote meetings after the 30-days, AB 361 requires that the Board redetermine whether the state of emergency still exists.

Therefore, the Board will consider the attached resolution making the following findings:

1. The Governor's COVID-19 State of Emergency Declaration issued on March 4, 2020, proclaiming a State of Emergency in the State of California still exists.
2. That the Board desires to renew its authorization to conduct meetings via tele/video conference for all Regular and Special Meetings of the Board and the SHAC for the 30 days following this resolution, in accordance with Government Code Section 54953(e)(1)(C) and other applicable provisions of the Brown Act.

The resolution does not require the Vina GSA Board to hold meetings via teleconference, but rather provides it as an option if so needed. If the teleconference meeting authorization renewal is not approved by a majority vote of the Board, tonight's meeting will continue, but future Vina GSA Board and SHAC meetings will be in-person only meetings.

Fiscal Impact: None

Staff Recommendation: The Management Committee recommends approval of the following Resolution:

RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILTY AGENCY BOARD RENEWING THE AUTHORIZATION TO CONDUCT REMOTE TELECONFERENCE MEETINGS OF THE BOARD AND ITS STAKEHOLDER ADVISORY COMMITTEE FOR 30 DAYS PURSUANT TO THE RALPH M. BROWN ACT AND CALIFORNIA ASSEMBLY BILL 361.

Attachment 1: - AB361 Renewal Resolution

RESOLUTION NO. 03-22

RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD RENEWING THE AUTHORIZATION TO CONDUCT REMOTE TELECONFERENCE MEETINGS OF THE BOARD AND ITS STAKEHOLDER ADVISORY COMMITTEE FOR 30 DAYS PURSUANT TO THE RALPH M. BROWN ACT AND CALIFORNIA ASSEMBLY BILL 361.

WHEREAS, all meetings of the Vina Groundwater Sustainability Agency Board (“Board”) and its Stakeholder Advisory Committee (“SHAC”) are open and public, as required by the Ralph M. Brown Act (Cal. Gov’t Code section 54950 *et seq.*), so that any member of the public may attend, participate, and view the SHAC’ conduct while conducting their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, Government Code section 54953(e) requirements include but are not limited to (1) the existence of a state of emergency declared by the Governor pursuant to Government Code section 8625 and (2) State or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic and as of the date of this Resolution, the proclaimed state of emergency remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which suspended and modified the teleconferencing requirements under the Brown Act (California Government Code Section 54950 *et seq.*) to allow local legislative bodies to hold public meetings via teleconference; and

WHEREAS, on June 11, 2021, the Governor issued Executive Order N-08-21, which extended the provisions of N-29-20 concerning the conduct of public meetings through September 30, 2021, and the Governor subsequently signed legislation revising Brown Act requirements for teleconferenced public meetings (Assembly Bill 361, referred to hereinafter as “AB 361”); and

WHEREAS, the Board has considered the circumstances of the continued state of emergency, including all information related to this matter, the associated staff report and other information relating to COVID-19, its variants, and AB 361; and

WHEREAS, based on the foregoing, the Board finds that meeting in person could pose imminent health and safety risks to attendees; and

WHEREAS, on 3/09/22, the Board reauthorized conducting remote tele/video conference meetings for both the Board and its SHAC without compliance with Government Code section 54953(b)(3) pursuant to section 54953(e), and authorized such meetings to comply with the requirements to provide the public with access to the meetings as prescribed by section 54953(e)(2); and

WHEREAS, the Board desires to continue to have the flexibility to conduct remote tele/video conference meetings of the Board and its SHAC.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Vina GSA hereby finds as follows:

1. The facts set forth in the above recitals are true and correct and incorporated into this resolution by reference.

2. Pursuant to the Governor's COVID-19 State of Emergency Declaration issued on March 4, 2020, the proclaimed State of Emergency in the State of California still exists.
3. That the Board renews its authorization to conduct meetings via tele/video conference for all Regular and Special Meetings of the Board and the SHAC for the 30 days following this resolution, in accordance with Government Code Section 54953(e)(1)(C) and other applicable provisions of the Brown Act.
4. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days, or at such time the Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board and its SHAC may continue to teleconference without compliance with Section 54953(b)(3) of the Brown Act.

THIS RESOLUTION IS PASSED AND ADOPTED by the Vina Groundwater Sustainability Agency Board this 11th day of May 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Evan Tuchinsky, Chair
Vina Groundwater Sustainability Agency

ATTEST:

By: _____
Linda Herman, Management Committee Member
Vina Groundwater Sustainability Agency

**MINUTES OF THE
VINA GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Meeting of
April 20, 2022, 4:00 p.m.
Chico City Council Chamber Building, 421 Main Street, Chico CA
IN-PERSON AND ONLINE MEETING VIA ZOOM

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

1.1. Call to Order

The Vina GSA meeting was called to order by Chair Tuchinsky at 4:04 p.m.

1.2. Roll Call

Board Members Present:

Evan Tuchinsky
Jeffrey Rohwer
Raymond Cooper
Tod Kimmelshue

Board Members Absent: Kasey Reynolds (*Ms. Reynolds joined the meeting at 4:31 p.m.*)

Staff Present:

Kelly Peterson and Kamie Loeser (Butte County Department of Water & Resource Conservation (BCDWRC)), Jeff Carter and Jeannie Trizzino (Durham Irrigation District), Linda Herman (City of Chico).

1.3. Announcement from Special Closed Session Meetings on March 9, 2022, and April 13, 2022

Chair Tuchinsky made the following announcement regarding the Closed Session Meetings:

March 9, 2022- Closed Session Announcement:

"The Board provided direction to the legal Counsel to accept the plaintiff's summons service and to coordinate with Rock Creek Reclamation District's legal counsel."

April 13, 2022, Closed Session Announcement:

"The Board provided direction to legal Counsel to file a responsive pleading to the litigation named on the agenda, in coordination with our co-defendants, Rock Creek Reclamation District"

1.4. Election of Chair and Vice Chair

Board member Kimmelshue motioned to appoint Board Member Tuchinsky as GSA Board Chair for the 2022 year. The motion was seconded by Board Member Cooper.

Motion carried as follows:

AYES: Board Member Kimmelshue, Board Member Cooper, Vice-Chair Rohwer, and Chair Tuchinsky

NOES: None

ABSENT: Board Member Reynolds.

Board member Tuchinsky motioned to appoint Board Member Rohwer as Vice-Chair. The motion was seconded by Board Member Kimmelshue.

Motion carried as follows:

AYES: Board Member Kimmelshue, Board Member Cooper, Vice-Chair Rohwer, and Chair Tuchinsky

NOES: None

ABSENT: Board Member Reynolds.

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

2.1. **APPROVAL OF THE 10/13/21 VINA GSA BOARD MEETING MINUTES AND THE 12/15/21 VINA GSA/ROCK CREEK RECLAMATION DISTRICT JOINT BOARD MEETING MINUTES.**

Action: Approval of the meeting minutes.

2.2. **APPROVAL OF NEW VINA GSA ADMINISTRATOR**

Action: Approve Kamie Loeser as the Vina GSA Administrator.

2.3. **APPROVAL OF THE VINA GSA MONTHLY FINANCIAL STATUS REPORT**

Action: Approve the Vina GSA Financial Status Report as of 03/29/22.

Management Committee member Kamie Loeser requested that Item 2.2 be removed from the Consent Agenda so that it can be discussed at a future Board meeting.

Board Member Kimmelshue motioned to approve the Consent Agenda except for Item 2.2. Motion was seconded by Board Member Rohwer.

Motion carried as follows:

AYES: Board Member Kimmelshue, Board Member Cooper, Vice-Chair Rohwer, and Chair Tuchinsky

NOES: None

ABSENT: Board Member Reynolds.

3. **ITEMS REMOVED FROM CONSENT** – None at this time. Item 2.2 will be discussed at a future meeting.

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.

Public comments were received from Jim Brobeck.

5. **NOTICED PUBLIC HEARINGS** - NONE

6. **REGULAR AGENDA**

6.1. **PRESENTATION OF THE 2021 WATER YEAR ANNUAL REPORT FOR THE VINA SUBBASIN**

The Management Committee provided an overview of the Vina subbasin Annual Water Year Report for 2021. (*Report – Kelly Peterson and Kamie Loeser*).

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

Public comments were received from Jim Brobeck.

***** BOARD MEMBER REYNOLDS ARRIVED AT THE MEETING AT 4:31 P.M. *****

Board Members Kimmelshue, Cooper, Reynolds, Vice-Chair Rohwer, and Chair Tuchinsky accepted the Annual Report as presented.

6.2. **CONSIDERATION OF GOVERNOR NEWSOM'S DROUGHT RESPONSE EXECUTIVE ORDER N-7-22. AND PROPOSED GSP CONSISTENCY VERIFICATION PROCESS FOR LARGE-DIAMETER WELL APPLICATIONS.**

The Management Committee provided an overview of the Governor's Executive Order N-7-22, Item 9a, and options for processing the Order's requirement that the Board provide written verification through Butte County's well permitting process that a new large diameter groundwater well or alteration of an existing well is consistent with the Groundwater Sustainability Plan (*Report – Kamie Loeser*).

Recommendation: Board approval of the verification process and Acknowledgment Form to be used by the Butte County Division of Environmental Health as part of the well permitting process for large-diameter wells to ensure compliance with EO N-7-22.

Public comments were received from Aimee Raymond and Jim Brobeck.

Board Member Kimmelshue motioned to approve the Acknowledgment Form with the provision that the Board be able to rescind its approval and use of the form if needed in the future. Motion was seconded by Board Member Reynolds.

Motion carried as follows:

AYES: Board Member Kimmelshue, Board Member Cooper, Vice-Chair Rohwer, and Chair Tuchinsky and Board Member Reynolds

NOES: None

ABSENT: None

6.3. **CONSIDERATION OF RECOMMENDATIONS REGARDING THE PROCEDURES AND STRUCTURE OF THE VINA STAKEHOLDER ADVISORY COMMITTEE.**

The Board considered a report and recommendations from the Vina Stakeholder Advisory Committee (SHAC) discussion at its 3/15/22 meeting of proposed changes to the procedures and structure of the SHAC meetings (*Report – Kelly Peterson*).

Recommendation: Board approval of the SHAC's recommendations.

Public comments were received from Jim Brobeck and Todd Greene.

Board Member Kimmelshue motioned to approve the SHAC's recommendations and Charter revisions. Motion was seconded by Board Member Rohwer.

Motion carried as follows:

AYES: Board Member Kimmelshue, Board Member Cooper, Vice-Chair Rohwer, and Chair Tuchinsky and Board Member Reynolds.

NOES: None

ABSENT: None

6.4. CONSIDERATION OF PAYMENT OPTIONS FOR ANTICIPATED LEGAL FEES ASSOCIATED WITH THE LEGAL CHALLENGE OF THE VINA GSP.

The Management Committee provided the Board cost estimates for legal services in response to the compliant and lawsuit challenging the Vina subbasin Groundwater Sustainability Plan (GSP), and potential funding options (*Report - Kamie Loeser*).

Recommendation: Review and approve the budget estimate and confirm payment option.

There were no public comments on this agenda item.

Board Member Kimmelshue made the point that each member Agency's legislative body will need to make the decision to provide additional funding. He also said that it assumed that the member Agencies will be paid back by the Vina GSA once a funding mechanism is installed.

Board Member Rohwer motioned to request each member agency ask their respective Boards and Councils if they are willing to contribute funds for the \$20,000 cost for legal services using a 40/40/20 percent, split with Chico and Butte County contributing \$8,000 each and the Durham Irrigation District contributing \$4,000 with the assumption that the funds would be paid back. The motion was seconded by Board member Tuchinsky.

Motion carried as follows:

AYES: Board Member Kimmelshue, Board Member Cooper, Board Member Reynolds Vice-Chair Rohwer, and Chair Tuchinsky,

NOES: None

ABSENT:

6.5. CONSIDERATION OF VINA GSA ADMINISTRATION AND FINANCING OPTIONS.

Staff provided an overview of administration functions for ongoing GSA operations. The discussion included the current roles and responsibilities of member agency staff as well as anticipated needs for ongoing management of the GSA, such as staff, technical consultants and data management, public outreach and education, legal and other administrative services. The Board was also provided potential financing options. (*Report – Kamie Loeser*).

Recommendation: Review administrative and revenue options, possible formation of ad hoc financing committee to provide staffing and financing recommendations at future Board meeting, and/or provide direction to staff.

Public comments were received from Tovey Giezentanner.

It was the consensus of the Board members that the Vina Stakeholder Advisory Committee (SHAC) should serve as the ad-hoc committee to review the financing options and provide recommendations to the Board.

6.6. CONSIDERATION OF 2022 VINA GSA BOARD REGULAR MEETING CALENDAR.

The Board considered the proposed 2022 Vina GSA Board Regular Meeting and the SHAC's proposed meeting times and calendar. **(Report – Linda Herman).**

Recommendation: Approval of the 2022 calendar of the Vina GSA Board and SHAC meetings or provide alternative dates or times for these meetings.

No comments were received from the public on this agenda item.

Board Member Rohwer motioned to approve the Vina GSA and SHAC 2022 meeting calendars. The motion was seconded by Board Member Reynolds.

Motion carried as follows:

AYES: Board Member Kimmelshue, Board Member Cooper, Vice-Chair Rohwer, Chair Tuchinsky and Board Member Reynolds

NOES: None

ABSENT: None

7. COMMUNICATIONS AND REPORTS

These following items were provided for the Board's information. There were no comments or questions from the Board regarding this agenda item.

7.1 Vina GSA Management Committee Updates

7.1.1 Vina Stakeholder Advisory Committee 11/04/21 Meeting Summary **(Report - Linda Herman)**

8. ADJOURNMENT:

The meeting was adjourned at 6:17 p.m. to the regular Vina GSA Board meeting to be held on May 11, 2022, at 5:30 p.m. in the Chico Council Chamber in the Chico Municipal Center building located at 421 Main Street, Chico, California and online via Zoom.



Vina
Groundwater Sustainability Agency
Agenda Transmittal

Agenda Item: **2.3**

Subject: Vina GSA Stakeholder Advisory Committee Charter Revisions

Contact: Kelly Peterson

Phone: 530-552-3588

Meeting Date: May 11, 2022

Consent Agenda

Department Summary:

The Vina GSA Stakeholder Advisory Committee met on April 27, 2022. A quorum was established with 9 of the 10 seated members present at the beginning of the meeting, then 8 out of 10 for a portion of the meeting, and then 9 out of the 10 towards the latter part of the meeting. The Management Committee briefly reviewed the recommendations of the Vina GSA with the SHAC to provide context for the revised Charter. Based on the previous SHAC recommendations and the Vina GSA's approval of those recommendations regarding the revisions to the Charter, the Management Committee drafted up a redlined version of the Charter for the SHAC to consider and review, which is attached as Attachment A for the Vina GSA Board's consideration.

Some edits were also added by the Management Committee to bring the Charter in alignment with the JPA that were not indicated beforehand or to clarify processes that are currently occurring. However, most edits related specifically to the Board's approval to incorporate language to:

1. Establish a traditional meeting format of appointing a Committee Chair and Vice-Chair each year.
2. Require a quorum of at least 6 out of the 10 members of the Committee in attendance to conduct a meeting.
3. Establish a simple majority voting process that require a vote of the majority of those members in attendance, not the majority of the entire SHAC membership.
4. Provide for the Management Committee to prepare action only minutes with the provision that meeting recordings will be made available to the public on the website and that the SHAC staff reports to the Board provide an overview of the meeting/recommendations and identify any areas of agreement or disagreement.

After review of the revisions, the SHAC recommended Board approval of the revised Charter by the following vote:

AYES: SHAC members Brobeck, Geopp, Greene, Lewis, Madden, Parsley, Smith and Sohnrey,

NOES: None

ABSENT: SHAC members Dawson and Markey

A clean copy of the Charter is also being provided in Attachment B for the Board's final review and approval.

Fiscal Impact: None

Staff Recommendation: Approve the revised Vina GSA Stakeholder Advisory Committee Charter.

Attachments:

Attachment A: Redlined version of the Charter

Attachment B: Clean version of the Charter

ITEM 2.3 - ATTACHMENT A



Vina Groundwater Sustainability Agency Stakeholder Advisory Committee Charter

(~~version~~Version approved: 11/18/20 with draft revisions approved by SHAC 4/27~~3~~/22)

Purpose: The purpose of the Stakeholder Advisory Committee (SHAC) is to provide input and recommendations to the Groundwater Sustainability Agency (GSA) Board of Directors on groundwater sustainability plan development and implementation. The intent of the SHAC is to provide community perspective and participation in Sustainable Groundwater Management Act (SGMA) implementation. The SHAC will review and/or provide recommendations to the GSA Board on groundwater-related issues that may include:

- Development, adoption, amendment of the GSP
- Sustainability goals and objectives
- Best management practices
- Monitoring programs
- Annual work plans and reports (including mandatory 5-year milestone reports)
- Modeling scenarios
- Inter-basin coordination activities
- Projects and management actions to achieve sustainability
- Community outreach
- Local regulations to implement SGMA
- Fee proposals
- Other

The SHAC will not be involved in the GSA's day to day operations, such as contracting, budgeting, etc.

Brown Act, Open Process, and Conflicts of Interest

All meetings of the SHAC are open to the public. The GSA will announce SHAC meetings through its regular communication channels.

SHAC meetings are subject to the Brown Act. The SHAC shall adhere to the schedule adopted by the GSA Board for meetings and adopt a schedule and physical location for regular meetings. Regular meetings may be cancelled by the Management Committee due to the anticipated lack of a quorum or

ITEM 2.3 - ATTACHMENT A

~~lack of business to be addressed.~~ Meeting agendas shall be posted in accordance with the Brown Act. Under extenuating circumstances that may preclude the SHAC from holding in-person meetings, the SHAC may consider offering a video-conferencing option. However, all attempts will be made to hold in-person meetings, particularly when substantive discussion and formal recommendations are being considered by the SHAC.

All SHAC meetings shall provide for public comment in accordance with the Brown Act, including non-agenda public comment and public comment on individual agenda items. Speakers will generally be limited to 3 minutes, but time may be adjusted based upon meeting circumstances. As needed, time limits may be placed on public comments to ensure the SHAC is reasonably able to address all agenda items during the course of the meeting. Special and emergency meetings need not provide for non-agenda public comment, but such comment may be allowed in the SHAC's discretion. Members of the SHAC are subject to all applicable conflict of interest laws including Government Code section 1090 and the California Political Reform Act. The Board shall adopt a conflict of interest code for the SHAC.

Roles and Responsibilities

GSA Board of Directors

The Board commits to the value of the SHAC and will consider SHAC recommendations when making its policy decisions.

Stakeholder Advisory Committee

The role and responsibility of the SHAC is to solicit and incorporate community and stakeholder interests into recommendations on SGMA implementation in the Vina subbasin for the Board to consider in its decision-making process.

The criteria for SHAC members are to:

- Serve as a strong, effective advocate for the interest group represented
- Work collaboratively with others
- Commit time needed for ongoing discussions
- Collectively reflect diversity of interests

As part of membership, members agree to:

- Arrive at each meeting fully prepared to discuss the issues on the agenda. Preparation may include reviewing meeting summaries, technical information, and draft documents distributed in advance of each meeting.
- Present their constituent members' views on the issues being discussed and be willing to engage in respectful, constructive dialogue with other members of the group.
- Develop a problem-solving approach in which they consider the interests and viewpoints of all group members, in addition to their own.
- Keep their constituencies informed about the deliberations and actively seek their constituents' input.

ITEM 2.3 - ATTACHMENT A

- When desired, submit agenda items to the Management Committee at least 5 business days before the meeting takes place to ensure the Committee is able to consider inclusion on the SHAC meeting agenda. If agenda topic(s) are submitted less than 5 days prior to a SHAC meeting, the topic(s) will be considered for the subsequent meeting's agenda.

Management Committee

- Administer the SHAC.
 - Maintain a current roster of SHAC members.
 - Work with GSA Board to fill SHAC vacancies, as needed.
 - Prepare agendas for SHAC meetings.
 - Notice all meetings in accordance with the Brown Act.
 - Provide at least one staff member for all meetings, record meetings minutes and post them on the website, and develop and distribute -action minutes meeting summaries.
 - Work with SHAC and GSA Board to develop annual workplan and schedule for SHAC meetings.
 - Facilitate the process of incorporating SHAC recommendations into Board packets.
 - Provide options and ensure records for AC 1234 Ethics Training and Brown Act Training for SHAC members.
 - Maintain a record of all meeting materials.

SHAC Officers

The SHAC will elect a Chair and Vice Chair at the first regular meeting of each year. If either position becomes vacant before the year ends, another election will be held as soon as it is reasonably possible to fill the vacant position. In the absence of both the Chair and Vice-Chair, the SHAC shall elect a Chair to preside at the current meeting.

Facilitator

The Chair shall call regular meetings to order and attend and preside over meetings. The Vice Chair shall take on the duties of the Chair if the Chair is absent or if the Chair's position is vacant until another election is held.

Officers may resign at any time with written notice. Officers may be removed and replaced at any time, with or without cause, by a majority vote of the SHAC or supermajority vote of the GSA Board. In the event that any non at-large SHAC member officer is removed by their respective organization, that officer position shall become vacant.

The chair should attempt. As resources allow, a third-party facilitator may provide impartial facilitation services for SHAC meetings to. The facilitator's primary responsibility is to ensure an open process where all member interests are heard and thoughtfully considered. To this end, the facilitator works on behalf of the process and the members contributing to SHAC efforts. Chair Specific responsibilities responsibilities are to: include:

- Support the Management Committee in developing and distributing SHAC agendas and relevant materials.

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- ~~Advocate for a fair, effective, and credible process, but remain impartial with respect to the outcome of the deliberations. To plan and run meetings in accordance to the governing document.~~
- ~~To ensure matters are dealt with in an orderly, efficient manner.~~
- ~~Advocate for a fair, effective, and credible process, but remain impartial and objective with respect to the outcome of the deliberations and decisions made.~~
- Apply collaborative, mutual-gain negotiation methods that foster openness and identify areas of preliminary and final consensus agreement for advice and recommendations to the Board.
- In the absence of consensus, help identify areas of agreement and disagreement.
- Check in with members as needed to ensure all issues are identified and explored.
- Coordinate with Management Committee to ensure accurate, impartial documentation of meetings and agreements (i.e. ~~action minutes~~)~~meeting summaries and recommendation reports~~).
- Ensure all members uphold the tenets of the charter ~~and~~ ~~address conflicts within the committee.~~

Membership

Composition of the SHAC is intended to represent the beneficial uses and users of groundwater identified in SGMA. SHAC members may not serve concurrently on the GSA Board. Members must live or work with in the Vina subbasin or represent an organization with a presence in the Vina subbasin. The GSA Board will appoint ~~a~~ representatives to the SHAC, for a total not to exceed 10 members. The following represents ~~a draft, proposed list of possible~~ SHAC representation:

- Cal Water (1)
- CSU Chico (1)
- Butte College (1)
- Agricultural groundwater users (3)
- At-large domestic well users (2)
- At-large environmental representative (1)
- At-large business representative (1)

The GSA Board may appoint other interests representing beneficial users and uses of groundwater as per Water Code Section 10723.3.

Member Appointment

The GSA Board will appoint At-large members to fill SHAC seats. Interested individuals from the community or organizations may apply to the GSA Board, designating in the application the seat that the applicant would intend to fill. The GSA Board encourages candidates with experience and familiarity with groundwater and its management. The GSA Board will also give preference to applicants who have the backing of multiple organizations or individuals and/or have experience working with diverse community-based groups.

Application Timeline

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The GSA Board will establish a timeline and process for appointment of the initial SHGAC following GSA formation. In subsequent years, applicants will submit an application for vacant seats. The GSA will post applications on its website.

Stakeholder Advisory Committee Member Terms

SHAC member seats are 4-year terms. SHAC members are not term-limited. However, each term SHAC members must resubmit an application to the GSA Board. SHAC members serve at the will of the GSA Board and may be removed by the Board with or without cause upon a super majority vote by the Board. SHAC members may also be removed from the Committee at such time as they no longer meet the membership requirements or for failure to attend three consecutive meetings unless there are extenuating circumstances as determined by the GSA Board.

Decision Making and Governing Board Consideration

Meetings

A quorum, defined as the majority of seated members is required to hold a meeting. ~~or make any decisions.~~ All meetings shall be conducted pursuant to Rosenburgs's Rules of Order. Motions can be made and seconded by SHAC members with time then made available for public comment and discussion amongst members and before voting occurs.

Voting

Each SHAC member will have one vote. An affirmative vote by the majority of SHAC members in attendance will be required to approve any item.

Board Recommendations

To inform GSA Board decision-making, the Management Committee SHAC will provide written staff reports to the GSA Board ~~written including SHAC recommendations and a summary of the related discussion points regarding the recommendations. that will be included in Management Committee reports.~~ The staff recommendations reports for SHAC recommendations will also identify areas of agreement and disagreement amongst SHAC members by ~~name and the number of SHAC members in support or opposition to inform GSA Board decision-making.~~ The SHAC will strive for consensus when possible, but reaching consensus is not necessary. Consensus means that everyone can at least live with a recommendation. When unable to reach consensus on recommendations, the SHAC will outline the areas in which it does not agree, providing some explanation to inform GSA Board decision-making. A quorum is required when making decisions including, but not limited to, recommendations to the GSA Board, which is defined as the majority of seated members, regardless of the number of SHAC members in attendance. Pursuant to GSA Board direction, the Management Committee will develop the annual work plan and schedule for SHAC meetings. The SHAC will adopt a charter describing its purpose, operating principles and ground rules that will be confirmed by the GSA Board of Directors. The GSA Board will consider SHAC recommendations when making decisions. If the ~~eat~~ GSA Board does not agree with the recommendations of the SHAC, the GSA Board shall state the reasons for its decision. The Management Committee in coordination with the Facilitator, if applicable, develops action minutes, provides a record of the meetings on the website and provides a staff report to the GSA Board as described above. meeting notes memorializing discussion points, agreements, the range of opinions

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~~when consensus is not achieved, action items and next steps. Meeting notes will capture the names and number of SHAC members in support or opposition when making decisions including, but not limited to, recommendations to the Vina GSA Board. Following SHAC meetings, action minutes will be developed by the meeting notes will be distributed to the SHAC for review and comments after the Management Committee's initial review. The Management Committee in coordination with the Facilitator, if applicable, incorporates into the meeting notes any and all comments received by SHAC members and prepares a draft final version for final review and for approval at the subsequent SHAC meeting. The Management Committee/Facilitator then distributes the final, approve meeting notes to the SHAC. The final version of the action minutes meeting notes will also be provided to the used by the Management Committee to develop staff reports to the Vina GSA board.~~

Process Agreements and Ground Rules

To conduct a successful collaborative process, all SHAC members will work together to create a constructive, problem solving environment. To this end, all members agree to the following process agreements which the SHAC will use, and to ground rules which will guide individual and group behavior.

Process Agreements

- ✓ Everyone agrees to negotiate in good faith. All participants agree to participate in decision making, to act in good faith in all aspects of this effort and to communicate their interests during meetings. Good faith also requires that members not make commitments they do not intend to follow through with, and that members act consistently in the meetings and in other forums where the issues under discussion in these meetings are also being discussed.
- ✓ Everyone agrees to address the issues and concerns of the participants. Everyone who is joining in the SHAC is doing so because s/he has a stake in the issue at hand. For the process to be successful, all the members agree to validate the issues and concerns of the other members and strive to reach an agreement that takes all the issues under consideration. Disagreements will be viewed as problems to be solved, rather than battles to be won.
- ✓ Everyone agrees to inform and seek input from their constituents about the outcome of the facilitated discussions. To the extent possible, scheduling will allow for members to inform and seek input from their constituents, and others about discussions.
- ✓ Everyone agrees that members can meet with other organizational or interest group members in accordance with the Brown Act. SHAC members may find it helpful to meet with other organizations or interest group members and to consult with constituents outside of the meeting so the member is better able to communicate community concerns on the issues at hand.
- ✓ Everyone agrees to attend all the meetings to the extent possible. Continuity of the conversations and building trust are critical to the success of the Advisory Committee. Members are encouraged to turn off cell phones and focus on the issue at hand. GSA staff or the facilitator will coordinate the meeting schedule.

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Ground Rules

- ✓ Use Common Conversational Courtesy: Treat each other with mutual respect as you discuss and deliberate groundwater issues.
- ✓ All Ideas and Points of View Have Value: The goal is to achieve understanding. Simply listen, you do not have to agree. If you hear something you do not agree with or you think is "silly" or "wrong," please remember that the purpose of the forum is to share ideas.
- ✓ Be Honest, Fair, and as Candid as Possible: Put your interests forward, help others understand you and listen actively in order to understand others.
- ✓ Avoid Editorials: It will be tempting to analyze the motives of others or offer editorial comments. Please talk about your own ideas and thoughts. Avoid commenting on why you believe another participant thinks something.
- ✓ Honor Time, Be Concise and Share the Air: Help ensure an inclusive discussion by being cognizant of time constraints, stating your views clearly and concisely, and sharing the air so others can participate as well.
- ✓ Think Innovatively and Welcome New Ideas: Creative thinking and problem solving are essential to success. "Climb out of the box" and attempt to think about the problem in a new way.
- ✓ Invite Humor and Good Will: Don't hesitate to bring levity and humor to the process when warranted, as this often helps collaborative discussions.

Amendments

The SHAC can recommend future changes to the charter. The Board may amend the charter when needed using its decision-making procedure.

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Vina Groundwater Sustainability Agency Stakeholder Advisory Committee Charter

(Version approved: 11/18/20 with draft revisions approved by SHAC 4/27/22)

Purpose: The purpose of the Stakeholder Advisory Committee (SHAC) is to provide input and recommendations to the Groundwater Sustainability Agency (GSA) Board of Directors on groundwater sustainability plan development and implementation. The intent of the SHAC is to provide community perspective and participation in Sustainable Groundwater Management Act (SGMA) implementation. The SHAC will review and/or provide recommendations to the GSA Board on groundwater-related issues that may include:

- Development, adoption, amendment of the GSP
- Sustainability goals and objectives
- Best management practices
- Monitoring programs
- Annual work plans and reports (including mandatory 5-year milestone reports)
- Modeling scenarios
- Inter-basin coordination activities
- Projects and management actions to achieve sustainability
- Community outreach
- Local regulations to implement SGMA
- Fee proposals
- Other

The SHAC will not be involved in the GSA's day to day operations, such as contracting, budgeting, etc.

Brown Act, Open Process, and Conflicts of Interest

All meetings of the SHAC are open to the public. The GSA will announce SHAC meetings through its regular communication channels.

SHAC meetings are subject to the Brown Act. The SHAC shall adhere to the schedule adopted by the GSA Board for meetings and adopt a physical location for regular meetings. Regular meetings may be cancelled by the Management Committee due to the anticipated lack of a quorum or lack of business to

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be addressed. Meeting agendas shall be posted in accordance with the Brown Act. Under extenuating circumstances that may preclude the SHAC from holding in-person meetings, the SHAC may consider offering a video-conferencing option. However, all attempts will be made to hold in-person meetings, particularly when substantive discussion and formal recommendations are being considered by the SHAC.

All SHAC meetings shall provide for public comment in accordance with the Brown Act, including non-agenda public comment and public comment on individual agenda items. Speakers will generally be limited to 3 minutes, but time may be adjusted based upon meeting circumstances. As needed, time limits may be placed on public comments to ensure the SHAC is reasonably able to address all agenda items during the course of the meeting. Special and emergency meetings need not provide for non-agenda public comment, but such comment may be allowed in the SHAC's discretion. Members of the SHAC are subject to all applicable conflict of interest laws including Government Code section 1090 and the California Political Reform Act. The Board shall adopt a conflict of interest code for the SHAC.

Roles and Responsibilities

GSA Board of Directors

The Board commits to the value of the SHAC and will consider SHAC recommendations when making its policy decisions.

Stakeholder Advisory Committee

The role and responsibility of the SHAC is to solicit and incorporate community and stakeholder interests into recommendations on SGMA implementation in the Vina subbasin for the Board to consider in its decision-making process.

The criteria for SHAC members are to:

- Serve as a strong, effective advocate for the interest group represented
- Work collaboratively with others
- Commit time needed for ongoing discussions
- Collectively reflect diversity of interests

As part of membership, members agree to:

- Arrive at each meeting fully prepared to discuss the issues on the agenda. Preparation may include reviewing meeting summaries, technical information, and draft documents distributed in advance of each meeting.
- Present their constituent members' views on the issues being discussed and be willing to engage in respectful, constructive dialogue with other members of the group.
- Develop a problem-solving approach in which they consider the interests and viewpoints of all group members, in addition to their own.
- Keep their constituencies informed about the deliberations and actively seek their constituents' input.

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- When desired, submit agenda items to the Management Committee at least 5 business days before the meeting takes place to ensure the Committee is able to consider inclusion on the SHAC meeting agenda. If agenda topic(s) are submitted less than 5 days prior to a SHAC meeting, the topic(s) will be considered for the subsequent meeting's agenda.

Management Committee

- Administer the SHAC.
- Maintain a current roster of SHAC members.
- Work with GSA Board to fill SHAC vacancies, as needed.
- Prepare agendas for SHAC meetings.
- Notice all meetings in accordance with the Brown Act.
- Provide at least one staff member for all meetings, record meetings and post them on the website, and develop and distribute action minutes.
- Work with SHAC and GSA Board to develop annual workplan and schedule for SHAC meetings.
- Facilitate the process of incorporating SHAC recommendations into Board packets.
- Provide options and ensure records for AC 1234 Ethics Training and Brown Act Training for SHAC members.
- Maintain a record of all meeting materials.

SHAC Officers

The SHAC will elect a Chair and Vice Chair at the first regular meeting of each year. If either position becomes vacant before the year ends, another election will be held as soon as it is reasonably possible to fill the vacant position. In the absence of both the Chair and Vice-Chair, the SHAC shall elect a Chair to preside at the current meeting.

The Chair shall call regular meetings to order and attend and preside over meetings. The Vice Chair shall take on the duties of the Chair if the Chair is absent or if the Chair's position is vacant, until another election is held.

Officers may resign at any time with written notice. Officers may be removed and replaced at any time, with or without cause, by a majority vote of the SHAC or supermajority vote of the GSA Board. In the event that any non at-large SHAC member officer is removed by their respective organization, that officer position shall become vacant.

The chair should attempt to ensure an open process where all member interests are heard and thoughtfully considered. Chair responsibilities are to:

- To plan and run meetings in accordance to the governing document.
- To ensure matters are dealt with in an orderly, efficient manner.
- Advocate for a fair, effective, and credible process, but remain impartial and objective with respect to the outcome of the deliberations and decisions made.
- Apply collaborative, mutual-gain negotiation methods that foster openness and identify areas of preliminary and final consensus agreement for advice and recommendations to the Board.
- In the absence of consensus, help identify areas of agreement and disagreement.

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- Check in with members as needed to ensure all issues are identified and explored.
- Coordinate with Management Committee to ensure accurate, impartial documentation of meetings and agreements (i.e. action minutes)
- Ensure all members uphold the tenets of the charter and address conflicts within the committee.

Membership

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Member Appointment

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To inform GSA Board decision-making, the Management Committee will provide written staff reports to the GSA Board including SHAC recommendations and a summary of the related discussion points regarding the recommendations. The staff reports for SHAC recommendations will also identify areas of agreement and disagreement amongst SHAC members by name and the number of SHAC members in support or opposition to inform GSA Board decision-making. The SHAC will strive for consensus when possible, but reaching consensus is not necessary. Consensus means that everyone can at least live with a recommendation. Pursuant to GSA Board direction, the Management Committee will develop the annual work plan and schedule for SHAC meetings. The SHAC will adopt a charter describing its purpose, operating principles and ground rules that will be confirmed by the GSA Board of Directors. The GSA Board will consider SHAC recommendations when making decisions. If the GSA Board does not agree with the recommendations of the SHAC, the GSA Board shall state the reasons for its decision. The Management Committee, develops action minutes, provides a record of the meetings on the website and provides a staff report to the GSA Board as described above. Following SHAC meetings, action minutes will be developed by the Management Committee for approval at the subsequent SHAC meeting. The final version of the action minutes will also be provided to the Vina GSA board.

Process Agreements and Ground Rules

To conduct a successful collaborative process, all SHAC members will work together to create a constructive, problem solving environment. To this end, all members agree to the following process agreements which the SHAC will use, and to ground rules which will guide individual and group behavior.

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Amendments

The SHAC can recommend future changes to the charter. The Board may amend the charter when needed using its decision-making procedure.



**Vina
Groundwater Sustainability Agency
Agenda Transmittal**

Agenda Item: 2.4

Subject: Vina GSA Financial Report

Contact: Kelly Peterson

Phone: 530-552-3595

Meeting Date: 5-11-2022

Consent Agenda

Department Summary: Attached is the financial report for the 2021-2022 fiscal year for the Vina GSA as of 5/5/22.

Fiscal Impact: None

Staff Recommendation: The Management Committee recommends approval of the financial report.

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Vina GSA Financial Report		Fund Balance:	\$ (908.55)
FY 2021-2022 (7/1/2021 - 6/30/2022)		Balance Date:	5/5/2022
Expenditures			
Budget Item	Date Paid	Amount	Notes
Legal			
O'Laughlin & Paris	8/17/21	\$ 770.00	8/31/2021
O'Laughlin & Paris	8/12/21	\$ 945.00	8/31/2021
O'Laughlin & Paris	10/12/21	\$ 2,240.00	10/31/2021
O'Laughlin & Paris	10/26/21	\$ 3,115.00	10/31/2021
O'Laughlin & Paris	11/9/21	\$ 770.00	11/30/2021
Paris Kincaid & Wasiewski, LLP	11/1/21	\$ 3,185.00	1/1/2022
Paris Kincaid & Wasiewski, LLP	12/1/21	\$ 630.00	1/1/2022
Paris Kincaid & Wasiewski, LLP	1/1/21	\$ 630.00	1/1/2022
Paris Kincaid & Wasiewski, LLP	3/1/21	\$ 280.00	not yet posted but incurred
	4/1/22	\$ 2,800.00	received, not yet paid
Total Legal Spent		\$ 15,365.00	
Legal Budget		\$ 10,000.00	
% of Legal Budget Spent		154%	
Insurance			
Golden State Risk Management Authority	8/23/21	\$ 1,787.00	GSA insurance 8/31/21
Total Insurance Spent		\$ 1,787.00	
Insurance Budget		\$ 1,787.00	
% of Insurance Budget Spent		100%	
Audit			
Clifton Larson	8/24/2021	\$ 1,750.00	8/31/2021
Clifton Larson	2/1/2022	\$ 750.00	2/1/2022
Total Audit Spent		\$ 2,500.00	
Audit Budget		\$ 2,500.00	
% of Audit Budget Spent		100%	
Contingency			
Total Contingency Spent		\$ -	
Contingency Budget		\$ 600.00	
% of Contingency Budget Spent		0%	
Website			
Digital Deployment	8/1/21	\$ 240.00	Website Hosting Services 10/31/21
Total Website Spent		\$ 240.00	
Website Budget		\$ 240.00	
% of Website Budget Spent		100%	
All Expenditures		\$ 19,892.00	
Total Budget for Expenditures		\$ 15,127.00	
% of Budget Spent		131%	

ITEM 2.4 - ATTACHMENT A



Vina GSA Financial Report

page 2

FY 2021-2022 (7/1/2021 - 6/30/2022)

Revenue			
Budget Item	Date	Amount	Notes
Member Agency Contributions			
City of Chico	9/15/21	\$ 5,000.00	
Durham Irrigation District	9/15/21	\$ 2,500.00	
Durham Irrigation District	10/14/21	\$ 2,500.00	
Butte County		\$ 5,000.00	Contribution for FY 21-22 made last FY
Total Member Agency Contributions Received		\$ 15,000.00	Note: Butte County's FY 21-22 contribution (\$5K) was posted in previous FY and included in carry over balance
Total Member Agency Contributions Budget		\$ 15,000.00	
% of Member Agency Contributions Budget Received		100%	
Interest			
	7/1/21	\$ (51.20)	Unrealized gain/loss
	10/1/21	\$ 22.30	Interest
	1/1/22	\$ 14.87	Interest
	3/31/22	\$ 11.84	Interest
Total Interest Received		\$ (2.19)	
Total Interest Budget		\$ 127.00	
% of Interest Budget Received		-2%	
All Revenue		\$ 9,997.81	
Total Budget for Revenue		\$ 15,127.00	
% of Budget Received		100%	Includes the Butte County contribution made last FY
Fund Balance			
Starting Balance 7/1/2021			\$ 8,985.64
Expenses	\$		19,892.00
Revenue	\$		9,997.81
Fund Balance 5/5/22	\$		(908.55)
Outstanding Items not yet posted Future Anticipated Balance			



**Vina
Groundwater Sustainability Agency
Agenda Transmittal**

Agenda Item: 6.1

Subject: Vina GSA Draft 2022-23 Budget

Contact: Kamie Loeser

Phone: 530-552-3590

Meeting Date: 5-11-2022

Regular Agenda

Department Summary:

Attached for the consideration is the draft budget for the 2022-2023 fiscal year for the Vina GSA as of 5/6/22.

Fiscal Impact: To be determined

Staff Recommendation: The Management Committee recommends approval of the draft Annual Budget or direction to staff on adjustments.

ITEM 6.1 - ATTACHMENT A

DRAFT BUDGET VINA GSA 2022-2023 Fiscal Year



Revenues and Expenses

Revenues

Notes

Loans	\$	100,000.00	
Fees/Assessments	\$	531,500.00	
Prop 218 Fees			TBD
Prop 26 Fees			TBD
Other Fees			TBD
Well permit review fees	\$	24,000.00	300 permits
Subtotal Revenues	\$	655,500.00	
Expenses			
<u>Administrative Costs</u>			
Staff / GSA Coordinator	\$	100,000.00	1 FT person incl. benefits etc. or consultant
General Legal	\$	50,000.00	
Public Outreach	\$	10,000.00	assumes GSA Coordinator completes majority, this includes venue, specific products
Other	\$	20,000.00	start up assets, office supplies, mileage, insurance etc.
<u>Additional Legal</u>			
GSP Legal and Litigation Reserve	\$	150,000.00	
<u>Financial</u>			
Audits	\$	2,500.00	
Fee Study	\$	50,000.00	Prop 218 etc.
Loan Interest	\$	3,000.00	
<u>Technical Assistance</u>			
<u>Monitoring</u>			
Groundwater Levels	\$	-	\$20k In-kind
Groundwater Quality	\$	-	\$ 8k In-kind
<u>Data Analysis Activities</u>			
Data Management System	\$	5,000.00	
Review of Groundwater Data	\$	-	\$5k In-kind
<u>Reporting and Evaluation</u>			
Annual Report	\$	30,000.00	
5-year Evaluation Report	\$	-	\$100k N/A this FY
* Feasibility Studies (3)	\$	90,000.00	Various options
<u>Other Technical Services</u>			
Fees / Election & Implementation	\$	25,000.00	
Grant Writing	\$	20,000.00	
Contingency	\$	100,000.00	
Subtotal Expenses	\$	655,500.00	

* Items needing direction / more discussion