



Vina Groundwater Sustainability Agency

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Agenda Prepared: 5/16/2023

Agenda Posted: 5/16/2023

Prior to: **4:30 p.m.**

Board Members:

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

VINA GROUNDWATER SUSTAINABILITY AGENCY SPECIAL BOARD MEETING

Meeting Agenda

Thursday, May 18, 2023, 4:30 p.m. (Please note change in day and time)

Chico City Council Chamber, 421 Main Street, Chico CA

IN PERSON AND ONLINE MEETING VIA ZOOM FOR VIEWING ONLY

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PUBLIC PARTICIPATION:

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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.

**VINA GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING AGENDA
MAY 18, 2023**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. **SPECIAL AGENDA - Pursuant to Government Code § 54956 (a), the Board is prohibited from considering any other business at this meeting.**

2.1. **POTENTIAL RECONSIDERATION OF THE VINA GSA BOARD'S APPROVAL OF THE FINAL FEE REPORT REGARDING LONG-TERM FUNDING FOR THE VINA GSA.**

Decision whether to reconsider the Board's approval of the 2023 Final Fee Report on 5/10/23 to implement a Uniform Cost/Acre Per Parcel fee to fund the Vina GSA administration and SGMA compliance requirements. Pursuant to the Vina GSA By-Laws Meetings Section IV k, reconsideration of the approval of the Fee Report requires a motion by a Director who voted in the majority. Directors who voted in the majority at the 5/10/23 meeting on Item 7.1 include: Board Member Cooper, Vice-Chair Rohwer, and Chair Tuchinsky. **(Report – Kamie Loeser).**

Recommendation: That the Board consider the following:

1. Move to Reconsider the Board's approval of the Final Fee Report.
2. Consider the Uniform Cost, Irrigated/Non-Irrigated Cost Option, or variation thereof, in the Final Fee Report.

2.2. **POTENTIAL RECONSIDERATION OF THE VINA GSA BOARD'S VOTE ON 4/12/23 TO ONLY INCLUDE THE UNIFORM COST/PER ACRE PER PARCEL FEE OPTION IN THE FINAL FEE REPORT.**

If the Board approves Item 6.1, the Board will also reconsider the final vote at its 4/12/23 meeting to only include the Uniform Fee option in the Fee Report. Pursuant to Meetings Section IV k. of the Vina GSA By-Laws if a Director would like to reconsider the final vote on this fee option, a motion by a Director who voted in the majority is required. Directors who voted in the majority on 4/12/23 for Item 7.1 include: Board Members Reynolds, Cooper, and Vice-Chair Rohwer. **(Report – Kamie Loeser).**

Recommendation: That the Board consider the following:

1. Reconsider the approval to develop a Fee Report based on only the Uniform Fee option .
2. Consider developing a Fee Report that includes one or more of the following options 1) the Uniform Cost fee and/or 2) Irrigated/Non-Irrigated Fee option.

2.3. **CONSIDERATION OF CHANGES TO THE MEETING CALENDAR FOR APPROVING THE FUNDING MECHANISM FOR THE VINA GSA.**

Potential actions taken at tonight's meeting regarding the long-term funding mechanism for the Vina GSA may result in needed changes to the Board's meeting calendar. The Board may consider changes to the meeting calendar .

Recommendation: Review, discuss, and provide direction if needed.

3. **ADJOURNMENT:** The Vina GSA Board meeting will adjourn to the next Vina GSA Board Meeting on a date to be determined at tonight's meeting to be held at the Chico City Council Chamber Building at 421 Main Street., Chico, CA and online via Zoom for viewing only.



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.