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**Vina Groundwater Sustainability Agency (GSA) and
Rock Creek Reclamation District Groundwater Sustainability Agency (GSA)
Joint Board Meeting Agenda**

Date: Wednesday, July 8, 2026

Time: 3:30 PM

Location: Chico City Council Chamber, 421 Main Street, Chico CA

Or [Join the Vina GSA Board Meeting via Zoom](#)

Meeting ID: 678 207 7386

Live streaming and recording of Vina GSA Board meetings are provided for viewing purposes only. Please note that in-person attendance is required for public participation. Streaming and recording services are subject to discontinuance if technical or other issues prevent effective meeting proceedings.

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 GSA AND ROCK CREEK RECLAMATION DISTRICT GSA
JOINT BOARD MEETING AGENDA

July 8, 2026

1. VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) BOARD MEETING

1.1. Call To Order

1.2. Roll Call

2. ROCK CREEK RECLAMATION DISTRICT (RCRD) GSA BOARD MEETING

2.1. Call to Order

2.2. Roll Call

3. BUSINESS FROM THE FLOOR

Members of the public may address the Vina GSA 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 GSA/RCRD GSA BOARD MEETING AGENDA

4.1. *Update on the Status and Anticipated Timeline for the Vina Groundwater Sustainability Plan (GSP) Periodic Evaluation

Staff will provide an update on the anticipated topics and timelines over the next several months related to the Periodic Evaluation as well as a review of related webpages and interactive maps available to support the discussions. **(Verbal Report – Becky Fairbanks, SGM Grant Projects Manager)**

Requested Action: Accept as information.

4.2. *North Sacramento River Corridor (NSRC) Interbasin Coordination Framework Update and Regional Interconnected Surface Water Initiative

The Vina Subbasin participates in the North Sacramento River Corridor (NSRC) Interbasin Coordination (IBC) effort, a collaborative program among seven hydrologically connected subbasins in the Northern Sacramento Valley. Staff will present an update on the NSRC IBC Framework 5-Year Implementation Update, which guides regional coordination through the 2027 Periodic Evaluations and beyond. The presentation will also cover a proposed regional approach to interconnected surface water management, the corridor's current top coordination priority and a shared regulatory obligation across all seven NSRC subbasins. **(Report – Dillon McGregor, GSA Program Manager and Christina Buck, Assistant Director, Butte County Water & Resources Conservation)**

Requested Action: Staff recommend that the Boards receive this report and provide feedback on the North Sacramento River Corridor Interbasin Coordination Framework 5-Year Implementation Update and the proposed regional Interconnected Surface Water approach.

4.3. *Introduction to the Groundwater Level Strawman Proposal including discussion of the proposed 2027 Representative Monitoring Site (RMS) Monitoring Network and recent analysis of Groundwater Dependent Ecosystems (GDE) in the Vina Subbasin

Staff will present an overview of the recently released Groundwater Level Sustainability Indicator strawman proposal (an initial draft created to jump-start discussion serving as a starting point for collaborate refinement). The presentation will also include relevant context including recent and historical groundwater level conditions, evaluation of the groundwater monitoring network, and recent analysis contributing to

characterization of Groundwater Dependent Ecosystems in the Vina Subbasin. The Board is asked to discuss and provide feedback on the monitoring network aspects of the strawman proposal. More in-depth discussion and input on Minimum Thresholds and Sustainable Management Criteria will occur in July. (**Report – Christina Buck, Assistant Director, Butte County Water & Resources Conservation**)

Requested Action: Discussion and direction regarding changes to the Groundwater Level RMS network.

4.4. *Update and Discussion of Sustainable Yield, Groundwater Extraction and Change in Storage Calculations to Guide Periodic Evaluation Content Development

The Board will receive an overview of how sustainable yield, groundwater extraction, and change in groundwater storage have been estimated in the Vina Subbasin Groundwater Sustainability Plan and recent Annual Reports. The discussion will provide context for addressing Department of Water Resources comments through the upcoming Periodic Evaluation and will provide an opportunity for questions and Board input on the proposed approach going forward. (**Report – Christina Buck, Assistant Director, Butte County Water & Resources Conservation**)

Requested Action: Provide feedback to staff.

5. ADJOURNMENT:

The Vina GSA/RCRD GSA Joint Board meeting will adjourn to the Vina GSA Meeting after tonight's Vina/RCRD GSA Joint Board Meeting.

*****RECONVENE TO VINA GSA BOARD MEETING*****

1. Vina Groundwater Sustainability Agency (GSA) Board Meeting

1.1 Call To Order

1.2 Roll Call

2. CONSENT AGENDA:

2.1 *Approval of the 6-10-26 Vina GSA Board Meeting Minutes.

Requested Action: Approve the 6-10-26 Vina GSA Board meetings minutes.

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. REGULAR AGENDA:

4.1 *Consideration of Fiscal Year 2025-26 Annual Operations Budget Adjustment

The Vina Groundwater Sustainability Agency Board of Directors adopted the Fiscal Year 2025-26 Annual Operations Budget (Resolution 2025-01) on June 11, 2025. This item presents an adjustment to reflect grant activity not included in the adopted budget, including additional DWR SGM Round 2 Grant expenditures and the addition of the CalSIP stream gage grant. The adjustment has no effect on the operational budget or the SGMA regulatory fee (**Report – Dillon McGregor, GSA Program Manager**)

Requested Action: Adopt Resolution No. 2026-04, Approving an Amendment to the Fiscal Year 2025-26 Annual Operations Budget and authorize the Chair to sign.

4.2 *Consideration of Fiscal Year 2026-27 Annual Operations Budget Adjustment

The Vina Groundwater Sustainability Agency Board of Directors adopted the Fiscal Year 2026-27 Annual Operations Budget (Resolution 2026-01) on June 10, 2026. This item presents an adjustment to add the

CalSIP stream gage grant, which was not included in the adopted budget. The adjustment has no effect on the operational budget or SGMA regulatory fee. **(Report – Dillon McGregor, GSA Program Manager)**

Requested Action: Adopt Resolution No. 2026-05, Approving an Amendment to the Fiscal Year 2026-27 Annual Operations Budget, and authorize the Chair to sign.

4.3 *Consideration of Resolution No. 2026-02 Setting Regulatory Sustainable Groundwater Management Act Fees for Fiscal Year 2026-27

The Vina Groundwater Sustainability Agency (GSA) Board will consider adopting the SGMA regulatory fees for Fiscal Year 2026-27. At the June 10, 2026 Board meeting, the Board held adoption of the fee pending verification that the correct fee calculation methodology had been followed. The proposed fees have since been recalculated by Hansford Economic Consulting (HEC) in accordance with the 5-year outlook methodology authorized by Resolution No. 2025-02. Fee amounts are set forth in Attachment A. **(Report – Dillon McGregor, GSA Program Manager)**

Requested Action: Adopt Resolution No. 2026-02, Setting Regulatory Sustainable Groundwater Management Act Fees for Fiscal Year 2026-27, and authorize the Chair to sign.

5. COMMUNICATIONS AND REPORTS

5.1 Program Manager Report (Information Only - Dillon McGregor, GSA Program Manager)

- RFP Selection Process Update
- Drought Resilience Plan Update
- Environmental Health

6. BOARD MEMBER REQUESTS FOR FUTURE ITEMS:

Board Members may propose topics, projects, or issues for inclusion on a future agenda. Proposals will be noted for consideration by the Chair and Program Manager, subject to feasibility and alignment with the Agency's priorities. No discussion or action will be taken on proposed items at this meeting.

7. ADJOURNMENT:

The Vina GSA Board meeting will adjourn to Closed Session after tonight's Vina GSA Board Meeting.

1. CLOSED SESSION PUBLIC COMMENTS OR BOARD DISQUALIFICATIONS:

Members of the public may address the Board at this time on the closed session item only; comments are limited to three (3) minutes, or time limit as determined by the Chair.

2. ADJOURN TO CLOSED SESSION:

3. CLOSED SESSION

3.1 Call to Order

4. CLOSED SESSION AGENDA

4.1 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #23CV02789 - Ronald R Titus, as Trustee of the 2005 Titus Trust et al vs Vina Groundwater Sustainability Agency

4.2 **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #22CV00321 - AguAlliance et al vs Vina Groundwater Sustainability Agency et al.**

4.3 **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #24CV04275 - AguAlliance et al vs Vina Groundwater Sustainability Agency et al.**

5. **CLOSED SESSION ANNOUNCEMENT:**

Report on any action taken during the closed session.

6. **ADJOURNMENT:**

The Vina GSA Closed Session will adjourn to a Vina GSA Regular Board Meeting on August 12, 2026, at 3:30 p.m. at the Chico City Council Chamber Building at 421 Main Street, Chico, CA and online via Zoom for viewing only.

*Materials included in agenda packet