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Board Members:
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Jeff Rohwer, Vice Chair
Matt Doyle
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Board Members
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Bruce McGowan, Treasurer
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Elvin Bentz
Dan Paiva
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Vina Groundwater Sustainability Agency and Rock Creek Reclamation District Groundwater Sustainability Agency Joint Board Meeting

Meeting Agenda

Date: Wednesday, March 12, 2025

Time: 5:30 PM

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

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

Meeting ID: 878 9582 4271

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 GROUNDWATER SUSTAINABILITY AGENCY (GSA) AND
ROCK CREEK RECLAMATION DISTRICT JOINT BOARD
MEETING AGENDA**

March 12, 2025

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

1.1. Call To Order

1.2. Roll Call

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

2.1. Call to Order

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

4.1.1. ADOPTION OF A JOINT DEFENSE AGREEMENT BETWEEN THE VINA GSA AND ROCK CREEK RECLAMATION DISTRICT GSA

The Boards of the Vina Groundwater Sustainability Agency (GSA) and Rock Creek Reclamation District (RCRD) GSA will consider adopting a Joint Defense Agreement. This agreement establishes a framework for coordinated legal strategy and information-sharing between the two GSAs regarding matters of mutual legal interest. The agreement is intended to ensure effective collaboration while preserving attorney-client privilege and work-product protections. Staff will provide an overview of the agreement and its implications.

Vina GSA Action: Approve the Joint Defense Agreement between the Vina GSA and RCRD GSA
RCRD GSA Action: Approve the Joint Defense Agreement between the Vina GSA and RCRD GSA

5. ADJOURNMENT:

The Vina/RCRD GSA Joint board meeting will adjourn to a Joint Closed Session after tonight's Vina/RCRD GSA Joint 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:

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

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

3. CLOSED SESSION ANNOUNCEMENT:

Report on any action taken during the closed session.

4. ADJOURNMENT:

The Vina GSA Closed Session will adjourn to a Vina GSA Regular Board Meeting on April 9, 2025, at 5:30 p.m. at the Chico City Council Chamber Building at 421 Main Street., Chico, CA and online via Zoom for viewing only.