



Vina Groundwater Sustainability Agency

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Agenda Prepared: 10/7/2023

Agenda Posted: 10/7/2023

Prior to: 5:30 p.m.

Board Members:

Raymond Cooper
Tod Kimmelshue
Kasey Reynolds

VINA GROUNDWATER SUSTAINABILITY AGENCY ADJOURNED REGULAR BOARD MEETING

Meeting Agenda

OCTOBER 11, 2023, 5:30 P.M.

**Conference Room 1, Chico City Council Chamber Building, 421 Main Street, Chico CA
(Please note new room location due to technical difficulties in the Council Chamber)**

IN PERSON AND ONLINE MEETING VIA ZOOM FOR VIEWING ONLY

Any materials related to an item on this Agenda are available for public inspection 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.

**VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD
ADJOURNED REGULAR MEETING AGENDA
OCTOBER 11, 2023**

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

1.1. Call to Order

1.2. Introduction of the Primary Agricultural and Domestic Well User Stakeholder Board Members approved by the Butte County Board of Supervisors at its meeting on 10/10/23.

1.3. Roll Call

1.4. Election of Chair and Vice Chair (*Linda Herman*)

2. CONSENT AGENDA:

2.1. APPROVAL OF THE 8/23/23 VINA GSA BOARD MEETING MINUTES.

Action: Approve the Vina GSA meeting minutes.

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. PUBLIC COMMENTS

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 AN AMENDMENT TO THE VINA GSA STAKEHOLDER ADVISORY COMMITTEE (SHAC) CHARTER.

The Vina GSA Board will consider an amendment to the SHAC Charter regarding Committee appointments requested by the Board at their 8/28/23 meeting and other revisions recommended by the Management Committee. (*Report – Kamie Loeser*)

RECOMMENDATION: Adopt Amendment No.3 to the SHAC Charter.

6.2. CONSIDERATION OF APPOINTMENTS TO THE STAKEHOLDER ADVISORY COMMITTEE.

Pursuant to Section 11.3 and Appendix A of the JPA, an Advisory Committee consisting of ten (10) Board appointed at-large members representing various stakeholder interests was established to advise the Vina GSA. The recruitment for five (5) SHAC members whose terms have or will expire was conducted and the Board will consider applications for appointment of the new members. (*Report – Kamie Loeser*)

RECOMMENDATION: Review the applications and appoint members representing the following Stakeholder positions:

- | | |
|---------------------------------|----------------|
| • Agricultural Groundwater User | 2 appointments |
| • Domestic Well User | 1 appointment |
| • Environmental Representative | 1 appointment |

6.3. CONSIDERATION OF A 2024 ANNUAL WORK PLAN FOR THE VINA GSA

The Board will review and consider a Draft Annual Work Plan outlining the anticipated tasks and activities that may take place during the 2024 calendar year. *(Report – Christina Buck)*

RECOMMENDATION: Approve the 2024 Vina GSA Annual Work Plan or provide direction to the Management Committee.

6.4. CONSIDERATION OF A COST SHARE AGREEMENT BETWEEN THE VINA GSA AND THE COUNTY OF BUTTE.

The Board will review and consider an agreement with the County of Butte to provide compensation for specific administrative and management services performed by County staff in support of the GSA, including those which are outlined in the 2024 Work Plan or related to carrying out grant-funded projects and activities. *(Report – Christina Buck)*

RECOMMENDATION: Adopt the GSA Administrative Cost Share Agreement or provide direction to the Management Committee.

6.5. CONSIDERATION OF THE 2024 VINA GSA BOARD AND SHAC MEETING CALENDAR

The Board will consider Management Committee’s recommended calendars for both the Vina GSA Board and SHAC meetings in 2024. *(Report – Linda Herman)*

RECOMMENDATION: Adopt the 2024 Vina GSA Board meeting calendar and approve the 2024 SHAC meeting calendar or provide direction to the Management Committee.

7. COMMUNICATIONS AND REPORTS

7.1. 2023 Annual Water Year Report Schedule_ *(Verbal Report – Christina Buck)*

8. ADJOURNMENT:

The Vina GSA Board meeting will adjourn to a Closed Session in Conference Room 2 after tonight’s Vina GSA Board Meeting.

1. CLOSED SESSION

1.1 Call to Order

2. CLOSED SESSION AGENDA

2.1 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) AND 54956.9(E)(5), CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION AGAINST THE AGENCY.

Section 54956.9(d)(2) states: “A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”

Section 54956.9(e)(5) applies when a statement is made outside of an open and public meeting threatening litigation, and an agency official having knowledge of the threat makes a contemporaneous or other record of the statement prior to the meeting.

Statements have been made by landowners potentially subject to proposed property-related fees. These statements have been made to Vina GSA Board members and these Board members have contemporaneous or other record of the statements.

2.2 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - AQUALLIANCE, CALIFORNIA WATER IMPACT NETWORK, AND CALIFORNIA SPORTFISHING PROTECTION ALLIANCE VS. VINA GROUNDWATER SUSTAINABILITY AGENCY.

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 Board Regular Meeting on **March 13, 2024**, 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.



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