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## **VINA GROUNDWATER SUSTAINABILITY AGENCY AND ROCK CREEK RECLAMATION DISTRICT JOINT BOARD MEETING**

Meeting Agenda  
February 10, 2021, 5:30 p.m.  
**ONLINE MEETING ONLY VIA ZOOM**

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*Materials related to an item on this Agenda are available for public inspection in the City of Chico Public Works Operation & Maintenance Office at 965 Fir Street, Chico, during normal 8 am to 5 pm business hours or online at <https://www.vinagsa.org/>*

### **PUBLIC PARTICIPATION:**

This meeting is being conducted via teleconference in accordance with Executive Order N-25-20 and N-29-20. Members of the public may virtually attend the meeting remotely using the ZOOM platform.

The public may listen to and/or participate in the Vina Groundwater Sustainability Agency (GSA) Board Meetings via landline or mobile telephone or via computer, with both video and audio enabled or audio only. If you wish to comment on an item, but do not wish to participate during the meeting, the public may submit comments prior to the meeting via email to [vinagsapubliccomments@chicoca.gov](mailto:vinagsapubliccomments@chicoca.gov). Please submit emails with the subject line "**PUBLIC COMMENT ITEM NO. \_\_**". The public is encouraged to not send more than one email per item or comment on numerous items in one email.

### **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
5. **If you are having any issues connecting to the meeting, please call or text Kamie Loeser, Durham Irrigation District, at (530) 680-7222 for assistance.**

Please note that when you access the meeting, ***you will be placed into a waiting room and admitted*** into the meeting by the meeting host

**Agenda Prepared: 2/4/2021**  
**Agenda Posted: 2/5/2021**  
**Prior to: 5:30 p.m.**



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.

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

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

Call to Order – Chair Crain

2.1. Roll Call

3. **REGULAR AGENDA**

3.1. **PUBLIC WORKSHOP ON THE DEVELOPMENT OF THE SUSTAINABLE MANAGEMENT CRITERIA FOR THE VINA GROUNDWATER SUSTAINABILITY PLAN (GSP)**

The joint Vina GSA and RCRD Board members will receive a presentation and accept public comment on the development of the required GSP Sustainable Management Criteria needed to avoid undesirable results for six sustainability indicators. The discussion will include the establishment of monitoring locations, measurable objectives, and minimum thresholds. **(Report- Management Staff, Geosyntec technical consulting team members, and CBI consultants).**

**Recommendation:** Provide input to the Management Committee and the technical consulting team as appropriate.

4. **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 Update **(Written Report -Kelly Peterson)**

8. **ADJOURNMENT** – The Vina GSA Board meeting will adjourn to the next regular Vina GSA Board meeting on 3/10/21. The RCRD Special Board meeting will adjourn to the next regular RCRD Board meeting.