



Vina Groundwater Sustainability Agency

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Agenda Prepared: 6/3/2022

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Prior to: 5:00 p.m.

Board Members:

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

VINA GROUNDWATER SUSTAINABILITY AGENCY REGULAR BOARD MEETING

Meeting Agenda

June 8, 2022, 5:00 p.m.,

Chico City Council Chamber, 421 Main Street, Chico CA

IN PERSON AND ONLINE MEETING VIA ZOOM

Any materials related to an item on this Agenda are available for public inspection online at <https://www.vinagsa.org/>

PUBLIC PARTICIPATION:

This closed session meeting will be held online using the Zoom format. Members of the public will be placed in a waiting room during the closed session and will be admitted to the meeting when open session reconvenes. Please use the following information to remotely view and participate in this meeting 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 that 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.

PUBLIC COMMENT INFORMATION:

All members of the public may address the GSA Board on the closed session item(s) during Public Comment, prior to the start of the closed session. For a Zoom only meeting, members of the public can submit public comment in one of two ways:

1. **EMAIL TO VINAGSAPUBLICCOMMENTS@CHICOCA.GOV.** When submitting public comment 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. At the meeting, email comments will be acknowledged and read into the record by name only during the public comment period prior to the start of the closed session. Comments received after closed session will be made part of the written record if received prior to the end of the meeting.

2. **VERBALLY VIA ZOOM APPLICATION OR BY TELEPHONE.** A member of the public may indicate their intent to speak by raising their hand any time prior to the beginning of the closed session. Speakers will be called upon by the Chair and unmuted by the Meeting Host.
 - a. If attending by Zoom application, please click the “raise hand button”.
 - b. If attending by telephone dial *9 to raise your hand. *6 to mute/unmute yourself.
 - c. *Verbal comments will be limited to one comment per item, per attendee for no more than three (3) minutes, unless the Board Chair specifies a different time limit.*
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**VINA GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD MEETING AGENDA
June 8, 2022**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

1.3- **ADOPTION OF A RESOLUTION RENEWING AUTHORIZATION TO CONDUCT TELECONFERENCE MEETINGS FOR BOTH THE VINA GSA BOARD AND STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEETINGS.**

The Vina GSA Board will consider a resolution finding that the state of the COVID-19 emergency still exists, and the Board renews its prior authorization that meetings of the GSA Board and its Stakeholder Advisory Committee may be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

Action: Adopt the following resolution:

RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD RENEWING THE AUTHORIZATION TO CONDUCT REMOTE TELECONFERENCE MEETINGS OF THE BOARD AND ITS STAKEHOLDER ADVISORY COMMITTEE FOR 30 DAYS PURSUANT TO THE RALPH M. BROWN ACT AND CALIFORNIA ASSEMBLY BILL 361.

2. **CLOSED SESSION PUBLIC COMMENTS OR BOARD DISQUALIFICATIONS:**

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

2.1. **ADJOURN TO CLOSED SESSION:** *The Board will recess to Closed Session in Conference Rm. 2.*

2.2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(D)(1):** Aqualliance, California Water Impact Network, And California Sportfishing Protection Alliance v. Vina Groundwater Sustainability Agency.

2.3. **CLOSED SESSION ANNOUNCEMENT:**

3. **CONSENT AGENDA:**

3.1. **APPROVAL OF THE MINUTES OF THE 5/11/22 VINA GSA REGULAR BOARD MEETING.**

Action: Approval of the meeting minutes.

3.2. **APPROVAL OF THE VINA GSA MONTHLY FINANCIAL STATUS REPORT**

Action: Approve the Vina GSA Financial Status Report as of 6/03/22.

4. **ITEMS REMOVED FROM CONSENT – IF ANY**

5. **BUSINESS FROM THE FLOOR**

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.

6. **NOTICED PUBLIC HEARINGS - NONE**

7. **REGULAR AGENDA**

7.1. **UPDATE ON THE 5/25/22 WORKSHOP TO IDENTIFY OPTIONS TO FUND THE VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) AND THE VINA GROUNDWATER SUSTAINABILITY PLAN (GSP).**

The Management Committee will provide an overview of the presentation by Provost & Pritchard Consulting Group at the 5/25/22 Public Workshop regarding various approaches to fund the Vina Groundwater Sustainability Agency (GSA) and Vina Groundwater Sustainability Plan (GSP) Implementation Projects. *(Verbal Report –Kamie Loeser).*

Recommendation: None, this is an informational item only.

7.2. **REPORT ON THE DRAFT WORK PLAN FOR GSA ACTIVITIES AND MANAGEMENT FOR 2022-2023.**

The Management Committee will provide a report on the draft work plan tasks that will guide the activities of the management committee and serve as the foundation for budget planning for the 2022-23 fiscal year.*(Verbal Report –Kamie Loeser).*

Recommendation: None, this is an informational item only.

7.3. **APPLICATION TO DWR FOR FACILITATION SUPPORT SERVICES TO ASSIST IN IDENTIFYING AND DEVELOPING THE GROUNDWATER SUSTAINABILITY PLAN (GSP) IMPLEMENTATION PROJECTS TO BE INCLUDED IN THE SGMA GRANT PROGRAM APPLICATION.**

The Management Committee is requesting approval to proceed with the preparation and submittal of a Facilitation Support Services (FSS) application to the Department of Water Resources (DWR). This is a service provided by DWR to GSAs. The purpose of the request is to use FSS to assist in identifying and developing the potential GSP implementation projects to be included in the SGMA grant application to be submitted sometime in the fall of 2022. *(Verbal Report – Kamie Loeser).*

Recommendation: Approve the request and authorize the Management Committee to submit the FSS application on behalf of the GSA.

8. **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. *(Verbal Report – Kamie Loeser)*

8.1 Rock Creek Reclamation District Groundwater Sustainability Agency (GSA) Updates

8.2 Executive Order N-7-22 and Butte County Environmental Health Well Permitting Process Update.

9. **ADJOURNMENT:**

The meeting will adjourn to the regular Vina GSA Board meeting to be held on **July 13, 2022, at 5:30 p.m.** in the Chico Council Chamber in the Chico Municipal Center building located at 421 Main Street, Chico, California and online via Zoom.



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