



Stakeholder Advisory Committee (SHAC)

March 15, 2022, 9:00 a.m. to 12:00 p.m.
Location: Online Meeting Only Via Zoom

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.

ACCESSING THE ONLINE MEETING

The public may listen to and/or participate in the Vina Stakeholder Advisory Committee (SHAC) Meetings via landline or mobile telephone or via computer, with both video and audio enabled or audio only. Here are two methods for joining the meeting:

1) **Easiest Option: One-Click to Join:**

<https://us02web.zoom.us/j/82598978298>

2) **... or call in by phone:** One-Tap Mobile 16699006833,,82598978298#

Or

Manually Dial: then enter Meeting ID

Phone: +1 669 900 6833

Meeting ID: 825 9897 8298

A member of the public may indicate their intent to speak by raising their hand any time after the item number has been called. Speakers will be called in the order they appear on the host's screen.

1. If attending by Zoom application click the raise hand button.
2. If attending by telephone dial *9 to raise your hand. *6 to mute/unmute yourself.

Comments are limited to one comment, per item, per attendee and are to be no more than three (3) minutes in length.



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MEETING AGENDA

- 1. ROLL CALL**
- 2. BUSINESS FROM THE FLOOR**

The public and SHAC members will have an opportunity to comment on items not on the agenda and that are relevant to the SHAC. Committee members and Management Committee staff are not required to respond to any issues raised during the public comment period. Commenters are asked to respect differing perspectives and to keep remarks within three minutes.
- 3. APPROVAL OF MEETING SUMMARY FOR THE 11/04/21 SHAC MEETING**
- 4. REVIEW OF THE 2021 WATER YEAR ANNUAL REPORT FOR THE VINA SUBBASIN**
(Christina Buck, Water and Resource Conservation).
- 5. REVIEW OF THE SHAC PROCESSES AND PROVIDE RECOMMENDATIONS TO THE VINA GSA BOARD** (Kelly Peterson, Management Committee)
- 6. MANAGEMENT COMMITTEE UPDATE** (Verbal Report - Kamie Loeser, Vina GSA Administrator)
 - a. Future discussion with Board on GSP Implementation and SGMA Implementation grant.
 - b. Lawsuit/Complaint filed against the Vina GSA Board
- 7. CONSIDERATION OF 2022 SHAC MEETING SCHEDULE** (Linda Herman, Management Committee)
- 8. ADJOURNMENT**

The Committee will adjourn to their next meeting in April 2022 at a date and time to be determined at this meeting.