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**Board Members:**

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Derek Sohnrey  
Tod Kimmelshue  
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**Vina Groundwater Sustainability Agency (GSA) and  
Rock Creek Reclamation District Groundwater Sustainability Agency (GSA)  
Joint Board Meeting Agenda**

Date: Wednesday, June 10, 2026

Time: 3:30 PM

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

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

Meeting ID: 678 207 7386

***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](mailto: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 GSA AND ROCK CREEK RECLAMATION DISTRICT GSA**  
**JOINT BOARD MEETING AGENDA**

June 10, 2026

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

1.1. Call To Order

1.2. Roll Call

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

2.1. Call to Order

2.2. Roll Call

**3. BUSINESS FROM THE FLOOR**

Members of the public may address the Vina GSA 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 GSA/RCRD GSA BOARD MEETING AGENDA**

**4.1. \*Recharge Feasibility Analysis Project Recap**

The Boards will receive a presentation on the main outcomes from the Recharge Feasibility Analysis, a SGM grant funded effort to identify opportunities to enhance recharge in the Vina subbasin. When available, the study's reports will be available on the project [webpage](#). (*Report – Christina Buck, Assistant Director, Butte County Water & Resources Conservation and Joe Turner, Geosyntec Consultants*)

**Requested Action:** Accept as information.

**4.2. \*Update on the Status and Anticipated Timeline for the Vina Groundwater Sustainability Plan (GSP) Periodic Evaluation**

Staff will provide an update on the anticipated topics and timelines over the next several months related to the Periodic Evaluation as well as a review of related webpages and interactive maps available to support the discussions. (*Verbal Report – Christina Buck, Asst. Director Butte County Water and Resource Conservation*)

**Requested Action:** Accept as information.

**4.3. \*Consideration of Groundwater Sustainability Plan Amendments to the Land Subsidence Sustainable Management Criteria (SMC) in response to the Department of Water Resources' Recommended Corrective Actions**

Staff will present an overview of proposed amendments to the land subsidence monitoring network and Sustainable Management Criteria (SMC) in the Vina Groundwater Sustainability Plan (GSP) in response to the Department of Water Resources' (DWR) Recommended Corrective Actions. The Stakeholder Advisory Committee (SHAC) reviewed the proposed amendments at its May 27, 2026, meeting and provided recommendations to the Vina GSA Board. (*Report – Christina Buck, Assistant Director, Butte County Water & Resources Conservation.*)

**Potential Action:** Approve changes to the Land Subsidence Sustainable Management Criteria as plan amendments and document the response to DWR's Recommended Corrective Action in the Periodic Evaluation consistent with the approach to amend the GSP.

**4.4. \*Consideration of the Approach to Addressing Interconnected Surface Water (ISW) in the Periodic Evaluation in response to the Department of Water Resources' Recommended Corrective Actions**

Staff will present an overview of the proposed approach to addressing interconnected surface waters in the Vina Groundwater Sustainability Plan (GSP) Periodic Evaluation in response to the Department of Water Resources' (DWR) Recommended Corrective Actions. The Stakeholder Advisory Committee (SHAC) reviewed the approach at its May 27, 2026 meeting and provided a recommendation to the Vina GSA Board. (*Report – Christina Buck, Assistant Director, Butte County Water & Resources Conservation.*)

**Potential Action:** Approve an approach to addressing DWR's Recommended Corrective Actions regarding ISW in the Periodic Evaluation

**5. ADJOURNMENT:**

The Vina GSA/RCRD GSA Joint Board meeting will adjourn to the Vina GSA Meeting after tonight's Vina/RCRD GSA Joint Board Meeting.

**\*\*\*RECONVENE TO VINA GSA BOARD MEETING\*\*\***

**1. Vina Groundwater Sustainability Agency (GSA) Board Meeting**

1.1 Call To Order

1.2 Roll Call

**2. CONSENT AGENDA:**

**2.1 \*Approval of the 5-13-26 Vina GSA Board Meeting Minutes.**

**Requested Action:** Approve the 5-13-26 Vina GSA Board meetings minutes.

**2.2 \*Consideration of Resolution No. 2026-01 Approving the Fiscal Year 2026-27 Annual Operations Budget.**

The Board reviewed two draft budget options at the May Board meeting and directed staff to move forward with the budget that includes funding for development of a Well Mitigation Plan. The Board will now consider adopting the Vina Groundwater Sustainability Agency (GSA) Fiscal Year 2026-27 Annual Operations Budget. The proposed budget totals \$986,150 in operational expenses and will be funded through collection of SGMA regulatory fees. (*Report – Dillon McGregor, GSA Program Manager*)

**Requested Action:** Adopt Resolution No. 2026-01 Approving the Fiscal Year 2026-27 Annual Operations Budget and authorize the Chair to sign.

**2.3 \*Consideration of Resolution No. 2026-02 Setting Regulatory Sustainable Groundwater Management Act Fees for Fiscal Year 2026-27**

The Board will consider adopting the Vina Groundwater Sustainability Agency (GSA) SGMA regulatory fees for Fiscal Year 2026-27. The proposed fees have been calculated in accordance with the fee methodology established in Resolution No. 2025-02. Fee amounts are set forth in Attachment A. (*Report – Dillon McGregor, GSA Program Manager*)

**Requested Action:** Adopt Resolution No. 2026-02 Setting Regulatory Sustainable Groundwater Management Act Fees for Fiscal Year 2026-27 and authorize the Chair to sign.

**2.4 \*Consideration of Resolution No. 2026-03 Certifying to the County of Butte the Validity of the Legal Process Used to Place Direct Assessments (Special Assessments) on the Secured Tax Roll**

The Board will consider adopting a resolution certifying to the County of Butte that the Vina Groundwater Sustainability Agency (GSA) has completed all legal requirements necessary to place SGMA regulatory fees on the Butte County secured property tax roll for collection. *(Report – Dillon McGregor, GSA Program Manager)*

**Requested Action:** Adopt Resolution No. 2026-03 Certifying to the County of Butte the Validity of the Legal Process Used to Place Direct Assessments (Special Assessments) on the Secured Tax Roll and authorize the Chair to sign.

**2.5 \*Consideration of Approval of Sustainable Groundwater Management Grant Agreement Amendment No. 3**

The Board will consider approval of Amendment No. 3 to the Sustainable Groundwater Management (SGM) Grant Agreement between the Vina Groundwater Sustainability Agency (GSA) and the California Department of Water Resources (DWR). The proposed amendment reallocates \$88,944.05 in unspent grant funds from completed project components to remaining active components to support completion of grant-funded activities. The amendment does not increase the total grant award and is intended to ensure full utilization locally of available grant funds. *(Report – Becky Fairbanks, SGM Grant Projects Manager)*

**Requested Action:** Approve Amendment No. 3 to Sustainable Groundwater Management Grant Agreement No. 4600015664 between the Vina Groundwater Sustainability Agency and the California Department of Water Resources and authorize the Director of Water and Resource Conservation to sign all documents necessary to execute the amendment on behalf of the GSA.

**3. REGULAR AGENDA**

**3.1 Formation of an Ad Hoc Nomination Committee for Non-Agricultural Domestic Well User Stakeholder Alternate Director Vacancy**

The Non-Agricultural Domestic Well User Stakeholder Alternate Director has submitted a letter of resignation from the Vina Groundwater Sustainability Agency Board of Directors, effective May 14, 2026. Per Section 7.3.2(c) of the Joint Powers Agreement, the Board must form an ad hoc nomination committee to provide a recommendation for appointment of a new Alternate Director. The committee shall consist of representatives from the Member Agencies, excluding Butte County, and shall carry out an open and transparent public process to recommend a qualified candidate for appointment by the Butte County Board of Supervisors. *(Report – Dillon McGregor, GSA Program Manager)*

**REQUESTED ACTION:** Form an ad hoc nomination committee composed of the Member Agency Directors from the City of Chico and the Durham Irrigation District to conduct a public nomination process and provide a recommendation to the Butte County Board of Supervisors for appointment of a new Non-Agricultural Domestic Well User Stakeholder Alternate Director.

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

**5. COMMUNICATIONS AND REPORTS**

**5.1 Program Manager Report (Information Only - Dillon McGregor, GSA Program Manager)**

**5.2 \*Butte County Public Health Department Quarterly Well Permit Summary. (Information Only)**

**6. BOARD MEMBER REQUESTS FOR FUTURE ITEMS:**

Board Members may propose topics, projects, or issues for inclusion on a future agenda. Proposals will be noted for consideration by the Chair and Program Manager, subject to feasibility and alignment with the Agency’s priorities. No discussion or action will be taken on proposed items at this meeting.

**7. ADJOURNMENT:**

The Vina GSA Board meeting will adjourn to Closed Session after tonight’s Vina GSA Board Meeting.

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**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:**

**3. CLOSED SESSION**

**3.1 Call to Order**

**4. CLOSED SESSION AGENDA**

**4.1 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #23CV02789 - Ronald R Titus, as Trustee of the 2005 Titus Trust et al vs Vina Groundwater Sustainability Agency**

**4.2 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.**

**4.3 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.**

**5. CLOSED SESSION ANNOUNCEMENT:**

Report on any action taken during the closed session.

**6. ADJOURNMENT:**

The Vina GSA Closed Session will adjourn to a Vina GSA Regular Board Meeting on July 8, 2026, at 3:30 p.m. at the Chico City Council Chamber Building at 421 Main Street, Chico, CA and online via Zoom for viewing only.