



**Vina Groundwater
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Board Members:

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

Board Members:

Hal Crain, Chair
Darren Rice, Vice-Chair
Elvin Bentz
Jon Lavy
Bruce McGowan
Dan Paiva
Sue Vanella

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

Meeting Agenda
August 11, 2021, 5:30 p.m.
Chico City Council Chamber Building, 421 Main Street, Chico CA
IN-PERSON AND ONLINE MEETING VIA ZOOM

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.vinaqsa.org/>

PUBLIC PARTICIPATION:

This public meeting will be held in-person and online using the Zoom format for those who wish to participate remotely. 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
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. You will also be placed on mute.

PUBLIC COMMENT INFORMATION:

All members of the public may address the GSA Boards on any item listed on the agenda or during Business from the Floor. Members of the public can submit public comment in one of three 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 for the corresponding Agenda Item. Comments received after an agenda item has been heard will be made part of the written record if received prior to the end of the meeting.
2. **VERBALLY IN-PERSON AT THE MEETING.** Each Speaker will be asked to complete a Speaker Card and turn it into the Management Committee Staff prior to the conclusion of the staff presentation of the pertinent agenda item. Speakers are also asked to please state their name at the podium before speaking.
3. **VERBALLY VIA ZOOM APPLICATION OR BY TELEPHONE.** 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 upon by both Chairs 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.

Verbal comments, whether in person or on Zoom, will be limited to one comment per item, per attendee for no more than three (3) minutes, unless the Board Chairs specify a different time limit.

PROCEDURE FOR PUBLIC AND BOARD MEMBER COMMENTS ON AGENDA ITEMS

After the staff report for each agenda item, the Chairs will take questions and/or comments from other Board members, with the Chairs commenting last. Speakers are to address their comments directly to the respective Boards. Staff and Legal Counsel will respond to questions from the public at the direction of the Chairs.

REQUIREMENT FOR ROLLCALL VOTES ON ALL MOTIONS

Pursuant to government code section 5495(a), "all votes taken during a teleconferenced meeting shall be by rollcall." All rollcall votes will be taken in alphabetic order by the last name of the respective Board members, with each Board Vice-Chairs and Chairs voting last.

The audio and video recording of the Joint Vina GSA meeting and related materials will be posted at on the Vina GSA website at: <https://www.vinagsa.org/meetings>.

Agenda Prepared: 8/7/2021
Agenda Posted: 8/8/2021
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.

**VINA GROUNDWATER SUSTAINABILITY AGENCY AND
ROCK CREEK RECLAMATION DISTRICT
JOINT BOARD MEETING OF AUGUST 11, 2021**

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

2.1. Call to Order – Chair Crain

2.2. Roll Call

3. CONSENT AGENDA - all matters listed under the consent agenda are to be considered routine and enacted by one motion.

3.1. APPROVAL OF 7/14/21 VINA GSA/RCRD JOINT BOARD MEETING MINUTES.

Action: Approve minutes of the Vina GSA/RCRD Joint Board meeting held on 7/14/21.

4. JOINT MEETING REGULAR AGENDA

4.1. PUBLIC WORKSHOP ON THE DEVELOPMENT OF THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE VINA SUBBASIN.

Vina GSA Management Staff will provide a report on the development, and the Stakeholder Advisory Committee's (SHAC) review, of the following components of the GSP.

4.1.1 Project Management Actions (PMA)Chapter - The two GSA Boards will review and consider public comments and the Vina Stakeholder Advisory Committee's recommendations on the Draft Project Management Actions Chapter of the GSP. ***(Written Report, Kelly Peterson)***

Action: Staff requests recommendations from the GSA Boards regarding:

- a. Which Projects and Management Actions to include in the public review draft of the Groundwater Sustainability Plan to be released in September.
- b. The ranking of the proposed "Planned Projects".
- c. Whether the proposed "Potential Projects" should also be ranked.
- d. Direction on any desired changes to other components of the PMA Chapter.

4.1.2 Implementation Chapter - The Boards will receive an overview of the proposed Draft of the Implementation Chapter in the GSP. ***(Written Report, Christina Buck)***

Action: Direction to Staff or possible recommendations on components of the Implementation Chapter, including discussion and direction on Inter-basin Coordination.

5. COMMUNICATIONS AND REPORTS

These items are provided for the Boards' information. Although the Boards may discuss the items, no action can be taken at this meeting. Should the Boards determine that action is required, the item or items may be included for action on a subsequent posted agenda.

5.1 Vina Stakeholder Advisory Committee Update *(Written Report -Kelly Peterson)*

6. **ADJOURNMENT** –the RCRD GSA Board will adjourn to a RCRD Board Special Meeting tonight in the Chico Council Chamber. The Vina GSA Board will adjourn to the next Vina GSA/RCRD Joint Board Meeting to be held on September 8, 2021 in the Chico City Council Chamber Building at 421 Main Street.

*****RECONVENE TO A RCRD REGULAR BOARD MEETING*****

1. Call to Order – Chair Crain
2. Roll Call
3. **CONSENT AGENDA** - All matters listed under the consent agenda are to be considered routine and enacted by one motion.
 - 3.1. **APPROVAL OF MINUTES OF THE 5/26/21 SPECIAL MEETING AND THE 7/8/21 REGULAR MEETING OF THE RCRD BOARD.**

Action: Approve minutes of RCRD Board Meetings held on 5/26/21 and 7/8/21.
 - 3.2. **APPROVAL OF INVOICE**

Action: Approve the monthly invoice for Board Secretary Winley Durham
 - 3.3. **APPROVAL OF CHRISTINA BUCK AS THE VINA GSP MANAGER**
4. **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.
5. **REGULAR AGENDA**
 - 5.1. **APPROVAL OF EXPENDITURES FOR VEGETATION REMOVAL IN ROCK CREEK.**
 - 5.2. **DISCUSSION OF CALL FOR NOMINATING PETITIONS IN ROCK CREEK RECLAMATION DISTRICT.**
6. **ADJOURNMENT** – The Rock Creek Reclamation Board will adjourn to the next Vina GSA and RCRD GSA Joint Board meeting on 9/08/21 to be held in the Chico City Council Chamber Building at 421 Main Street, Chico CA 95928.