

**Vina Groundwater Subbasin  
Stakeholder Advisory Committee (SHAC)**

December 17, 2019, 10:00 a.m. to Noon

**Location:** Old Muni Building (Upper Conference Room)  
441 Main Street, Chico, CA

**AGENDA**

Time	Item	Associated Materials
10:00	<b>Welcome, Introductions &amp; Agenda Review</b>	1. Agenda
10:15	<p><b>Public Comment for Items Not on the Agenda</b>  <i>The public will have an opportunity to comment on items that are not on the agenda and that are relevant to the Vina groundwater subbasin Stakeholder Advisory Committee (SHAC). SHAC committee members are not required to respond to any issues raised during the public comment period and may not take any action on such issues other than to refer the item or schedule the issue(s) for a future agenda. The public is asked not to exceed three minutes when making remarks.</i></p> <p><i>The public will also have an opportunity to make remarks at the end of each agenda topic.</i></p>	
10:30	<p><b>Introduction to the Sustainable Groundwater Management Act &amp; Vina Subbasin Overview</b></p> <ul style="list-style-type: none"> <li>• SGMA background</li> <li>• Subbasin conditions overview</li> <li>• Vina Groundwater Sustainability Plan (GSP) status</li> <li>• Public comment</li> </ul> <p><i>Receive an informational presentation with an opportunity for discussion about SGMA, an overview of Vina subbasin conditions, and a GSP progress update.</i></p>	2. Presentation
11:10	<p><b>Advisory Committee Roles &amp; Responsibilities</b></p> <ul style="list-style-type: none"> <li>• Draft committee charter discussion  <i>Seek consensus on the SHAC Charter and recommend it to the Vina GSA Board of Directors for approval.</i></li> <li>• Ralph M. Brown Act compliance  <i>Receive an overview of Brown Act provisions relevant to the SHAC and discuss, as warranted.</i></li> <li>• Stakeholder Communications &amp; Engagement Plan  <i>Receive an overview of the Stakeholder Communications &amp; Engagement Plan adopted by the Vina GSA Board of Directors in October.</i></li> <li>• Public comment</li> </ul>	<p>3. Draft Charter 4. Stakeholder Communications &amp; Engagement Plan</p> <p><b>For more information about the Brown Act please visit: <a href="#">The California Attorney General's publication on the Brown Act</a>. For a Brown Act resource that is a bit easier to follow you can visit the <a href="#">First Amendment Coalition.org</a>. A shorter summary of the Brown Act, including the section and chapter sightings, is <a href="#">available here</a>.</b></p>

Time	Item	Associated Materials
11:50	<p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>• Meeting framework <i>Review the SHAC meeting framework for the first half of 2020.</i></li> <li>• Future meeting scheduling <i>Discuss and set, if possible, the SHAC meeting schedule through May 2020.</i></li> <li>• Public comment</li> </ul>	5. Meeting Framework (See Page 3)
Noon	<b>Adjourn</b>	

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**Meeting Framework**

The Vina Subbasin Stakeholder Advisory Committee (SHAC) will meet monthly February through May of 2020. This meeting framework illustrates the anticipated schedule and the key discussion topics for each meeting. It will be updated to reflect the most current information as needed. At the December 17, 2019 meeting, the SHAC will discuss the 2020 meeting schedule which, once determined, will be available at the Vina GSA website: [www.vinagsa.org](http://www.vinagsa.org)

Date	Key Meeting Topics/Outcomes
February 2020	<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on Draft GSP Chapter: <i>Monitoring Protocols for Data Collection and Monitoring (352.2)</i></li> <li>• Introduction to the Basin Setting (Hydrogeology, land and water use etc.)</li> <li>• Introduction and status of the Butte Basin Groundwater Model</li> </ul>
March 2020	<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on preliminary: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18)</i></li> </ul>
April 2020	<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on preliminary: <i>Monitoring Network (354.54) and Assessment and Improvement of Monitoring Network (354.38)</i></li> </ul>
May 2020	<ul style="list-style-type: none"> <li>• Discuss and make possible recommendations on <i>Hydrogeological Conceptual Model (HCM) (354.14) and Management Areas (354.20)</i></li> <li>• Discussion and Review of Draft GSP Chapters: <i>Current and Historical Groundwater Conditions (354.16) and Water Budget Information (354.18) Monitoring Network (354.54) and Assessment and Improvement of Monitoring Network (354.38) Management Areas (354.20)</i></li> </ul>