



Vina Groundwater Sustainability Agency

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Rock Creek Reclamation District

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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

September 8, 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.
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4. **TIME LIMIT.** Verbal comments, whether in person or on Zoom, will be limited to one comment per Agenda item, per attendee for no more than three (3) minutes, unless the Board Chairs specify a different time limit due to the number of speakers.

Groups or organizations are encouraged to select a spokesperson to speak on their behalf. Each subsequent speaker is also encouraged to only submit new information rather than repeating comments made by prior speakers or to simply indicate their agreement with a prior speaker.

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: 9/4/2021
Agenda Posted: 9/4/2021
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 SEPTEMBER 8, 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 8/11/21 VINA GSA/RCRD JOINT BOARD MEETING MINUTES.

Action: Approve minutes of the Vina GSA/RCRD Joint Board meeting held on 8/11/21.

4. JOINT MEETING REGULAR AGENDA

4.1. CONSIDERATION OF A SUSTAINABLE YIELD ESTIMATE FOR THE DRAFT GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE VINA GROUNDWATER SUBBASIN.

The Sustainable Groundwater Management Act (SGMA) requires an estimate of sustainable yield be developed as part of the GSP. (*Written Report – Christina Buck*).

Action: Board approval of establishing the sustainable yield estimate as a mid-level value of 10,000 acre feet per year (AFY) for the decrease in storage, with the current pumping rate calculated over the past 18 years of 243,000 AFY for a sustainable yield of 233,000 AFY.

4.2. CONSIDERATION OF REVISIONS TO THE DRAFT PROJECTS AND MANAGEMENT ACTIONS CHAPTER OF THE DRAFT GSP

At its joint meeting on 8/11/21, the Vina and Rock Creek Reclamation District (RCRD) GSAs considered the Stakeholder Advisory Committee's (SHAC) recommendations and other public comments on the Draft Projects and Management Actions of the Draft GSP. The Boards approved some revisions to the Draft PMA Chapter and directed Staff to work with the RCRD Ad-Hoc Committee to review and address the written public comments submitted on the draft Chapter for Board consideration at the 9/8/21 joint meeting. (*Written Report, Kelly Peterson*).

Action: Approve the revised draft PMA Chapter for the Vina subbasin GSP.

4.3. CONSIDERATION OF A REVISED VINA SUBBASIN MEETING SCHEDULE THROUGH 2021 AND THE PUBLIC COMMENT PERIOD FOR DRAFT GSP

The deadline to submit the Final GSP to the Department of Water Resources is in January 2022. To meet this timeline, Staff is requesting that the Boards consider and approve one of the following options:

Option 1: Reduce the public comment period for the complete draft GSP from 60 days to 40 days, allowing for two additional Board meetings to occur on previously scheduled dates; a public hearing on 11/15/21 and a meeting to adopt the Final GSP on 12/15/21.

Option 2: Cancelling the 11/15 and 12/15 meetings and rescheduling a new joint Board meeting on 12/6/21 to hold the public hearing and adopt the GSP. (*Written Report, Kelly Peterson*).

Action: Approve the preferred option and confirm availability on 12/6/21 if Option 2 is chosen.

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 Vina GSA Board will adjourn to a Vina GSA Regular Meeting tonight in the Chico Council Chamber. The RCRD Board will adjourn to the next Vina GSA/RCRD Joint Board Meeting and Public Workshop to be held on October 4, 2021 at 6:00 p.m. at the Chico Masonic Lodge, 1110 W East Ave. Chico, CA 95973.

*****RECONVENE TO A VINA GSA REGULAR BOARD MEETING*****

PUBLIC COMMENTS:

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1. Call to Order – Chair Tuchinsky

2. Roll Call

3. **CONSENT AGENDA – NONE**

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. **CONSIDERATION OF A LAFCO APPLICATION TO FORM THE TUSCAN WATER DISTRICT**

The Butte Local Agency Formation Commission (LAFCo) received an application for the formation of a California Water District entitled the Tuscan Water District (TWD). LAFCo has notified the Vina GSA and other local agencies of the TWD application and requests comments from the Vina GSA.

Action: Provide Staff with a recommendation and specific direction regarding the submission of comments to LAFCo on the application to form the Tuscan Water District (TWD).

6. **ADJOURNMENT** – The Vina GSA Board will adjourn to the Vina and RCRD GSA Joint Board Meeting and Public Workshop on 10/4/21 to be held at 6:00 p.m. at the Chico Masonic Lodge, 1110 w. East avenue, Chico CA 95973.