



## Vina Groundwater Sustainability Agency

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Agenda Prepared: 8/17/2023

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Prior to: 5:30 p.m.

### Board Members:

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

## VINA GROUNDWATER SUSTAINABILITY AGENCY ADJOURNED REGULAR BOARD MEETING

Meeting Agenda

**AUGUST 23, 2023, 5:30 P.M.**

Chico City Council Chamber, 421 Main Street, Chico CA

**IN PERSON AND ONLINE MEETING VIA ZOOM FOR VIEWING ONLY**

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Any materials related to an item on this Agenda are available for public inspection online at <https://www.vinagsa.org/>

### **PUBLIC PARTICIPATION:**

Please use the following information to remotely view the Vina GSA Board meeting online. ***Pursuant to recent changes to the Brown Act Teleconferencing Rules, no public comments or questions will be taken 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

Please note 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 and will not be able to provide comments in the meeting.

#### **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 GROUNDWATER SUSTAINABILITY AGENCY BOARD  
ADJOURNED REGULAR MEETING AGENDA  
AUGUST 23, 2023**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

**2. CONSENT AGENDA:**

**2.1. APPROVAL OF MINUTES FOR THE 5/10/23, 5/18/23, 7/24/23, 7/26/23 AND 8/04/23 VINA GSA BOARD MEETINGS.**

**Action:** Approve the meeting minutes.

**3. ITEMS REMOVED FROM CONSENT: IF ANY**

**4. PUBLIC COMMENTS:**

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. NOTICED PUBLIC HEARINGS: NONE**

**6. REGULAR AGENDA:**

**6.1. APPROVAL OF AN AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE ROCK CREEK RECLAMATION DISTRICT (RCRD).**

The Board will consider an Amendment to the Cooperation Agreement between the RCRD GSA and the Vina GSA to provide their proportionate funding for SGMA compliance and Groundwater Sustainability Plan (GSP) implementation costs for the Vina subbasin, which includes costs for the preparation of annual reports, technical support, and basin management. *(Report – Kamie Loeser)*

**RECOMMENDATION** Approve the Amendment and authorize the Vina GSA Chair to sign the Amendment:

**6.2. CONSIDERATION OF OPTIONS TO CONDUCT A NEW FEE STUDY FOR FUTURE LONG-TERM FUNDING FOR THE VINA GSA.**

At its 7/26/23 meeting, the Board approved a fee for funding the Vina GSA operations and SGMA compliance for the 2023-24 fiscal year, with the condition that a new more robust Fee Study be conducted for 2024-25 and future years. The Board will consider new or additional tasks to be included in this Fee Study and provide direction to staff. *(Report – Kamie Loeser)*

**RECOMMENDATION:** Provide comments and direction to Staff.

**6.3. UPDATE ON VINA GSA BOARD AND STAKEHOLDER COMMITTEE APPOINTMENTS.**

The Board will receive an update on the recruitment and appointment processes for both the Ag and Domestic Well User Vina GSA Board positions ending on August 28, 2023, and the upcoming Stakeholder Advisory Committee positions ending later this year. *(Verbal Report – Kamie Loeser)*

**RECOMMENDATION:** Provide comments and direction to Staff.

**6.4. CONSIDERATION OF A PLAN TO IMPLEMENT THE SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM.**

The Vina GSA applied for and has been initially recommended for over \$5.5 million in funding from Department of Water Resources (DWR) Sustainable Groundwater Management Grant Program. Staff is seeking direction from the Board on its recommendations on how to implement the projects and deliverables of the grant after final award of funds by DWR. **(Report – Christina Buck)**

**RECOMMENDATION:** Staff is requesting approval to

1. Begin a Request for Proposals process for technical consultants, and
2. Draft a subrecipient agreement between the Vina GSA and the Butte County Department of Water and Resources Conservation for implementation of some of the proposed grant activities and projects.

**7. COMMUNICATIONS AND REPORTS**

Items provided for the Board's information only. No action can be taken on any of the items unless the Board agrees to include it on a subsequent posted agenda.

- 7.1. DWR Review of Vina GSA Groundwater Sustainability Plan **(for informational purposes only).**
- 7.2. Tehama County SGMA Newsletter **(for informational purposes only).**
- 7.3. Butte County Quarterly Well Permit Report **(for informational purposes only).**

**8. ADJOURNMENT:**

The Vina GSA Board meeting will adjourn to a Vina GSA Board Meeting on **October 11, 2023**, at 5:30 p.m. at the Chico City Council Chamber Building at 421 Main Street., Chico, CA and online via Zoom for viewing only.



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