



Vina Groundwater Sustainability Agency

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Agenda Prepared: 5/2/2024

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Prior to: 5:30 p.m.

Board Members:

Evan Tuchinsky, Chair
Jeff Rohwer, Vice Chair
Matt Doyle
Tod Kimmelshue
Kasey Reynolds

VINA GROUNDWATER SUSTAINABILITY AGENCY ADJOURNED REGULAR BOARD MEETING

Meeting Agenda

May 8, 2024, 5:30 P.M.

Chico City Council Chamber, 421 Main Street, Chico CA

IN PERSON AND ONLINE MEETING VIA ZOOM FOR VIEWING ONLY

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
<https://zoom.us/j/91965833041>
2. From a web browser <https://zoom.us/join>
 - a. When prompted, use Meeting ID: 919 6583 3041
3. Directly from your mobile phone you can tap:
+16699009128,,91965833041# US (San Jose)
4. Dial-in using your landline or mobile phone to:
 - a. 1 669 900 9128
 - b. When prompted, use Meeting ID: 919 6583 3041

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. **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
May 8, 2024**

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

1.1. Call to Order

1.2. Roll Call

2. CONSENT AGENDA:

2.1. APPROVAL OF THE 4/10/24 VINA GSA BOARD MEETING MINUTES.

Action: Approve the Vina GSA 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. CONSIDERATION OF APPOINTMENTS TO THE STAKEHOLDER ADVISORY COMMITTEE

The Vina Groundwater Sustainability Agency (GSA) has vacancies for two (2) positions on its Stakeholder Advisory Committee (SHAC): the Environmental Representative and the Non-irrigated/Rangeland Representative. Applications are accepted on a rolling basis. The Board will consider one application for the Non-irrigated/Rangeland Representative position. ***(Report – Dillon Raney)***

REQUESTED ACTION: Review the application and appoint a Non-irrigated/Rangeland Representative to the SHAC.

6.2. BUDGET CONSIDERATIONS FOR FISCAL YEAR 2024/25

Staff will present the projected revenues from the Fee Study and seek guidance from the Board on specific line items. This discussion is in preparation for the anticipated adoption of the budget at the June meeting. ***(Report – Kamie Loeser)***

REQUESTED ACTION: Discuss and give direction to staff.

7. COMMUNICATIONS AND REPORTS

7.1. Butte County Public Health Department Quarterly Well Permit Summary. ***(Information only – Dillon Raney)***

8. ADJOURNMENT:

The Vina GSA Meeting will adjourn to a Vina GSA Board Meeting on **June 12, 2024**, 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.



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.