



Vina Groundwater Sustainability Agency

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Agenda Prepared: 3/4/2022
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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 SPECIAL BOARD MEETING

Meeting Agenda

March 9, 2022, 5:30 p.m.-7:00 p.m.

ONLINE MEETING VIA ZOOM

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

PUBLIC PARTICIPATION:

This closed session meeting will be held online using the Zoom format. Members of the public will be placed in a waiting room during the closed session and will be admitted to the meeting when open session reconvenes. 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

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 Board on the closed session item(s) during Public Comment, prior to the start of the closed session. For a Zoom only meeting, members of the public can submit public comment in one of two 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 prior to the start of the closed session. Comments received after closed session will be made part of the written record if received prior to the end of the meeting.

2. **VERBALLY VIA ZOOM APPLICATION OR BY TELEPHONE.** A member of the public may indicate their intent to speak by raising their hand any time prior to the beginning of the closed session. Speakers will be called upon by the Chair 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 will be limited to one comment per item, per attendee for no more than three (3) minutes, unless the Board Chair specifies a different time limit.

**VINA GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING AGENDA
MARCH 9, 2022**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. **CONSENT AGENDA:**

2.1. **ADOPTION OF A RESOLUTION REAUTHORIZING CONDUCTING TELECONFERENCE MEETINGS FOR BOTH THE VINA GSA BOARD AND STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEETINGS.**

The Vina GSA Board will consider a resolution finding that the state of the COVID-19 emergency still exists, and that Board reauthorizes that the Vina GSA Board and Stakeholder Advisory Committee meetings may be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

Action: Adopt the following resolution:

RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD TO REAUTHORIZE CONDUCTING REMOTE TELECONFERENCE MEETINGS OF THE BOARD AND ITS STAKEHOLDER ADVISORY COMMITTEE FOR 30 DAYS PURSUANT TO THE RALPH M. BROWN ACT AND CALIFORNIA ASSEMBLY BILL 361.

3. **CLOSED SESSION PUBLIC COMMENTS OR BOARD DISQUALIFICATIONS:**

Members of the public may address the Board at this time on the closed session item; comments are limited to three minutes, or time limit as determined by the Chair.

4. **ADJOURN TO CLOSED SESSION:**

4.1 **CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION AGAINST THE AGENCY - AQUALLIANCE, CALIFORNIA WATER IMPACT NETWORK, AND CALIFORNIA SPORTFISHING PROTECTION ALLIANCE VS. VINA GROUNDWATER SUSTAINABILITY AGENCY.**

Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1), Section 54956.9(d)(2) states: “A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.” Section 54956.9(e)(1) describes “facts and circumstances” as follows: “Facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed.”

5. **CLOSED SESSION ANNOUNCEMENT:**

Report any action taken during the closed session.

6. **ADJOURNMENT:**

The meeting will adjourn to the regular Vina GSA Board meeting to be held on April 13, 2022, at 5:30 p.m. in the Council Chamber of the Chico Municipal Center building located at 421 Main Street, Chico, California.



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.