



Vina Groundwater Sustainability Agency
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Agenda Prepared: 11/8/2019
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Prior to: 4:00 p.m.

VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

Regular Meeting Agenda
November 14, 2019, **4:00 p.m.**
City Council Chamber - 421 Main Street, Chico
(Please note time change for this meeting)

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 <http://www.buttecounty.net/waterresourceconservation/Sustainable-Groundwater-Management-Act/Butte-County-Subbasins/Vina>

REQUESTS TO ADDRESS THE BOARD

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. The card assists the Clerk with minute taking and assists the Board in conducting an orderly meeting. Providing personal information on the form is voluntary. A time limit of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items has been established. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. (California Government Code §54954.3(b)). Pursuant to Government Code Section 54954.2, the Board is prohibited from taking action except for a brief response from the Board or staff to statements or questions relating to a non-agenda item.

1. REGULAR BOARD MEETING

1.1. Call to Order

1.2. Pledge of Allegiance

1.3. Roll Call

2. **CONSENT AGENDA** - all matters listed under the consent agenda are to be considered routine and enacted by one motion.

2.1. APPROVAL OF 10/10/19 VINA GSA BOARD MEETING MINUTES

Action: Approve minutes of Vina GSA Board meeting held on 10/10/19.

2.2. LETTER OF SUPPORT FOR THE TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PROPOSITION 68 GRANT APPLICATION

Approve – the letter of support for the District's application for Proposition 68 grant funds to prepare Groundwater Sustainability Plans (GSPs) for the Red Bluff, Antelope and Los Molinos groundwater subbasins. **(The Management Committee recommends approval of the letter)**

3. ITEMS REMOVED FROM CONSENT – IF ANY

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. NOTICED PUBLIC HEARINGS NONE

6. REGULAR AGENDA

6.1. CONSIDERATION OF A CONTRACT FOR LEGAL SERVICES

On 8/2/19, the Board directed the Management Committee and Director Tuchinsky to review proposals for legal services for the Vina GSA. Three proposals were received, and the Review Committee recommends that the contract be awarded to the O’Laughlin & Paris, LLP law firm. **(Report–Paul Gosselin)**.

Recommendation: Approve and authorize the Chair to sign the contract with O’Laughlin & Paris.

6.2. PRESENTATION FROM ROCK CREEK RECLAMATION DISTRICT (RCRD) REGARDING A PROPOSED SAND CREEK FLOOD MITIGATION FEASIBILITY STUDY

Representatives from RCRD will provide a presentation on a proposed project to address the historical flooding problems in the Rock and Sand Creek area while exploring opportunities to recharge groundwater and restore natural habitats in this portion of Vina subbasin. The Board will also consider a letter of support for RCRD’s grant application to seek funding for a feasibility study for the project. **(Report–Kelly Peterson)**.

Recommendation: Approve and authorize the Chair to sign the letter of support for RCRD.

6.3. CONSIDERATION OF ADDING TWO ADDITIONAL POSITIONS TO THE STAKEHOLDER ADVISORY COMMITTEE.

Appendix A of the Vina GSA Joint Powers Agreement states that the Board may appoint other interests representing beneficial users and uses of groundwater to the Stakeholder Advisory Committee for up to 10 members total. There are currently eight positions; seven at-large positions and one position appointed by Cal Water. Staff is recommending that two additional non “at-large” positions be added to the Committee to represent Butte College and the CSU, Chico as beneficial groundwater users in the Vina subbasin. **(Report – Kelly Peterson)**

Recommendation: Approve adding two additional positions to the Advisory Committee to represent CSU, Chico and Butte College, whom will be appointed by each respective organization.

6.4. CONSIDERATION OF APPOINTMENTS TO THE STAKEHOLDER ADVISORY COMMITTEE.

The Board will consider for appointment six (6) applications for the five (5) open “at-large” positions on the Stakeholder Advisory Committee. **(Report – Kelly Peterson)**

Recommendation: The Management Committee recommends that the Board:

1. Appoint two (2) applicants as agricultural well user representatives to the Committee
2. Appoint one (1) applicant as a Domestic well user representative to the Committee
3. Appoint one (1) applicant as the Environmental representative to the Committee.
4. Appoint one (1) applicant as the Business association representative on the Committee.

7. COMMUNICATIONS AND REPORTS

7.1 Vina GSA Management Committee Update **(Verbal Report)**

7.2 Monthly Financial Status Report

8. ADJOURNMENT

The meeting will adjourn. to the next regular Vina GSA meeting on December 12, 2019 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.