



Vina Groundwater Sustainability Agency

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Agenda Prepared: 6/20/2024

Agenda Posted: 6/21/2024

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 SPECIAL BOARD MEETING

Meeting Agenda

June 26, 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://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:
+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. **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
SPECIAL MEETING AGENDA
June 26, 2024**

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

1.1. Call to Order

1.2. Roll Call

2. CONSENT AGENDA:

2.1. APPROVAL OF THE 05/08/24 VINA GSA BOARD MEETING MINUTES

Action: Approve the Vina GSA meeting minutes.

2.2. 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 Environmental Representative position. **(Dillon Raney)**

REQUESTED ACTION: Review the application and appoint an Environmental Representative to the SHAC.

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. SPECIAL AGENDA - Pursuant to Government Code ' 54956 (a), the Board is prohibited from considering any other business at this meeting.

4.1. PRESENTATION OF VINA GSA SGMA PROJECTS

The Board will receive a presentation on public engagement and outreach efforts for the Sustainable Groundwater Management (SGM) Grant Program projects. **(Report – Christina Buck & Becky Fairbanks)**

REQUESTED ACTION: Accept as information.

4.2. FEE STUDY UPDATE AND PRESENTATION OF OTHER GSA FUNDING MECHANISMS

The Board will receive a presentation on the current Vina GSA Fee Study, including potential fee pathways, various fee structures, and an overview of the progress made to date. **(Report – Catherine Hansford & Schaelene Rollins, Hansford Economic Consultants (HEC))**

REQUESTED ACTION: Discuss and give direction to Staff.

4.3. CONSIDERATION OF COOPERATIVE AGREEMENT WITH THE CITY OF CHICO FOR THE LINDO CHANNEL SURFACE WATER RECHARGE PROJECT

Staff will present an overview of the Cooperative Agreement between the Vina GSA and the City of Chico. This agreement allocates \$10,000 for services provided by City of Chico staff in support of the Lindo Channel Surface Water Recharge Project. **(Report – Dillon Raney)**

REQUESTED ACTION: Approve and Authorize the Chair to sign the Cooperative Agreement between the Vina GSA and the City of Chico for the Lindo Channel Surface Water Recharge Project for the Vina Subbasin Grant Funded Project.

4.4. CONSIDERATION OF RESOLUTION NO. 2024-01 APPROVING THE FISCAL YEAR 2024-25 ANNUAL OPERATIONS BUDGET

The Board will review and consider the proposed budget for the Vina GSA operations and SGMA compliance activities for the 2024-25 fiscal year. **(Report – Dillon Raney)**

REQUESTED ACTION: Approve the following resolution approving the 2024-25 operations budget for the Vina GSA.

RESOLUTION NO. 2024-01 APPROVING THE FISCAL YEAR 2024-25 ANNUAL OPERATIONS BUDGET

4.5. CONSIDERATION OF RESOLUTION NO. 2024-02 SETTING THE 2024-25 VINA GSA OPERATIONS FEE AND REQUEST OF BUTTE COUNTY TO COLLECT THE FEE ON THE 2025 TAX ROLL

If the proposed 2024/25 fiscal year budget is approved, the Board will consider a resolution to establish and collect a GSA operations fee for fiscal year 2024/25. **(Report – Dillon Raney)**

REQUESTED ACTION: Approve the following resolution establishing a Vina GSA Operations fee for the fiscal year 2024/25.

RESOLUTION NO. 2024-02 SETTING THE 2024-25 VINA GSA OPERATIONS FEE AND REQUEST OF BUTTE COUNTY TO COLLECT THE FEE ON THE 2025 TAX ROLL

5. COMMUNICATIONS AND REPORTS

5.1. Management Committee Report **(Verbal Report – Dillon Raney)**

6. ADJOURNMENT:

The Vina GSA Board meeting will adjourn to Closed Session after tonight's Vina GSA Board Meeting.

1. CLOSED SESSION PUBLIC COMMENTS OR BOARD DISQUALIFICATIONS:

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

2. ADJOURN TO CLOSED SESSION:

3. CLOSED SESSION

3.1 Call to Order

4. CLOSED SESSION AGENDA

4.1 **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #23CV02789.**

4.2 **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #22CV00321.**

5. CLOSED SESSION ANNOUNCEMENT:

Report on any action taken during the closed session.

6. ADJOURNMENT:

The Vina GSA Closed Session will adjourn to a Vina GSA Board Meeting on September 11, 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.



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