



Vina Groundwater Sustainability Agency

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Agenda Prepared: 12/8/2023

Agenda Posted: 12/8/2023

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

December 13, 2023, 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
 - 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. **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
DECEMBER 13, 2023**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. 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.

3. ADJOURN TO CLOSED SESSION:

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

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

4. CLOSED SESSION ANNOUNCEMENT:

Report on any action taken during the closed session.

5. CONSENT AGENDA: NONE

6. ITEMS REMOVED FROM CONSENT: IF ANY

7. 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.

8. NOTICED PUBLIC HEARINGS: NONE

9. REGULAR AGENDA:

9.1. UPDATE OF GSA PROGRAM MANAGER RECRUITMENT AND ASSIGNMENT OF BOARD REPRESENTATIVE TO REVIEW/INTERVIEW TEAM.

The Department of Water and Resource Conservation has initiated the recruitment of a Program Development Manager to serve as the GSA Program Manager as described in the Cost-share Agreement approved by the Board on October 11, 2023. The appointed GSA Board representative would participate in the interview process for selection of the GSA Program Manager. **(Verbal Report-Management Committee)**

RECOMMENDATION: Select Board representative to the GSA Program Manager interview team.

9.2. UPDATE ON THE STATUS OF PROJECTS FUNDED BY THE SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM.

The Vina GSA applied for and has been awarded \$5.5 million in funding from DWR's Sustainable Groundwater Management Grant Program. Development of the grant agreement with DWR is underway. Staff will provide an update on the status of the grant agreement and Requests for Proposals for the grant funded projects. **(Verbal Report – Management Committee)**

RECOMMENDATION: Provide direction to staff.

1. Possible formation of ad hoc committee to provide input as projects are implemented over the next two years
2. Direction regarding subrecipient agreements

10. COMMUNICATIONS AND REPORTS

- 10.1. Update on the Vina GSA Board and Stakeholder Committee applications. **(Verbal Report – Kamie Loeser)**
- 10.2. Update on the new 2024 Fee Study Request for Proposals. **(Verbal Report – Kamie Loeser)**
- 10.3. Member Agency report regarding the Draft Butte County Recharge Action Plan **(Verbal Report – Christina Buck)**

11. ADJOURNMENT:

The Vina GSA Board meeting will adjourn to a Vina GSA Board Meeting in January 2023, **specific date to be determined**, 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.