

**MINUTES OF THE
VINA STAKEHOLDER ADVISORY COMMITTEE (SHAC)
REGULAR MEETING**

Meeting of
April 26, 2023, 9:00 a.m. – 11:00 p.m.
**BUTTE COUNTY CHICO LIBRARY
1108 SHERMAN AVENUE, CHICO CA 95928
AND VIA ZOOM (LISTEN/VIEW ONLY)**

1. **CALL TO ORDER AND ROLL CALL**– Meeting was called to order by Chair Lewis at 9:04 a.m.

ROLL CALL

SHAC Committee Members Present:

Jim Brobeck
Anne Dawson
Samantha Lewis
Evan Markey
Bruce Smith
Greg Sohnrey

Committee Members Absent:

Sam Geopp
Todd Greene
Chris Madden
Joanne Parsley

Member Agency Staff Present:

Christina Buck, Kamie Loeser & Kelly Peterson (Butte County Department of Water & Resource Conservation (BCDWRC), Linda Herman (City of Chico).

2. **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.

No public comments were received. SHAC Member Brobeck provided comments to the Committee.

3. **REVIEW AND APPROVAL OF 03/22/23 SHAC MEETING MINUTES**

The SHAC had no changes to the Meeting Minutes.

No public comments were received.

Motion made by SHAC member d Sohnrey to approve the Meeting Minutes; seconded by SHAC member Brobeck. Motion carried as follows:

AYES: Committee Members Brobeck, Dawson, Markey, Sohnrey, Smith, and Chair Lewis.
NOES: None.
ABSTAIN: None.
ABSENT: Committee Members Geopp, Greene, Madden, and Parsley

Motion made by SHAC member Sohnrey to move agenda item 6- "Update on Funding Pursuit" up to agenda item 4; seconded by SHAC member Markey. Motion carried as follows:

AYES: Committee Members Brobeck, Dawson, Markey, Sohnrey, Smith, and Chair Lewis.
NOES: None.
ABSTAIN: None.
ABSENT: Committee Members Geopp, Madden, and Parsley

4. ***UPDATE ON FUNDING PURSUITS FOR VINA GSP PROJECTS AND MANAGEMENT ACTIONS.** (Report - Christina Buck)

Motion made by SHAC member Smith to move agenda item 6 up to agenda item 4; seconded by SHAC member Markey. Motion carried as follows:

AYES: Committee Members Brobeck, Dawson, Markey, Sohnrey, Smith, and Chair Lewis.
NOES: None.
ABSTAIN: None.
ABSENT: Committee Members Geopp, Greene, Madden, and Parsley

SHAC Member Greene arrived at 9:25 a.m.

5. **OVERVIEW OF THE 2022 ANNUAL WATER REPORT.** (Report – Luhdorff & Scalmanini)

Action: None, this is an informational item only.

Butte County Staff Member Peterson presented on the 2022 Annual Water Report

The consultant from Luhdorff & Scalmanini presented the 2022 Annual Water Report. Discussion ensued. Questions were answered.

No public comments were received.

SHAC member Sohnrey left the meeting at 10:19 a.m.

6. **UPDATE ON THE VINA GSA BOARD'S ACTION REGARDING THE LONG-TERM FUNDING TECHNICAL MEMORANDUM.** (Report - Kamie Loeser)

Action: None, this is an informational item only.

Butte County staff representative, Kamie Loeser, gave an update on the topic. Discussion ensued. Questions were answered.

No public comments were received.

Action: None, this is an informational item only.

Butte County staff representative Christina Buck continued the update on this topic starting from where she left off at the March 22, 2023 meeting. Discussion ensued. Questions were answered.

No public comments were received.

7. **MANAGEMENT COMMITTEE UPDATE** - None

8. **CORRESPONDENCE** – None

9. **ADJOURNMENT**

SHAC Member Brobeck moved to adjourn the meeting which was seconded by SHAC Member Dawson

The Committee meeting adjourned at 10:57 a.m. to their next meeting to be held on May 24, 2023 at the Butte County Chico Library, 1108 Sherman Ave, Chico CA