



Vina Groundwater Sustainability Agency
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Vina Groundwater Sustainability Agency Board Meeting Agenda

Date: Wednesday, February 11, 2026

Time: 3:30 PM

Location: Chico City Council Chamber, 421 Main Street, Chico CA

Or [Join the Vina GSA Board Meeting via Zoom](#)

Meeting ID: 678 207 7386

Live streaming and recording of Vina GSA Board meetings are provided for viewing purposes only. Please note that in-person attendance is required for public participation. Streaming and recording services are subject to discontinuance if technical or other issues prevent effective meeting proceedings.

BOARD MEMBERS:

- Jeff Rohwer, Vice Chair, Agricultural Groundwater User
- Derek Sohnrey, Durham Irrigation District
- Tod Kimmelshue, Butte County
- Katie Hawley, City of Chico
- Jim Graydon, Domestic Well User

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

REGULAR BOARD MEETING AGENDA

February 11, 2026

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

1.1. Call To Order

1.2. Roll Call

1.3. Election of Chair and Vice Chair

2. CONSENT AGENDA:

2.1. APPROVAL OF THE 12-10-25 VINA GSA BOARD MEETING MINUTES.

REQUESTED ACTION: Approve the 12-10-25 Vina GSA Board meetings minutes.

2.2. CONSIDERATION OF APPROVAL OF CONTRACT AMENDMENT NO. 2 WITH LARRY WALKER ASSOCIATES.

The Board will consider approval of Contract Amendment No. 2 to the professional services contract between the Vina Groundwater Sustainability Agency (GSA) and Larry Walker Associates. The proposed amendment revises the contract budget to align with Amendment No. 2 of Department of Water Resources Grant Agreement No. 4600015664 by reallocating funds within Component 2 to support groundwater monitoring well drilling activities. The amendment also incorporates additional funding and a change in scope for the CalSIP Component, Stream Gage Enhancements, consistent with Amendment No. 1 of Department of Water Resources Grant Agreement No. 4600016265. The amendment increases the contract amount by \$536,000, with no change to the overall project completion date.

REQUESTED ACTION: Approve Contract Amendment No. 2 to the Contract between the Vina Groundwater Sustainability Agency and Larry Walker Associates.

3. ITEMS REMOVED FROM CONSENT – IF ANY

4. 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 (3) minutes. The Board cannot take any action at this meeting on requests made under this section of the agenda.

5. REGULAR AGENDA

5.1. FORMATION OF FINANCIAL AND ADMINISTRATIVE SYSTEMS AD HOC COMMITTEE

As the Vina Groundwater Sustainability Agency (GSA) continues to mature as an organization, it will be important to determine the financial and administrative systems and processes that best support its long-term operations. To help guide this work, Staff is requesting the formation of an ad hoc committee that can collaborate with Staff and Legal Counsel on evaluating options and providing input. The ad hoc committee would be temporary, expected to serve for roughly nine months, while the GSA refines its approach to financial and administrative management. *(Report – Dillon McGregor, GSA Program Manager)*

REQUESTED ACTION: Form a Financial and Administrative Systems Ad Hoc Committee or provide direction to staff.

5.2. CONSIDERATION OF A PROPOSAL FOR WEB MAP HOSTING OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY FEE MAP

The Vina Groundwater Sustainability Agency (GSA) approved a new groundwater sustainability fee in 2024, which was implemented on the Fiscal Year 2025–26 tax roll. As part of the fee development process, a parcel-based fee map was prepared to allow landowners to view applicable fees by parcel.

The GSA does not currently have the software to host the interactive fee map. Kjeldsen, Sinnock & Neudeck, Inc. (KSN) has submitted a proposal to provide web map hosting services. Staff is seeking Board direction on whether to proceed with hosting the fee map for future years and include the associated annual cost in the GSA budget. *(Report – Dillon McGregor, GSA Program Manager)*

REQUESTED ACTION: Consider approving the proposal for web map hosting of the Vina Groundwater Sustainability Agency fee map and including the annual cost in the GSA budget, or declining the proposal and not hosting the fee map.

6. PROGRAM MANAGER REPORT – (Information Only - Dillon McGregor, GSA Program Manager)

7. COMMUNICATIONS AND REPORTS

8. BOARD MEMBER REQUESTS FOR FUTURE ITEMS

Board Members may propose topics, projects, or issues for inclusion on a future agenda. Proposals will be noted for consideration by the Chair and Program Manager, subject to feasibility and alignment with the Agency’s priorities. No discussion or action will be taken on proposed items at this meeting.

9. ADJOURNMENT:

The Vina GSA Board meeting will adjourn to Closed Session after tonight’s Vina GSA Regular 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 (3) 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 - Ronald R Titus, as Trustee of the 2005 Titus Trust et al vs Vina Groundwater Sustainability Agency

4.2 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #22CV00321 - AquAlliance et al vs Vina Groundwater Sustainability Agency et al.

4.3 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Butte County Superior Court #24CV04275 - AquAlliance et al vs Vina Groundwater Sustainability Agency et al.

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 Regular Board Meeting on March 11, 2026 at 3:30 p.m. at the Chico City Council Chamber Building at 421 Main Street, Chico, CA and online via Zoom for viewing only.