



**Vina  
Groundwater Sustainability Agency  
Agenda Transmittal**

**Agenda Item: 6.5**

**Subject:** 2024 Vina GSA Board and SHAC Meeting Calendars

**Contact:** Linda Herman

**Phone:**

**Meeting Date:** October 11, 2023

**Regular Agenda**

**Department Summary:**

The Vina GSA Management Committee has prepared 2024 meeting calendars for the Vina GSA Board and Stakeholder Advisory Committee (SHAC) based on the activities and timeline laid out in the 2024 Vina GSA Work Plan.

\* Vina GSA Board meetings are recommended to occur in April, June, and September 2024, on the second Wednesday of the month at 5:30 p.m.

\* Vina SHAC meetings are recommended to occur in February, May, August, and November 2024, on the fourth Wednesday of the month at 9:00 a.m.

Additional meetings for both the Vina GSA Board and SHAC may be scheduled if needed.

The Vina GSA Board should consider adopting the Board meeting calendar and approving the SHAC meeting calendar, or provide direction to the Management Committee.

**Fiscal Impact:** None

**Staff Recommendation:** Adopt the 2024 Vina GSA Board meeting calendar and approve the 2024 SHAC meeting calendar.

**PROPOSED 2024 VINA GSA BOARD REGULAR MEETING SCHEDULE - 2ND WEDNESDAY AT 5:30 P.M.**

**2024**


| JANUARY |    |    |    |    |    |    | FEBRUARY |    |    |    |    |    |    | MARCH |    |    |    |    |    |    | APRIL |    |    |    |    |    |    |
|---------|----|----|----|----|----|----|----------|----|----|----|----|----|----|-------|----|----|----|----|----|----|-------|----|----|----|----|----|----|
| Su      | Mo | Tu | We | Th | Fr | Sa | Su       | Mo | Tu | We | Th | Fr | Sa | Su    | Mo | Tu | We | Th | Fr | Sa | Su    | Mo | Tu | We | Th | Fr | Sa |
|         | 1  | 2  | 3  | 4  | 5  | 6  |          |    |    |    | 1  | 2  | 3  |       |    |    |    |    | 1  | 2  |       | 1  | 2  | 3  | 4  | 5  | 6  |
| 7       | 8  | 9  | 10 | 11 | 12 | 13 | 4        | 5  | 6  | 7  | 8  | 9  | 10 | 3     | 4  | 5  | 6  | 7  | 8  | 9  | 7     | 8  | 9  | 10 | 11 | 12 | 13 |
| 14      | 15 | 16 | 17 | 18 | 19 | 20 | 11       | 12 | 13 | 14 | 15 | 16 | 17 | 10    | 11 | 12 | 13 | 14 | 15 | 16 | 14    | 15 | 16 | 17 | 18 | 19 | 20 |
| 21      | 22 | 23 | 24 | 25 | 26 | 27 | 18       | 19 | 20 | 21 | 22 | 23 | 24 | 17    | 18 | 19 | 20 | 21 | 22 | 23 | 21    | 22 | 23 | 24 | 25 | 26 | 27 |
| 28      | 29 | 30 | 31 |    |    |    | 25       | 26 | 27 | 28 | 29 |    |    | 24    | 25 | 26 | 27 | 28 | 29 | 30 | 28    | 29 | 30 |    |    |    |    |
|         |    |    |    |    |    |    |          |    |    |    |    |    |    | 31    |    |    |    |    |    |    |       |    |    |    |    |    |    |

| MAY |    |    |    |    |    |    | JUNE |    |    |    |    |    |    | JULY |    |    |    |    |    |    | AUGUST |    |    |    |    |    |    |
|-----|----|----|----|----|----|----|------|----|----|----|----|----|----|------|----|----|----|----|----|----|--------|----|----|----|----|----|----|
| Su  | Mo | Tu | We | Th | Fr | Sa | Su   | Mo | Tu | We | Th | Fr | Sa | Su   | Mo | Tu | We | Th | Fr | Sa | Su     | Mo | Tu | We | Th | Fr | Sa |
|     |    |    | 1  | 2  | 3  | 4  |      |    |    |    |    | 1  |    | 1    | 2  | 3  | 4  | 5  | 6  |    |        |    |    | 1  | 2  | 3  |    |
| 5   | 6  | 7  | 8  | 9  | 10 | 11 | 2    | 3  | 4  | 5  | 6  | 7  | 8  | 7    | 8  | 9  | 10 | 11 | 12 | 13 | 4      | 5  | 6  | 7  | 8  | 9  | 10 |
| 12  | 13 | 14 | 15 | 16 | 17 | 18 | 9    | 10 | 11 | 12 | 13 | 14 | 15 | 14   | 15 | 16 | 17 | 18 | 19 | 20 | 11     | 12 | 13 | 14 | 15 | 16 | 17 |
| 19  | 20 | 21 | 22 | 23 | 24 | 25 | 16   | 17 | 18 | 19 | 20 | 21 | 22 | 21   | 22 | 23 | 24 | 25 | 26 | 27 | 18     | 19 | 20 | 21 | 22 | 23 | 24 |
| 26  | 27 | 28 | 29 | 30 | 31 |    | 23   | 24 | 25 | 26 | 27 | 28 | 29 | 28   | 29 | 30 | 31 |    |    |    | 25     | 26 | 27 | 28 | 29 | 30 | 31 |
|     |    |    |    |    |    |    | 30   |    |    |    |    |    |    |      |    |    |    |    |    |    |        |    |    |    |    |    |    |

| SEPTEMBER |    |    |    |    |    |    | OCTOBER |    |    |    |    |    |    | NOVEMBER |    |    |    |    |    |    | DECEMBER |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|---------|----|----|----|----|----|----|----------|----|----|----|----|----|----|----------|----|----|----|----|----|----|
| Su        | Mo | Tu | We | Th | Fr | Sa | Su      | Mo | Tu | We | Th | Fr | Sa | Su       | Mo | Tu | We | Th | Fr | Sa | Su       | Mo | Tu | We | Th | Fr | Sa |
| 1         | 2  | 3  | 4  | 5  | 6  | 7  |         |    | 1  | 2  | 3  | 4  | 5  |          |    |    |    |    | 1  | 2  | 1        | 2  | 3  | 4  | 5  | 6  | 7  |
| 8         | 9  | 10 | 11 | 12 | 13 | 14 | 6       | 7  | 8  | 9  | 10 | 11 | 12 | 3        | 4  | 5  | 6  | 7  | 8  | 9  | 8        | 9  | 10 | 11 | 12 | 13 | 14 |
| 15        | 16 | 17 | 18 | 19 | 20 | 21 | 13      | 14 | 15 | 16 | 17 | 18 | 19 | 10       | 11 | 12 | 13 | 14 | 15 | 16 | 15       | 16 | 17 | 18 | 19 | 20 | 21 |
| 22        | 23 | 24 | 25 | 26 | 27 | 28 | 20      | 21 | 22 | 23 | 24 | 25 | 26 | 17       | 18 | 19 | 20 | 21 | 22 | 23 | 22       | 23 | 24 | 25 | 26 | 27 | 28 |
| 29        | 30 |    |    |    |    |    | 27      | 28 | 29 | 30 | 31 |    |    | 24       | 25 | 26 | 27 | 28 | 29 | 30 | 29       | 30 | 31 |    |    |    |    |
|           |    |    |    |    |    |    |         |    |    |    |    |    |    |          |    |    |    |    |    |    |          |    |    |    |    |    |    |

 Vina GSA Mtg (additional meetings may be scheduled if needed)

**PROPOSED 2024 VINA GSA SHAC MEETING SCHEDULE - 4TH WEDNESDAY AT 9:00 A.M.**

**2024**


| JANUARY |    |    |    |    |    |    | FEBRUARY |    |    |    |    |    | MARCH |    |    |    |    |    | APRIL |    |    |    |    |    |    |    |    |
|---------|----|----|----|----|----|----|----------|----|----|----|----|----|-------|----|----|----|----|----|-------|----|----|----|----|----|----|----|----|
| Su      | Mo | Tu | We | Th | Fr | Sa | Su       | Mo | Tu | We | Th | Fr | Sa    | Su | Mo | Tu | We | Th | Fr    | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
|         | 1  | 2  | 3  | 4  | 5  | 6  |          |    |    |    | 1  | 2  | 3     |    |    |    |    |    | 1     | 2  |    | 1  | 2  | 3  | 4  | 5  | 6  |
| 7       | 8  | 9  | 10 | 11 | 12 | 13 | 4        | 5  | 6  | 7  | 8  | 9  | 10    | 3  | 4  | 5  | 6  | 7  | 8     | 9  | 7  | 8  | 9  | 10 | 11 | 12 | 13 |
| 14      | 15 | 16 | 17 | 18 | 19 | 20 | 11       | 12 | 13 | 14 | 15 | 16 | 17    | 10 | 11 | 12 | 13 | 14 | 15    | 16 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21      | 22 | 23 | 24 | 25 | 26 | 27 | 18       | 19 | 20 | 21 | 22 | 23 | 24    | 17 | 18 | 19 | 20 | 21 | 22    | 23 | 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28      | 29 | 30 | 31 |    |    |    | 25       | 26 | 27 | 28 | 29 |    |       | 24 | 25 | 26 | 27 | 28 | 29    | 30 | 28 | 29 | 30 |    |    |    |    |
|         |    |    |    |    |    |    |          |    |    |    |    |    |       | 31 |    |    |    |    |       |    |    |    |    |    |    |    |    |

| MAY |    |    |    |    |    |    | JUNE |    |    |    |    |    | JULY |    |    |    |    |    | AUGUST |    |    |    |    |    |    |    |    |
|-----|----|----|----|----|----|----|------|----|----|----|----|----|------|----|----|----|----|----|--------|----|----|----|----|----|----|----|----|
| Su  | Mo | Tu | We | Th | Fr | Sa | Su   | Mo | Tu | We | Th | Fr | Sa   | Su | Mo | Tu | We | Th | Fr     | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
|     |    |    | 1  | 2  | 3  | 4  |      |    |    |    |    | 1  |      | 1  | 2  | 3  | 4  | 5  | 6      |    |    |    |    | 1  | 2  | 3  |    |
| 5   | 6  | 7  | 8  | 9  | 10 | 11 | 2    | 3  | 4  | 5  | 6  | 7  | 8    | 7  | 8  | 9  | 10 | 11 | 12     | 13 | 4  | 5  | 6  | 7  | 8  | 9  | 10 |
| 12  | 13 | 14 | 15 | 16 | 17 | 18 | 9    | 10 | 11 | 12 | 13 | 14 | 15   | 14 | 15 | 16 | 17 | 18 | 19     | 20 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 19  | 20 | 21 | 22 | 23 | 24 | 25 | 16   | 17 | 18 | 19 | 20 | 21 | 22   | 21 | 22 | 23 | 24 | 25 | 26     | 27 | 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 26  | 27 | 28 | 29 | 30 | 31 |    | 23   | 24 | 25 | 26 | 27 | 28 | 29   | 28 | 29 | 30 | 31 |    |        |    | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
|     |    |    |    |    |    |    | 30   |    |    |    |    |    |      |    |    |    |    |    |        |    |    |    |    |    |    |    |    |

| SEPTEMBER |    |    |    |    |    |    | OCTOBER |    |    |    |    |    | NOVEMBER |    |    |    |    |    | DECEMBER |    |    |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|---------|----|----|----|----|----|----------|----|----|----|----|----|----------|----|----|----|----|----|----|----|----|
| Su        | Mo | Tu | We | Th | Fr | Sa | Su      | Mo | Tu | We | Th | Fr | Sa       | Su | Mo | Tu | We | Th | Fr       | Sa | Su | Mo | Tu | We | Th | Fr | Sa |
| 1         | 2  | 3  | 4  | 5  | 6  | 7  |         |    | 1  | 2  | 3  | 4  | 5        |    |    |    |    |    | 1        | 2  | 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8         | 9  | 10 | 11 | 12 | 13 | 14 | 6       | 7  | 8  | 9  | 10 | 11 | 12       | 3  | 4  | 5  | 6  | 7  | 8        | 9  | 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15        | 16 | 17 | 18 | 19 | 20 | 21 | 13      | 14 | 15 | 16 | 17 | 18 | 19       | 10 | 11 | 12 | 13 | 14 | 15       | 16 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22        | 23 | 24 | 25 | 26 | 27 | 28 | 20      | 21 | 22 | 23 | 24 | 25 | 26       | 17 | 18 | 19 | 20 | 21 | 22       | 23 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29        | 30 |    |    |    |    |    | 27      | 28 | 29 | 30 | 31 |    |          | 24 | 25 | 26 | 27 | 28 | 29       | 30 | 29 | 30 | 31 |    |    |    |    |

 SHAC Mtg (additional meetings may be scheduled if needed)