



**Vina Groundwater
Sustainability Agency**
308 Nelson Avenue
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(530) 552-3592

VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD MEETING

Meeting Agenda
June 9, 2021, 5:30 p.m.
ONLINE MEETING ONLY VIA ZOOM

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PUBLIC PARTICIPATION:

This meeting is being conducted via teleconference in accordance with Executive Order N-25-20 and N-29-20. Members of the public may virtually attend the meeting remotely using the ZOOM platform.

The public may listen to and/or participate in the Vina Groundwater Sustainability Agency (GSA) Board Meetings via landline or mobile telephone or via computer, with both video and audio enabled or audio only. If you wish to comment on an item, but do not wish to participate during the meeting, the public may submit comments prior to the meeting via email to vinagsapubliccomments@chicoca.gov. Please submit emails with the subject line "**PUBLIC COMMENT ITEM NO. ___**". The public is encouraged to not send more than one email per item or comment on numerous items in one email.

ZOOM MEETING INFORMATION:

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1. Join Zoom Meeting
 - a. <https://us02web.zoom.us/j/86983600705>
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 - a. When prompted, use Meeting ID: 869 8360 0705
3. Directly from your mobile phone you can tap:
 - a. +16699006833, 86983600705# US (San Jose)
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 - a. 1 669 900 6833
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5. **If you are having any issues connecting to the meeting, please call or text Kamie Loeser, Durham Irrigation District, at (530) 680-7222 for assistance.**

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Agenda Prepared: 6/4/2021
Agenda Posted: 6/4/2021
Prior to: 5:30 p.m.



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.

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

2. **CONSENT AGENDA** - all matters listed under the consent agenda are to be considered routine and enacted by one motion.

2.1. **APPROVAL OF 5/12/21 VINA GSA BOARD MEETING MINUTES.**

Action: Approve minutes of Vina GSA Board meeting held on 5/12/21.

2.2. **APPROVAL OF MONTHLY FINANCIAL STATUS REPORT.**

Action: Approve the Vina GSA Financial Status Report as of 6/03/2021.

3. **ITEMS REMOVED FROM CONSENT – IF ANY**

4. **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.

5. **NOTICED PUBLIC HEARINGS** - NONE

6. **REGULAR AGENDA**

6.1. **APPROVAL OF THE VINA GSA 2021-22 FISCAL YEAR BUDGET.**

The Board will consider the proposed Vina GSA budget for the 2021-22 Fiscal Year. Pursuant to Section 9.3 of the Vina GSA Joint Powers Agreement, approval of the budget requires a supermajority (4/5) affirmative vote.

Recommendation: The Management Committee recommends approval of the 2021-22 budget.

6.2. **UPDATE ON THE DEVELOPMENT OF THE VINA GROUNDWATER SUSTAINABILITY PLAN (GSP).**

Staff will provide a status update and a schedule for the completion of the Groundwater Sustainability Plan (GSP) for the Vina subbasin. **(Report- Paul Gosselin).**

Recommendation: None, this is an informational item only.

7. **COMMUNICATIONS AND REPORTS.**

These items are provided for the Board's information. Although the Board may discuss the items, no action can be taken at this meeting. Should the Board determine that action is required, the item or items may be included for action on a subsequent posted agenda.

7.1 Vina GSA Management Committee Updates:

7.1.1 Vina Stakeholder Advisory Committee Update **(Written Report -Kelly Peterson)**

8. **ADJOURNMENT** – The Vina GSA Board meeting will adjourn to a joint meeting of the Vina GSA Board and the Rock Creek Reclamation District GSA Board to be held on July 14, 2021.