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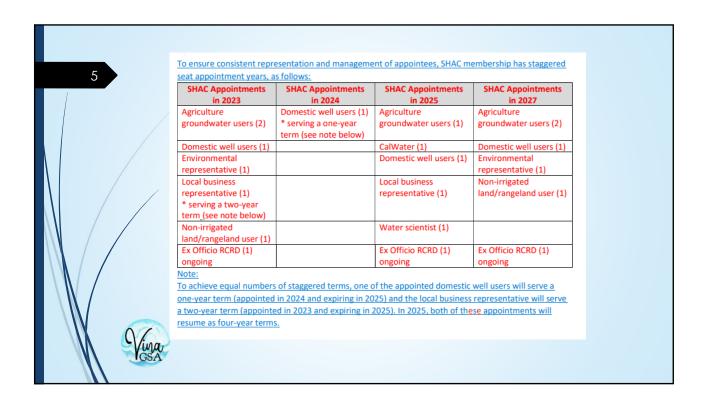
### Membership

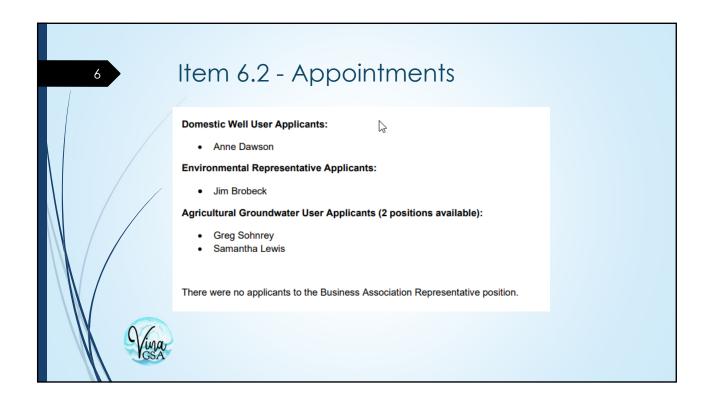
Composition of the SHAC is intended to represent the beneficial uses and users of groundwater identified in SGMA. SHAC members may not serve concurrently on the <u>Vina\_GSA Board</u>. Members must live or work within the Vina Subbasin or represent an organization with a presence in the Vina Subbasin. <u>A SHAC Member may not be a party to any pending litigation against the Vina GSA or any of its JPA member organizations.</u>

The GSA Board will appoint representatives to the SHAC, for a total not to exceed 10 <u>voting</u> members, with one additional non-voting Ex Officio member appointed from the Rock Creek Reclamation District, to facilitate communication between the Vina Subbasin's two GSAs. The following <u>represents denotes</u> SHAC representation:

- Agricultural groundwater users (3)
- Cal Water (1)
- At-large Ddomestic well users (2)
- At-large-Eenvironmental representative (1)
- At-large-Local business representative (1)
- Butte College Non-irrigated land/rangeland user (1)
- CSU ChicoWater scientist, or person with water-related expertise (1)
- Ex Officio representing RCRD (designated by RCRD) (1)

# SHAC members serve four-year terms, with members appointed at the final SHAC meeting of the year before their term begins on January 1 of the following year. SHAC members are not term-limited. However, each term SHAC members must resubmit an application to the GSA Board. In the event a term is expiring, and no candidates apply for the open seat, the serving member whose term is expiring may continue in the role, with Vina GSA Board approval, until a qualified candidate is available for that seat. SHAC members serve at the will of the GSA Board and may be removed by the Board with or without cause upon a supermajority vote by the Board. SHAC members may also be removed from the Committee at such time as they no longer meet the membership requirements, or for failure to attend three consecutive meetings, unless there are extenuating circumstances as determined by the GSA Board.





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## 6.3 - Annual Work Plan

### Purpose:

- Outline expected activities/focus of the Vina GSA in 2024
- Road map for GSA Program Manager

Tasks in the work plan are organized under five primary functions:

- (1) Administration of GSA Boards and Committees
- (2) Advance projects and management actions of the GSP
- (3) Ongoing SGM program activities
- (4) Administration of the GSA
- (5) Interagency coordination and representation of the GSA



# Vina GSA 2024 Work Plan



- 1.1. Management Committee
- 1.2. Vina GSA Board
- 1.3. Stakeholder Advisory Committee

2. Advance Projects and Management Actions of the GSP

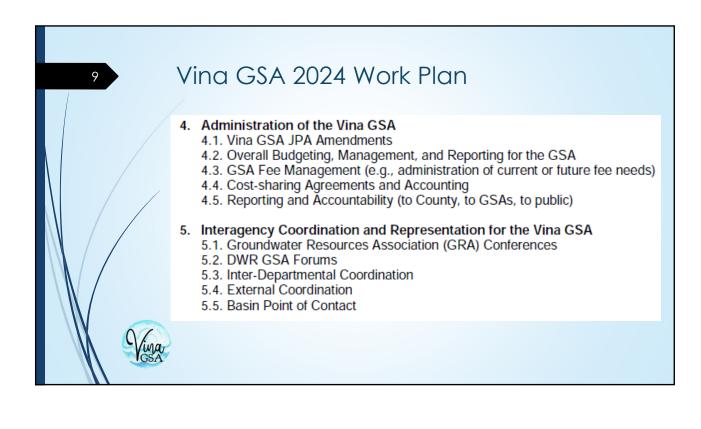
- 2.1. SGM Grant Program Administration
- 2.2. Conduct an Updated Fee Study (e.g., Prop 218/26 activities)
- 2.3. GSP Updates, Data Gaps, and Outreach Project (grant funded)
- 2.4. Outreach Program (grant funded)
- 2.5. Demand Reduction Strategies in the Vina Subbasin Project (grant funded)
- 2.6. Lindo Channel Surface Water Recharge Implementation Project (grant funded)
- 2.7. Coordination with Butte County Implemented Grant Projects

### 3. Ongoing SGM Program Activities

- 3.1. Annual Reports
- 3.2. Groundwater Level Monitoring and Reporting
- 3.3. Interested Parties List
- 3.4. Outreach and Engagement Activities

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# 6.4 - Cost Share Agreement

- ■Scope of County Services
  - ■Does not include legal services
  - County shall provide the services through employees or consultants
  - County shall appoint a single employee or consultant as the GSA Program Manager
  - ■The GSA will fund the purchase of workstation and associated office supplies

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# 6.4 - Cost Share Agreement

- Duties and Responsibilities
  - County shall prepare and provide a cost proposal for subsequent fiscal year for approval
  - The GSAs share in the costs as follows:
    - ❖ Program Management and Administration: Vina 70% / WyCreek 30%
    - Fiscal Agent: Vina 70% / WyCreek 30%
    - ❖ Technical Services / Workstation and Office Supplies: Vina 50% / WyCreek 50%
  - ► Payments made semi-annually in arrears Jan. 15 and July 15
- Other Contract Items i.e., Terms, Insurance, Mutual Indemnity and General Provisions, etc.

