



Vina Groundwater Sustainability Agency
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Agenda Prepared: 8/6/2020
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Prior to: 5:30 p.m.

VINA GROUNDWATER SUSTAINABILITY AGENCY
BOARD MEETING
Regular Meeting Agenda
August 12, 2020, 5:30 p.m.
ONLINE MEETING ONLY VIA WEBEX

Materials related to an item on this Agenda are available for public inspection in the City of Chico Public Works Operation & Maintenance Office at 965 Fir Street, Chico, during normal 8 am to 5 pm business hours or online at <https://www.vinagsa.org/>

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 using the WebEx platform. Public participants may use the following information to remotely view and participate in the Vina GSA Board meeting online:

VIDEO CONFERENCE MEETING LINK:

<https://atteetrial2.webex.com/atteetrial2/onstage/g.php?MTID=e6ad0705ce1d4716418bf5b68e5ab38b2>

Event (Meeting) Number: 129 284 5615

Event Password: chico (case sensitive)

OR BY PHONE:

Phone number: 1-844-531-0749, **Access Code:** 129 284 5615

To provide comments, please submit an email with the subject line "**PUBLIC COMMENT ITEM NO. __**", sent to vinagsapubliccomments@chicoca.gov before the meeting and during the meeting if it is received prior to the close of public comment on an item. The public is encouraged not to send more than one email per item and not to comment on numerous items in one email. Comments received after an agenda item has been heard but before the end of the meeting will also be considered. All emails received will become public record and will be available for public view at the Chico Public Works Operations & Maintenance office after the meeting.

1. REGULAR BOARD MEETING

1.1. Call to Order

1.2. Pledge of Allegiance

1.3. 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 3/11/20 VINA GSA BOARD MEETING MINUTES

Action: Approve minutes of Vina GSA Board meeting held on 3/11/20.

2.2. APPROVAL OF THE REVISED 2020-21 VINA GSA BOARD MEETING CALENDAR

Action: Approve the Vina GSA Board Meeting Calendar for FY 2020-21.

2.3. APPROVAL OF THE 2020-21 VINA GSA BUDGET

Action: Approve the Vina GSA Budget for FY 2020-21.

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. UPDATE ON THE TUSCAN WATER DISTRICT FORMATION APPLICATION.

Staff will provide an update on the proposed application to LAFCO to form the Tuscan Water District. (**Verbal Report – Paul Gosselin**).

Recommendation: None, this is an informational item only.

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

Staff will provide an update on the development of the Groundwater Sustainability Plan and schedule. (**Presentation – Paul Gosselin**).

Recommendation: None this is an informational item only

6.3. REVIEW OF THE PROJECT AND MANAGEMENT ACTIONS DEVELOPMENT PROCESS

The Sustainable Groundwater Management Act requires that GSPs contain a chapter or element for Project Management Actions that may be taken to achieve the sustainability goals. Staff will provide a report on the criteria and proposed process for developing this element. (**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 (**Report -Kelly Peterson**)

7.2.2 Monthly Financial Status Report (**Report – Kelly Peterson**)

7.2.3 Rock Creek Reclamation District Memorandum of Understanding (**Verbal Report-Paul Gosselin**)

7.2.4 Artificial Recharge Evaluation Policy (**Verbal Report-Paul Gosselin**)

8. ADJOURNMENT

The meeting will adjourn. to the next regular Vina GSA Board meeting on September 9, 2020 at a location or venue to be determined.



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.