

Stakeholder Advisory Committee (SHAC) Meeting

Date: Wednesday, November 20, 2024

Time: 9:00 AM

Location: Butte County Library, Chico Branch, 1108 Sherman Avenue, Chico, CA 95926

Or Join the Vina GSA SHAC Meeting via Zoom

Meeting ID: 924 0914 9709

Join via phone: +1 669 900 9128

No public comments or questions will be taken online.

MEETING AGENDA

November 20, 2024

- 1. CALL TO ORDER AND ROLL CALL
- 2. BUSINESS FROM THE FLOOR

The public and SHAC members will have an opportunity to comment on items not on the agenda and that are relevant to the SHAC. Committee members and Management Committee staff are not required to respond to any issues raised during the public comment period. Commenters are asked to respect differing perspectives and to keep remarks within three minutes.

- 3. *REVIEW AND APPROVAL OF 5/22/24 AND 10/23/24 SHAC MEETING MINUTES
- 4. *UPDATE ON FEE STUDY OUTREACH AND DISCUSSION OF POTENTIAL FEE STRUCTURES (Report Catherine Hansford, Hansford Economic Consulting & Schaelene Rollins, Rollins PR Consulting)
- 5. *DISCUSSION AND POTENTIAL RECOMMENDATION ON PROPOSED MONITORING NETWORK LOCATIONS (Report Ryan Fulton, Larry Walker Associates)
- **6.** *UPDATE ON THE DEMAND REDUCTION STRATEGIES PROJECT (Report Tovey Giezentanner, Agricultural Groundwater Users of Butte County)
- 7. GSA PROGRAM MANAGER UPDATE (Verbal Report Dillon Raney, Vina GSA Program Manager)
- 8. ADJOURNMENT:

^{*}Materials included in agenda packet