

**MINUTES OF THE
VINA GROUNDWATER SUSTAINABILITY AGENCY
ADJOURNED REGULAR MEETING**

Meeting of

May 8, 2024, 5:30 p.m.

Chico City Council Chamber Building, 421 Main Street, Chico CA

IN-PERSON AND ONLINE VIA ZOOM (viewing/listening only)

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

1.1. Call to Order

The Vina GSA meeting was called to order by Chair Tuchinsky at 5:31 p.m.

1.2. Roll Call

Board Members Present:

Evan Tuchinsky
Jeffrey Rohwer
Matt Doyle
Kasey Reynolds
Todd Kimmelshue

Board Members Absent: None

Management Committee Members Present:

Christina Buck, Kamie Loeser, and Dillon Raney (Butte County Department of Water & Resource Conservation (BCDWRC), Linda Herman and David Kehn (City of Chico), and Jeannie Trizzino (Durham Irrigation District).

2. CONSENT AGENDA:

2.1. APPROVAL OF THE 4/10/24 VINA GSA BOARD MEETING MINUTES.

Action: Approve the Vina GSA 4/11/24 meeting minutes.

Board Member Kimmelshue motioned to approve the Consent Agenda. The motion was seconded by Vice Chair Rohwer

The motion carried as follows:

AYES: Board Members Reynolds, Kimmelshue, Doyle, Vice Chair Rohwer, and Chair Tuchinsky

NOES: None

ABSENT: None

ABSTAIN: None

3. ITEMS REMOVED FROM CONSENT – NONE

4. PUBLIC COMMENTS

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.

Jim Brobeck and Claudia Reynolds provided comments to the Board.

5. **NOTICED PUBLIC HEARINGS: NONE**

6. **REGULAR AGENDA**

6.1. **CONSIDERATION OF APPOINTMENT TO THE STAKEHOLDER ADVISORY COMMITTEE**

The Vina Groundwater Sustainability Agency (GSA) has vacancies for two (2) positions on its Stakeholder Advisory Committee (SHAC): the Environmental Representative and the Non-irrigated/Rangeland Representative. Applications are accepted on a rolling basis. The Board will consider one application for the Non-irrigated/Rangeland Representative position. **(Report – Dillon Raney)**

REQUESTED ACTION: Review the application and appoint a Non-irrigated/Rangeland Representative to the SHAC.

This item was removed from the agenda because it was determined that the applicant was ineligible to be on the SHAC.

6.2. **BUDGET CONSIDERATIONS FOR FISCAL YEAR 2024/25**

Staff presented the projected revenues from the Fee Study and seek guidance from the Board on specific line items. This discussion is in preparation for the anticipated adoption of the budget at the June meeting. **Report – Dillon Raney)**

REQUESTED ACTION: Discuss and give direction to staff.

The Board did not make any changes to or provide direction to the Staff regarding the proposed budget.

There were no public comments on this item.

7. **COMMUNICATIONS AND REPORTS**

Management Committee Members Loeser and Buck provided updates on the following items:

7.1. Butte County Public Health Department Quarterly Well Permit Summary. **(Information only – Dillon Raney)**

Jim Brobeck provided comments on Item.

8. **ADJOURNMENT:**

The Vina GSA Regular Board meeting adjourned at 5:55 p.m. to a Vina GSA Board Meeting on June 12, 2014 at the Chico City Council Chamber Building at 421 Main Street., Chico, CA and online via Zoom for viewing only.