



Vina Groundwater Sustainability Agency  
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## **Vina Groundwater Sustainability Agency Special Board Meeting and Fee Study Workshop Agenda**

Date: Wednesday, December 11, 2024

Time: 3:30 - 5:00 PM

Location: Chico City Council Chamber, 421 Main Street, Chico CA

Or [Join the Vina GSA Board Meeting via Zoom](#)

Meeting ID: 869 8360 0705

Join via phone: +1 669 900 6833

***No public comments or questions will be taken online.***

### **BOARD MEMBERS:**

- Evan Tuchinsky, Chair
- Jeff Rohwer, Vice Chair
- Matt Doyle
- Tod Kimmelshue
- Kasey Reynolds

### **PUBLIC COMMENT INFORMATION:**

Public comment will be accepted in-person at the meeting or may be submitted by email prior to the meeting to [VINAGSAPUBLICCOMMENTS@CHICOCA.GOV](mailto:VINAGSAPUBLICCOMMENTS@CHICOCA.GOV). If you would like to address the Board at this meeting, you are requested to complete a speaker card and hand it to the Board Clerk prior to the conclusion of the staff presentation for that item. A time limit of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for agenda items has been established. If more than 10 speaker cards are submitted for agenda items, the time limitation may be reduced to one and a half minutes per speaker.

When submitting public comments via email, please indicate the item number your comment corresponds to in the subject line. Comments submitted will be sent to the full GSA Board members electronically prior to the start of the meeting. Email comments will be acknowledged and read into the record by name only during the public comment period for each agenda item. Emailed comments received prior to the end of the meeting will be made part of the written record but not acknowledged at the meeting.

**VINA GROUNDWATER SUSTAINABILITY AGENCY**  
**SPECIAL BOARD MEETING AND FEE STUDY**  
**WORKSHOP AGENDA**

December 11, 2024

**1. VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) BOARD FEE STUDY WORKSHOP**

1.1. Call to Order

1.2. Roll Call

**2. WORKSHOP TOPICS**

2.1. Fee Study Overview and Discussion (**Report – Catherine Hansford, Hansford Economic Consulting, and Schaelene Rollins, Rollins PR Consulting**)

Consultants will provide an overview of the Fee Study progress, including:

- Goals and objectives of the Fee Study
- Revenue requirements and funding needs
- Key findings from stakeholder outreach and survey results
- Overview of funding mechanism options and considerations
- Discussion of next steps in the Fee Study

**3. PUBLIC COMMENTS**

Members of the public may address the Board on workshop topics at this time. Comments are limited to three minutes. The Board cannot take any action at this meeting on requests made under this section of the agenda.

**4. BOARD DISCUSSION AND INPUT**

The Board will discuss the Fee Study and provide input on the presented funding mechanism options to guide decision-making at the subsequent Board meeting following this workshop starting at 5:30 PM, December 11, 2024.

**5. ADJOURNMENT:**

The Vina GSA Workshop will adjourn to a Vina GSA Board Meeting on December 11, 2024, at 5:30 PM at the Chico City Council Chamber Building at 421 Main Street., Chico, CA and online via Zoom for viewing only.