



Vina Groundwater Sustainability Agency

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**VINA GROUNDWATER SUSTAINABILITY AGENCY
BOARD MEETING**

Regular Meeting
August 12, 2020, 5:30 p.m.
ONLINE MEETING ONLY VIA WEBEX

1. REGULAR BOARD MEETING

1.1. Call to Order

Called to order by Chair Schwab at 5:30 p.m.

1.2. Pledge of Allegiance

1.3. Roll Call

Board Members Present:

Evan Tuchinsky
Ann Schwab
Jeffrey Rohwer
Raymond Cooper

Absent:

Steve Lambert

Staff Present:

Erik Gustafson (City of Chico Public Works Director), Paul Gosselin (BCDWRC Director), Kelly Peterson (BCDWRC Water Resource Scientist), Kamie Loeser (Durham Irrigation District), Valerie Kincaid (Attorney O'Laughlin & Paris LLP), Linda Herman (City of Chico Park and Natural Resources Manager), Josh Marquis (City of Chico IS Manager) and Becky Anderson (City of Chico Office Assistant).

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.

Vice-Chair Tuchinsky made a motion, seconded by Member Rohwer to approve the consent agenda with the following two corrections made to the 3/11/20 Vina GSA Board Meeting minutes:

1. Item 6.2.2, Jim Brobeck addressed the Board regarding groundwater networks, shallow aquifer monitoring and groundwater dependent ecosystems.
2. Item 6.2.1, replace "further" with "future."

The motion carried as follows:

Ayes: Vice-Chair Tuchinsky, Chair Schwab, Member Rohwer, Member Cooper

Absent: Member Lambert

Noes: None

3. ITEMS REMOVED FROM THE CONSENT – NONE

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.

Email comments were received from Steve Kampfen and Andy Willhoit.

***** Member Lambert joined the meeting at 5:40 p. m. *****

5. NOTICED PUBLIC HEARINGS – NONE

6. REGULAR AGENDA

6.1. UPDATE ON THE TUSCAN WATER DISTRICT FORMATION APPLICATION

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

Email comments were received from Jim Brobeck.

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

Staff provided an update on the development of the GSP and schedule. **(Presentation – Paul Gosselin)**

Email comments were received from Rob Berry.

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 Projects and Management Actions that may be taken to achieve the sustainability goals. Staff provided a report on the criteria and proposed process for developing this element. **(Report – Paul Gosselin)**

Email comments were received from Debra Lucero and Jim Brobeck.

After much discussion regarding emails not being received and the need to read public comment emails during the meetings, Vice-Chair Tuchinsky directed Staff to meet and determine a meeting format that will address the concerns regarding public comments sent in via email.

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 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)**

Email comments were received from Jim Brobeck.

8. ADJOURNEMENT

The meeting was adjourned at 7:20 p.m. to the next regular Vina GSA Board meeting on September 9, 2020 at a location or venue to be determined.

Date Approved: 9/9/20

Prepared By:

BA
Becky Anderson, Office Assistant

10/9/20
Date

