

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

Meeting of

November 13, 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 5:30 p.m.

1.2. Roll Call

Board Members Present:

Evan Tuchinsky
Jeffrey Rohwer
Matt Doyle
Todd Kimmelshue
Kasey Reynolds

Board Members Absent: None

Management Committee Members Present:

Becky Fairbanks, and Kamie Loeser (Butte County Department of Water & Resource Conservation (BCDWRC), Dillon Raney (Vina GSA Program Mgr.), and Linda Herman and David Kehn (City of Chico).

2. CONSENT AGENDA:

2.1 APPROVAL OF THE 09/11/24 VINA GSA BOARD MEETING MINUTES

Action: Approve the Vina GSA meeting minutes.

Vina GSA Program Manager Dillon Raney informed the Board there were a couple of errors in the minutes. One is under Consent Agenda Item 2.3 – “Consideration of the Vina GSA Administrator” in which the Action: is stated twice. Another error is Consent Agenda Items 2.4 through 2.6 were inadvertently repeated as duplicate items of Consent Agenda Items 2.1, 2.2, and 2.3. The Minutes were corrected and put on the Vina GSA website prior to the meeting.

Board Member Kimmelshue’s motion to approve the corrected minutes was seconded by Board Member Reynolds.

The Motion carried as follows:

AYES: Board Members Kimmelshue, Doyle, Reynolds, 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.

Richard Coon provided public comments regarding the new GSA Fee Study.

5. **REGULAR AGENDA**

5.1 **PRESENTATION AND DISCUSSION OF DRAFT PROPOSED NEW MONITORING NETWORK LOCATIONS**

The Board received a presentation from Ryan Fulton from Larry Walker and Associates and GSA Program Manager Raney on the DRAFT proposed new monitoring locations in the Vina Subbasin, along with an overview of the California Stream Gage Improvement Program (CalSIP) to support network expansion. The Board also discussed the proposed locations and considered whether to pursue CalSIP funding to enhance the GSA's monitoring efforts.

REQUESTED ACTION: Provide direction to staff.

Richard Coon, Jim Graydon, Patrizia Hironimus, Susan Schraeder and a gentleman named Steve provided public comments regarding this item.

The Board directed that whether to apply for the CalSIP grant to obtain the additional 7 stream gauges be forwarded to Vina Stakeholder Advisory Committee (SHAC) for input. Due to the tight deadline, the Board also approved the preparation of the application for the grant now but to not submit it to DWR until after the SHAC meeting.

6. **COMMUNICATIONS AND REPORTS**

6.1. GSA Program Manager's Report (Verbal Report – Dillon Raney, GSA Program Manager)

6.2. Update on SGM Grant Projects (Information Only)

6.3. Butte County Public Health Department Quarterly Well Permit Summary (Information Only)

There were no public comments on these items

There was no action or direction given by the Board on these agenda items.

7. **REGULAR MEETING ADJOURNMENT:**

The Vina GSA Regular Board meeting adjourned at 6:38 p.m. a Vina GSA Board Meeting on December 11, 2024, at 5:30 p.m. at the Chico City Council Chamber Building at 421 Main Street., Chico, CA and online via Zoom for viewing only.