



Vina Groundwater Sustainability Agency

308 Nelson Avenue
Oroville, CA 95965
(530) 552-3592

Rock Creek Reclamation District

P.O. Box 1679
Oroville, CA 95965-1679
(530) 533-2885



Board Members:

Evan Tuchinsky, Chair
Jeff Rohwer, Vice-Chair
Raymond Cooper
Tod Kimmelshue
Kasey Reynolds

Board Members:

Hal Crain, Chair
Darren Rice, Vice-Chair
Elvin Bentz
Jon Lavy
Bruce McGowan
Dan Paiva
Jay Payne

**VINA GROUNDWATER SUSTAINABILITY AGENCY AND
ROCK CREEK RECLAMATION DISTRICT
JOINT BOARD MEETING**

Meeting Agenda

November 9, 2022, at 5:30 p.m.

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

IN-PERSON AND ONLINE MEETING VIA ZOOM

Materials related to an item on this Agenda are available for public inspection in the City of Chico Public Works Operation & Maintenance Office at 965 Fir Street, Chico, during normal 8 am to 5 pm business hours or online at <https://www.vinaqsa.org/>

PUBLIC PARTICIPATION:

This public meeting will be held in-person and online using the Zoom format for those who wish to participate remotely. Please use the following information to remotely view and participate in this meeting online:

ZOOM MEETING INFORMATION:

To access the live meeting, you have the following options:

1. Join Zoom Meeting
 - a. <https://us02web.zoom.us/j/86983600705>
2. From a web browser <https://zoom.us/join>
 - a. When prompted, use Meeting ID: 869 8360 0705
3. Directly from your mobile phone you can tap:
 - a. +16699006833, 86983600705# US (San Jose)
4. Dial-in using your landline or mobile phone to:
 - a. 1 669 900 6833
 - b. When prompted, use Meeting ID: 869 8360 0705
5. **If you are having any issues connecting to the meeting, please call or text Kamie Loeser, Durham Irrigation District, at (530) 680-7222 for assistance.**

Please note that when you access the meeting, **you will be placed into a waiting room and admitted** into the meeting by the meeting host. You will also be placed on mute.

PUBLIC COMMENT INFORMATION:

All members of the public may address the GSA Boards on any item listed on the agenda or during Business from the Floor. Members of the public can submit public comment in one of three ways:

1. **EMAIL TO VINAGSAPUBLICCOMMENTS@CHICOCA.GOV.** When submitting public comment 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. At the meeting, email comments will be acknowledged and read into the record by name only during the public comment period for the corresponding Agenda Item. Comments received after an agenda item has been heard will be made part of the written record if received prior to the end of the meeting.
2. **VERBALLY IN-PERSON AT THE MEETING.** Each Speaker will be asked to complete a Speaker Card and turn it into the Management Committee Staff prior to the conclusion of the staff presentation of the pertinent agenda item. Speakers are also asked to please state their name at the podium before speaking.
3. **VERBALLY VIA ZOOM APPLICATION OR BY TELEPHONE.** A member of the public may indicate their intent to speak by raising their hand any time after the item number has been called. Speakers will be called upon by both Chairs and unmuted by the Meeting Host.
 - a. If attending by Zoom application, please click the “raise hand button”.
 - b. If attending by telephone dial *9 to raise your hand. *6 to mute/unmute yourself.
4. **TIME LIMIT.** Verbal comments, whether in person or on Zoom, will be limited to one comment per Agenda item, per attendee for no more than three (3) minutes, unless the Board Chairs specify a different time limit due to the number of speakers.

Groups or organizations are encouraged to select a spokesperson to speak on their behalf. Each subsequent speaker is also encouraged to only submit new information rather than repeating comments made by prior speakers or to simply indicate their agreement with a prior speaker.

PROCEDURE FOR PUBLIC AND BOARD MEMBER COMMENTS ON AGENDA ITEMS

After the staff report for each agenda item, the Chairs will take questions and/or comments from other Board members, with the Chairs commenting last. Speakers are to address their comments directly to the respective Boards. Staff and Legal Counsel will respond to questions from the public at the direction of the Chairs.

REQUIREMENT FOR ROLLCALL VOTES ON ALL MOTIONS

Pursuant to government code section 5495(a), “all votes taken during a teleconferenced meeting shall be by rollcall.” All rollcall votes will be taken in alphabetic order by the last name of the respective Board members, with each Board Vice-Chairs and Chairs voting last.

The audio and video recording of the Joint Vina GSA and RCRD GSA meeting and related materials will be posted at on the Vina GSA website at: <https://www.vinagsa.org/meetings>.

Agenda Prepared: 11/4/2022
Agenda Posted: 11/4/2022
Prior to: 5:30 p.m.



Please contact the City of Chico Public Works Department at (530) 894-4200 if you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation. This request should be received at least three working days prior to the meeting.

**VINA GROUNDWATER SUSTAINABILITY AGENCY (GSA) AND
ROCK CREEK RECLAMATION DISTRICT GSA
JOINT BOARD MEETING OF NOVEMBER 9, 2022**

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

1.1. Call to Order - Chair Tuchinsky

1.2. Roll Call

1.3. **CONSENT AGENDA** - all matters listed under the consent agenda are to be considered routine and enacted by one motion.

1.3.1. **ADOPTION OF A RESOLUTION RENEWING THE AUTHORIZATION TO CONDUCT TELECONFERENCE MEETINGS FOR BOTH THE VINA GSA BOARD AND STAKEHOLDER ADVISORY COMMITTEE (SHAC) MEETINGS.**

The Vina GSA Board will consider a resolution finding that the state of the COVID-19 emergency still exists, that meeting in person continues to present imminent risks to the health or safety of attendees, and that renews the Board's prior authorization for meetings to be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

Action: Adopt the following resolution:

**RESOLUTION OF THE VINA GROUNDWATER SUSTAINABILITY AGENCY BOARD
RENEWING THE AUTHORIZATION TO CONDUCT REMOTE TELECONFERENCE
MEETINGS OF THE BOARD AND ITS STAKEHOLDER ADVISORY COMMITTEE FOR 30
DAYS PURSUANT TO THE RALPH M. BROWN ACT AND CALIFORNIA ASSEMBLY BILL
361.**

1.3.2. **APPROVAL OF 10/19/22 VINA GSA BOARD MEETING MINUTES.**

Action: Approve the Vina GSA 10/19/2022 meeting minutes.

2. ROCK CREEK RECLAMATION DISTRICT (RCRD) GSA SPECIAL BOARD MEETING

2.1. Call to Order – Chair Crain

2.2. Roll Call

2.3. **CONSENT AGENDA** - all matters listed under the consent agenda are to be considered routine and enacted by one motion.

2.3.1. **RESOLUTION AUTHORIZING TELECONFERENCE MEETINGS FOR THE RCRD GSA AND REGULAR BOARD MEETINGS.**

The RCRD Board will consider a resolution authorizing remote teleconference meetings of the RCRD GSA and regular Board meetings for a period of 30-days.

Recommendation: Approval of the following resolution.

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ROCK CREEK RECLAMATION
DISTRICT RE-AUTHORIZING REMOTE MEETINGS OF THE BOARD CONSISTENT WITH
AB 361 AND THE BROWN ACT.**

2.3.2. **APPROVAL OF MINUTES OF THE SEPTEMBER 8, 2022 RCRD MEETING**

Action: Approve minutes of RCRD Board Meetings held on 9/08/22.

2.3.3 APPROVAL OF \$20,000 PAYMENT TO MINASIAN, MEITH, SOARES, SEXTON & COOPER, LLP

Action: Approve payment of the above invoices

2.3.4 APPROVAL OF INVOICES

- a. LAFCO - \$97.67
- b. Wood Rodgers - \$1013.75
- c. California Special Districts Association - \$326.00

Action: Approve payment of the above invoices

3. BUSINESS FROM THE FLOOR

Members of the public may address the Vina and RCRD GSA Boards at this time on any matter not already listed on the agenda; comments are limited to three minutes. The Boards cannot take any action at this meeting on requests made under this section of the agenda.

4. JOINT VINA/RCRD GSA BOARD MEETING REGULAR AGENDA

4.1. CONSIDERATION OF THE VINA STAKEHOLDER ADVISORY COMMITTEE'S (SHAC) RECOMMENDATIONS AND TWO RESOLUTIONS REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT (SGM) GRANT PROGRAM APPLICATION

The Vina GSA Management Committee will provide the SHAC's recommendations and the Management Committee considerations on the prioritization of the projects and activities proposed to be included in the SGM grant application to the Department of Water Resources. The Boards will also consider two resolutions authorizing the submittal of the application. **(Report – Christina Buck)**.

Action: That both GSA Boards consider the SHAC's recommendations and the Management Committee's proposed options and approve:

- A. The Vina Subbasin list of project components and the prioritization to be used in developing the SGM Round 2 grant application.
- B. RESOLUTION BY THE VINA GROUNDWATER SUSTAINABILITY AGENCY THAT AN APPLICATION BE MADE TO THE DEPARTMENT OF WATER RESOURCES TO OBTAIN A GRANT UNDER THE 2021 SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM SGMA IMPLEMENTATION GRANT.
- C. RESOLUTION OF THE BOARD OF DIRECTORS OF ROCK CREEK RECLAMATION DISTRICT IN SUPPORT OF THE VINA GSA'S APPLICATION FOR A SUSTAINABLE GROUNDWATER MANAGEMENT GRANT

5. COMMUNICATIONS AND REPORTS

These items are provided for the Vina/RCRD Board's information. Although the Boards may discuss the items, no action can be taken at this meeting. Should the Board determine that action is required, the item or items may be included for action on a subsequent posted agenda.

5.1 Vina GSA Management Committee Updates *(Verbal Report-Kamie Loeser)*

- Contract for Groundwater Sustainability Plan Annual Reporting
- Update on the Selection Process for RFP#18-23 Develop and Implement a Funding Mechanism for the Operations of two GSAs for the Implementation of their GSPs

5.2 Butte County Public Health Department Quarterly Well Permit Summary

- 6. ADJOURNMENT:** The Vina GSA Board will adjourn to a regular Vina GSA Board Meeting to be held on December 14, 2022, at 5:30 p.m. at the Chico City Council Chamber Building, 421 Main Street. Chico, CA 95928. The RCRD Board will adjourn to their next regular meeting which will be publicly announced and noticed.