



# Meeting Minutes

## Technical Advisory Group

Monica Cooper  
Albert Filipelli  
Mathias Kondolf  
Julie Chambon  
Miguel Garcia

Brian Bordona, Secretary  
Chris Apallas, County Counsel  
Jamison Crosby, Natural Resources Planning Manager  
Brendan McGovern, Natural Resources, Planner III  
Ryan Melendez, Natural Resources, Planner II  
Alexandria Quackenbush, Committee Clerk  
Aime Ramos, Committee Clerk

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**Thursday, March 9, 2023**

**1:30 PM**

**Board of Supervisors Chambers  
1195 Third Street, Third Floor**

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**1. CALL TO ORDER / ROLL CALL**

Group Members Present: Monica Cooper (joined during item 4), Albert Filipelli, Mathias Kondolf, Julie Chambon, Miguel Garcia.

Group Members Excused: None.

Staff Present: Jamison Crosby, Brendan McGovern, Ryan Melendez, Aime Ramos, Alexandria Quackenbush.

**2. PUBLIC COMMENTS AND RECOMMENDATIONS**

(1) Public comment was heard.

**3. APPROVAL OF MINUTES**

February 9, 2023 minutes were approved.

MG-JC-AF-MK-MC

X

**4. AGENDA REVIEW**

Jamison Crosby gave the agenda review.

**5. ADMINISTRATIVE ITEMS**

A. Provide the Water Year 2022 Annual Report on groundwater conditions in Napa County with a focus on the Napa Valley Subbasin and an update on Groundwater Sustainability Plan Implementation.

Vicki Kretsinger provided the Annual Report to the TAG. No action taken.

B. Provide an update to the Technical Advisory Group (TAG) on progress developing potential water conservation actions for the Groundwater Pumping Reduction Workplan (GPR Workplan). This will include a discussion of feedback on existing certification programs, on-farm water conservation practices, and broader water conservation practices. The presentation (see Supporting Documents) will summarize existing and potential practices under consideration for voluntary water savings, and a matrix summary format for organizing the practices. Several framing questions are included to receive feedback and direction from the TAG.

Richael Young provided the update to the TAG. No action taken.

C. Provide a presentation to the Technical Advisory Group (TAG) on the Stream Watch network, existing data and future planned sites to better inform data gaps in dry and wet stream conditions across the Napa Valley River Watershed.

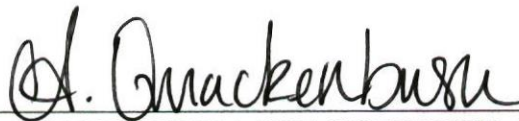
Paul Blank provided the presentation to the TAG. No action taken.

## 6. FUTURE AGENDA ITEMS

- Molly Williams from Grape Growers will share the results from a survey they recently did of their membership.
- Groundwater pumping workplan update.
- Vicki Kretsinger will provide a mid-year precipitation update.
- Stillwater Sciences will present their preliminary information on the ecosystem conceptual model.
- Member Garcia would like the TAG to receive an update on the efforts to get the ET data from growers who are collecting it.
- Chair Chambon would like to revisit the monitoring network.

## 7. ADJOURNMENT

Meeting adjourned to April 13, 2023 regular meeting.



ALEXANDRIA QUACKENBUSH, Clerk of the Committee

### Key

Vote: MC = Monica Cooper; AF = Albert Filipelli; MK = Mathias Kondolf;

JC = Julie Chambon; MG = Miguel Garcia.

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused