



Meeting Minutes

Technical Advisory Group

Julie Chambon
Monica Cooper (*Vice-Chair*)
Albert Filipelli (*Chair*)
Miguel Garcia
Mathias Kondolf

Brian D. Bordona, Director
Chris Apallas, County Counsel
Jamison Crosby, Natural Resources Manager
Brendan McGovern, Planner III
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez-Vega, Meeting Clerk

Thursday, September 12, 2024

1:30 PM

Board of Supervisors Chambers
1195 Third Street, Third Floor

1. CALL TO ORDER / ROLL CALL

Group Members Present: Chair Albert Filipelli, Julie Chambon, Matt Kondolf, Monica Cooper, Miguel Garcia.

Group Members Excused: None.

2. PUBLIC COMMENTS AND RECOMMENDATIONS

(1) Public comment was received.

3. APPROVAL OF MINUTES

Motion by Member Garcia to approve minutes for the May 9, 2024, meeting as presented, seconded by Member Kondolf.

Vote: Carried 5-0-0

Yes: Garcia, Kondolf, Filipelli, Cooper, Chambon.

No: None

Absent: None

4. AGENDA REVIEW

Jamison Crosby provided the agenda review.

5. ADMINISTRATIVE ITEMS

A. The TAG will receive an overview of Napa County groundwater monitoring networks and associated data gaps.

Cab Esposito, LSCE and Christian Braudrick, Stillwater Sciences, presented the item.

Chair Filipelli opened public comment; one public comment was received.

Chair Filipelli closed public comment.

B. The Technical Advisory Group (TAG) members will receive a presentation of the current proposed framework for the water conservation certification program requirements and five topics requiring further review, pose questions, and provide feedback to staff and participants.

Duncan McEwan and Tori Laird, ERA Economics, presented the item.

Chair Filipelli opened public comment; four public comments were received.

Chair Filipelli closed public comment.

C. Receive a presentation from staff of the State Water Resources Control Board (SWRCB) Supply and Demand Assessment Unit and Paradigm Environmental, Inc. on Modeling Water Supply and Demand in the Napa River Watershed.

Philip Dutton, Jacob Walker, Francisco Correa, State Water Resources Control Board, and Steve Carter and Ali Tasdighi, Paradigm Environmental, presented the item.

Chair Filipelli opened public comment, two public comments were received.

Chair Filipelli closed public comment.

6. FUTURE AGENDA ITEMS

NONE.

7. ADJOURNMENT

Meeting adjourned at 4:52pm.



ANGIE RAMIREZ VEGA, Meeting Clerk