



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, November 14, 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, Miguel Garcia.

Group Members Excused: Monica Cooper.

2. PUBLIC COMMENTS AND RECOMMENDATIONS

(1) Public comment was received.

3. APPROVAL OF MINUTES

Motion by Member Garcia to approve minutes for the September 12, 2024, meeting as presented, seconded by Member Chambon.

Vote: Carried 4-0-0

Yes: Garcia, Kondolf, Filipelli, Chambon.

No: None

Absent: Cooper

4. AGENDA REVIEW

Jamison Crosby provided the agenda review.

5. ADMINISTRATIVE ITEMS

A. Elect officers (Chair and Vice-Chair) for 2025 for the Technical Advisory Group (TAG)..

Member Garcia made motion to self-elect as Vice-Chair, seconded by Chair Filipelli.

Vote: Carried 4-0-0

Yes: Filipelli, Chambon, Kondolf, Garcia

No: None

Absent: Cooper.

Member Chambon made motion for Chair Filipelli to continue as Chair, seconded by Member Garcia.

Vote: Carried 4-0-0

Yes: Chambon, Garcia, Kondolf, Filipelli

Absent: Cooper

Chair Filipelli public comment; having received none, Chair Filipelli closed public comment.

- B.** In this item the Technical Advisory Group (TAG) will review the proposed draft 2025 TAG meeting calendar for discussion and decision. The Calendar proposes a schedule of meetings and topics for 2025 TAG meeting.

Jamison Crosby shared proposed 2025 TAG meeting Calendar.

Chair Filipelli made motion to approve proposed 2025 TAG meeting calendar, seconded by member Garcia.

Vote: Carried 4-0-0

Yes: Filipelli, Garcia, Chambon, Kondolf

- C.** Review draft final comment letter from the TAG expressing concerns related to the State Water Resources Control Board's (State Water Board) Supply and Demand Assessment Unit and Paradigm Environmental, Inc. project to model water supply and demand in the Napa River Watershed. The TAG will be asked to: 1. Authorize and approve TAG Chair, Albert Filipelli, to sign the letter and 2. Recommend the NCGSA Board of Directors authorize and approve staff to send the letter on the TAG's behalf following the NCGSA's meeting on December 3, 2024.

Jamison Crosby and Brendan McGovern presented the item. TAG members asked, and staff responded to, questions and edits regarding the drafted comment letter.

Member Garcia made motion to the revised letter, seconded by Member Chambon.

Vote: Carried 4-0-0

Yes: Garcia, Chambon, Filipelli, Kondolf.

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

Chair Filipelli closed public comment.

- D.** Provide an update on the Interconnected Surface Water (ISW) and Groundwater Dependent Ecosystems (GDEs) Workplan implementation with a focus on California Environmental Flows Framework (CEFF) steps.

Christian Braudrick, Stillwater Sciences presented the item.

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

- E.** Technical Advisory Group (TAG) members will receive a presentation of the current proposed framework for the NCGSA Water Conservation Certification Program minimum requirements and preview the vineyard benchmarking program. This will spur discussion, questions, and provide feedback to staff and participants.

Duncan MaEwan, Tori Laired, ERA Economics, and Cab Esposito, LSCE, presented the item.

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

Chair Filipelli closed public comment.

6. FUTURE AGENDA ITEMS

Members proposed potential future agenda items.

7. ADJOURNMENT

Meeting adjourned at 4:12pm.

A handwritten signature in black ink that reads "A. Ramirez Vega". The signature is written in a cursive style with a large initial "A".

ANGIE RAMIREZ VEGA, Meeting Clerk