



DRAFT Meeting Minutes

Technical Advisory Group

Julie Chambon (*Chair*)
Monica Cooper (*Vice-Chair*)
Albert Filipelli
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
Aime Ramos, Meeting Clerk

Thursday, March 14, 2024

1:30 PM

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

1. CALL TO ORDER / ROLL CALL

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

Group Members Excused: Miguel Garcia.

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

2. PUBLIC COMMENTS AND RECOMMENDATIONS

(3) Public comments were heard.

3. APPROVAL OF MINUTES

February 8, 2024, minutes were approved.

MC-JC-MK-AF-MG

X

4. AGENDA REVIEW

Jamison Crosby provided the agenda review.

5. ADMINISTRATIVE ITEMS

A. Elect officers (Chair and Vice-Chair) for the 2024 for the Technical Advisory Group (TAG).

Members voted to elect Albert Filipelli as Chair and re-elect Monica Cooper as Vice-Chair.

MK-JC-AF-MC-MG

X

B. Provide an update to the Technical Advisory Group (TAG) on progress for the interconnected Surface Water (ISW) and Groundwater Dependent Ecosystems (GDEs) Workplan. This will focus on public comments and the revised drafts of the Workplans. Christian Braudrick, Stillwater Sciences gave a presentation with discussion. No action required.

C. Provide an update to the Technical Advisory Group (TAG) on progress for the Napa County Water Conservation Workplan, A Guide for Vineyards, Wineries and Other Water Users (WC Workplan) and Groundwater Pumping Reduction Workplan: Napa Valley Subbasin (GPR Workplan). This will focus on public comments and the revised drafts of the Workplans.

Duncan McEwan, ERA Economics gave a presentation with discussion. No action required.

D. The Technical Advisory group (TAG) will consider voting to recommend adoption of the 3 revised Draft Workplans and Combined Program Overview document by the Groundwater Sustainability Agency (GSA) Board of Directors.

Members voted to recommend adoption of the 3 revised Draft Workplans and Combined Program Overview document by the Groundwater Sustainability Agency (GSA) Board of Directors.

MK-MC-AF-JC-MG

X

E. The Technical Advisory Group (TAG) members will receive a presentation from Luhdorff and Scalmanini, Consulting Engineers (LSCE) on the Water Year 2023 Annual Report model results and update on groundwater conditions in Napa County with a focus on the Napa Valley Subbasin and an update on Groundwater Sustainability Plan implementation. This presentation builds on the December 14, 2023, presentation that reviewed groundwater elevation data.

Cab Esposito, LSCE gave a presentation with discussion. (2) public comments heard. No action required.

6. FUTURE AGENDA ITEMS

- Sarah Yarnell, UC Davis, presentation on California Environmental Flows Framework (CEFF).
- Laurel Marcus, Fish Friendly Farming, presentation on FFF certification program and other invites (TBD) to present on other relevant certification programs.

7. ADJOURNMENT

Meeting adjourned to April 11, 2024, regular meeting.

JULIE CHAMBON, Chairperson
ATTEST: Jamison Crosby, Natural Resources Manager

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