



## Meeting Minutes

### Technical Advisory Group

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

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

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Thursday, March 13, 2025

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: Chair Albert Filipelli (arrived during Agenda review), Julie Chambon, Matt Kondolf, Miguel Garcia, Monica Cooper.

Group Members Excused: None

**2. PUBLIC COMMENTS AND RECOMMENDATIONS**

None.

**3. APPROVAL OF MINUTES**

Motion by Member Kondolf to approve minutes for the November 14, 2024, meeting as presented, seconded by Member Chambon.

Vote: Carried 3-0-1-1

Yes: Kondolf, Chambon, Garcia

No: None

Absent: Chair Filipelli,

Excused: Monica Cooper (absent 11/14/24 meeting)

**4. AGENDA REVIEW**

Jamison Crosby provided the agenda review.

**5. ADMINISTRATIVE ITEMS**

- A.** Receive a presentation on the Water Year 2024 Annual Report model results and an update on groundwater conditions in Napa County with a focus on the Napa Valley Subbasin and an update on Groundwater Sustainability Plan implementation. Cab Esposito, LSCE, presented the item.

Chair Filipelli opened public comment; five public comments were received. Chair Filipelli closed public comment.

- B. Technical Advisory Group (TAG) members will receive a presentation on the revised certification program concept, the development of incentive concepts to support implementation of the Groundwater Pumping Reduction and Water Conservation Workplans, an extended replanting concept program, as well as updates on related education and outreach strategies and a brief update on the water use benchmarking program. This is intended to spur discussion, questions, and provide feedback to staff and participants.

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

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

Chair Filipelli closed public comment.

- C. Receive a presentation on the status of the Interconnected Surface Water and Groundwater Dependent Ecosystems Workplan implementation with a focus on applying the California Environmental Flows Framework in the Napa Valley Subbasin and describing the process for developing ecological management goals.

Christian Braudrick, Stillwater Sciences and Jacob Katz, California Trout, presented the item.

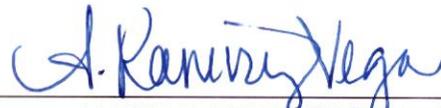
Chair Filipelli opened public comment, two public comments were received. Chair Filipelli closed public comment.

6. **FUTURE AGENDA ITEMS**

None.

7. **ADJOURNMENT**

Meeting adjourned at 5:01pm.



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ANGIE RAMIREZ VEGA, Meeting Clerk