



## Meeting Minutes

### Technical Advisory Group

Monica Cooper  
Albert Filipelli  
Mathias Kondolf  
Julie Chambon  
Miguel Garcia

David Morrison, Secretary  
Chris Apallas, County Counsel  
Jamison Crosby, Natural Resources Planning Manager  
Brendan McGovern, Natural Resources, Planner III  
Alexandria Quackenbush, Committee Clerk  
Jason Hall, Committee Clerk  
Aime Ramos, Committee Clerk

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Thursday, May 11, 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: Vice-Chair Monica Cooper, Miguel Garcia, Albert Filipelli, Chair Julie Chambon, Mathias Kondolf (joined during Item 5A, left during Item 5D).

Group Members Excused: None.

Staff Present: Jamison Crosby, Brendan McGovern, Jason Hall, Alexandria Quackenbush.

**2. PUBLIC COMMENTS AND RECOMMENDATIONS**

(1) Public comment was heard.

**3. APPROVAL OF MINUTES**

April 13, 2023, minutes were approved.

MG-AF-JC-MC-MK

X

**4. AGENDA REVIEW**

Jamison Crosby gave the agenda review.

**5. ADMINISTRATIVE ITEMS**

A. The Technical Advisory Group members will receive an update from California Department of Water Resources' Facilitation Support Services team on progress to assist the Napa County GSA improve outreach and engagement efforts.

Lisa Buetler (Stantec) gave the presentation with discussion. No action required. (3)  
Public comments were heard.

B. The Technical Advisory Group members will receive: 1) an update on implementation activities since Groundwater Sustainability Plan (GSP) adoption, and 2) a summary of key elements of GSP implementation efforts leading to the GSP five-year update due to the Department of Water Resources January 31, 2027, the GSP's adaptive management

process, and response actions occurring in response to groundwater conditions. Vicki Kretsinger (LSCE) gave the presentation with discussion. No action required. (3) Public comments were heard.

- C. The Technical Advisory Group (TAG) members will receive a status update on the evaluation of evapotranspiration (ET) data collection activities and preliminary data analysis. This will include an overview of previous discussions, current outreach activities, and presentation of collected data. This is an information item to inform the TAG members of ongoing work occurring in relation to quantifying total consumptive use of water.

Cab Esposito (LSCE) gave the presentation with discussion. No action required. (2) Public comment was heard.

- D. The Technical Advisory Group (TAG) will receive an update on progress developing potential water conservation actions for the Groundwater Pumping Reduction Workplan (GPR Workplan). This will include an overview of the GPR Workplan, the draft results of the water conservation practices summary matrix, a discussion of development of an implementation plan and next steps. Several framing questions are included to receive feedback and direction from the TAG.

Richael Young (ERA) gave the presentation with discussion. No action required. (5) Public comment was heard.

## 6. FUTURE AGENDA ITEMS

- Staff will have a conversation with the TAG about Water Allocation.
- Molly Williams from The Napa Grape Growers will provide a presentation on the results from their survey.
- Garret Buckland from The Napa Grape Growers will potentially give a presentation on deep dive sites.
- Still Water Science will potentially give a presentation about the eco-hydrologic models in July.

## 7. ADJOURNMENT

Meeting adjourned to June 8, 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