



## 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, April 10, 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, Matt Kondolf, Miguel Garcia, Monica Cooper.

Group Members Absent: Julie Chambon

2. **PUBLIC COMMENTS AND RECOMMENDATIONS**

(2) Public comments were received.

3. **APPROVAL OF MINUTES**

Motion by Member Cooper to approve minutes for the March 13, 2025, meeting as presented, seconded by Member Garcia.

Vote: Carried 4-0-1

Yes: Cooper, Garcia, Filipelli, Kondolf

No: N/A

Absent: Chambon

4. **AGENDA REVIEW**

Brendan McGovern provided the agenda review.

5. **ADMINISTRATIVE ITEMS**

A. Technical Advisory Group (TAG) members will receive a presentation on the revised version of the NCGSA Water Certification Partnership document. In addition, the TAG will also receive an update on the extended replanting concept. This is intended to spur discussion, questions, and provide feedback to staff and participants.

Duncan McEwan, ERA Economics, presented the item.

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

- B.** Provide an update on streamflow depletion model scenarios and model updates to the Napa Valley Integrated Hydrologic Model (NVIHM).  
Nick Newcomb, Luhdorff and Scalmanini, presented the item.  
Chair Filipelli opened public comment; two public comments were received.  
Chair Filipelli closed public comment.

**6. FUTURE AGENDA ITEMS**

Brendan McGovern reminded members the next meeting is scheduled for July 10, 2025.

**7. ADJOURNMENT**

Meeting adjourned at 2:54pm.

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

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ANGIE RAMIREZ VEGA, Meeting Clerk