

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda - Final

Friday, February 27, 2026

9:30 AM

Board of Supervisors Chambers, 1195 Third Street, Third Floor

Climate Action Committee

AMERICAN CANYON Melissa Lamattina, Mark Joseph, Pierre Washington (Alternate)

CALISTOGA Kevin Eisenberg(Chair), Lisa Gift, Irais Lopez-Ortega (Alternate)

NAPA Beth Painter, Bernie Narvaez(Vice-Chair), Christopher DeNatale (Alternate)

NAPA COUNTY Liz Alessio, Joelle Gallagher, Amber Manfree (Alternate)

ST. HELENA Billy Summers, Michelle Deasy, Vacant (Alternate)

YOUNTVILLE Hillery Bolt Trippe, Pamela Reeves, Eric Knight (Alternate)

Brian D. Bordona, Director, McKayla McMahon, County Counsel, Jamison Crosby, Natural Resources Conservation Manager, Jesse Gutierrez, Principal Planner, Ryan Melendez, Planner II, Alexandria Quackenbush Meeting Clerk, Angie Ramirez, Meeting Clerk, Aime Ramos, Meeting Clerk

How to Watch or Listen to the Napa County Climate Action Committee Meetings

The Climate Action Committee will continue to meet at 9:30 AM on the 4th Friday of each month. December 11, 2026 CAC meeting adopted in place of the Regular November and December meetings.

The Climate Action Committee meets as specified in its adopted annual calendar at 1195 Third Street, Suite 310, Napa California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the clerk of the Climate Action Committee. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Climate Action Committee's office no less than 72 hours prior to the meeting date by contacting (707) 253-4417 or meetingclerk@countyofnapa.org.

The Climate Action Committee realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Climate Action Committee reserves the right to conduct the meeting without remote access.

Please watch or listen to the Climate Action Committee meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa Suite 305.
2. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/82901122471>. Make sure the browser is up-to-date.
3. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 829-0112-2471).

If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:

1. Email your comment to meetingclerk@countyofnapa.org. Emails received will not be read aloud but will still become part of the public record and shared with the Committee Members.
2. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/82901122471>. Make sure the browser is up-to-date. When the Chair calls for the item on which you wish to speak, click "raise hand." Please limit your remarks to three minutes.
3. Call the Zoom phone number 1-669-900-6833 Enter Meeting ID 829-0112-2471 When the Chair calls for the item on which you wish to speak, press *9 to raise hand. Please limit your remarks to three minutes.

****Please note that phone numbers in their entirety will be visible online while speakers are speaking****

For more information, please contact us via telephone at (707) 253-4417 or send an email to meetingclerk@countyofnapa.org.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE:

ON A MATTER ON THE AGENDA

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Committee, but is generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of the Committee. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. Please remember this meeting is being recorded and broadcasted live via ZOOM. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Committee from taking any action on matters raised during public comment that are not on the agenda.

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**

In this time period, anyone may address the Climate Action Committee regarding any subject over which the Committee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

4. **CONSENT ITEMS**

- A. Approval of minutes from the Regular Meeting on January 23, 2026. [26-292](#)

Attachments: [1-23-26 Draft Minutes](#)

5. **ADMINISTRATIVE ITEMS**

- A. Receive an update on the status of the draft Regional Climate Action and Adaptation Plan and related CEQA document. 26-339
- Attachments:** [RCAAP Update_February 27.pdf](#)
[1. Public Comment_Jan 29 & Feb 2_Chris Warner_RCAAP.pdf](#)
[2. Public Comment_Chris Warner_Heat Pump Costs Harvard Center for the Environment.pdf](#)
[3. Public Comment_Chris Warner_Energy Policy Decarbonizing with Heat Pumps Study.pdf](#)
[5A_Presentation RCAAP ISMND Update_Feb 27\(added after initial agenda posting\).pdf](#)
[5A_Public Comment_Chris Warner_RCAAP and Napa County Sustainability Updates\(added after initial agenda posting\).pdf](#)
- B. Receive a presentation from staff and discuss the proposed budget for Fiscal Year 2026-2027 (FY26/27) of \$144,455 for program administration of the Climate Action Committee (CAC) and support for related projects, such as the Napa Regional Climate Action and Adaptation Plan (RCAAP). 26-327
- Attachments:** [Napa County Staff Time - Hours Breakdown_color Proposed CAC Budget_FY26-27_Feb 27](#)
[5B_Presentation Proposed CAC Budget_Updated Feb 27\(added after initial agenda posting\).pdf](#)
[5B_Public Comments on Proposed CAC Budget\(added after initial agenda posting\).pdf](#)
- C. PRESENTATION: Napa County staff will update the CAC on the progress of climate action and sustainability activities for the unincorporated Napa County jurisdiction. 26-299
- Attachments:** [Presentation - Item 5C](#)
[5C_Public Comment_Chris Warner_Napa County Sustainability Updates\(added after initial agenda posting\).pdf](#)

6. **REPORTS AND ANNOUNCEMENTS**

7. **FUTURE AGENDA ITEMS**

8. **ADJOURNMENT**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FEBRUARY 24, 2026 BY 9:00AM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION

AIME RAMOS (by e-signature)

Aime Ramos, Clerk of the Commission