Meeting Minutes

Technical Advisory Group

Julie Chambon
Monica Cooper *(Vice-Chair)*
Albert Filipelli *(Chair)*
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
Angie Ramirez-Vega, Meeting Clerk

Thursday, May 9, 2024	**1:30 PM**	**Board of Supervisors Chambers** **1195 Third Street, Third Floor**

1. CALL TO ORDER / ROLL CALL

Group Members Present: Chair Albert Filipelli, Julie Chambon, Matt Kondolf, Monica Cooper, Miguel Garcia.
Group Members Excused: None.
Staff Present: Brendan McGovern, Jamison Crosby, Alexandria Quackenbush, Angie Ramirez-Vega.

2. PUBLIC COMMENTS AND RECOMMENDATIONS

(1) Public comment was heard.

3. APPROVAL OF MINUTES

April 11, 2024, minutes were approved as presented.
AF-MG-MK-MC-JC

4. AGENDA REVIEW

Jamison Crosby provided the agenda review.

5. ADMINISTRATIVE ITEMS

A. Technical Advisory Group (TAG) members will receive a presentation from Dr. Sarah Yarnell, Center for Watershed Sciences at UC Davis and a member of the technical team that developed the California Environmental Flows Framework (CEFF). CEFF, an environmental flows assessment, is being applied to the Napa River under the Interconnected Surface Water and Groundwater Dependent Ecosystems Workplan to understand existing aquatic and terrestrial species health and determine what flows may

be necessary to sustain these species.
Dr. Sarah Yarnell, Center for Watershed Sciences at UC Davis gave the presentation with discussion. No action required. (1) public comment was heard.

B. Technical Advisory Group (TAG) members will receive a presentation from Lauren Pesch, Project Manager, on the Dry Farming Advisory Group, a California Sustainable Winegrowing Alliance grant received from the California Department of Water Resources, to explore opportunities to produce educational resources for dry farming practices.
Lauren Pesch, Dry Farming Advisory Group gave the presentation with discussion. No action required.

C. Provide an update on the start of the Water Year 2024 with a focus on change in storage and future climate impacts.
Cab Esposito gave the presentation with discussion. No action required.

6. FUTURE AGENDA ITEMS

- The June 13, 2024 TAG meeting will be cancelled due to lack of quorum.

7. ADJOURNMENT

Meeting adjourned to June 13, 2024, 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