



Meeting Minutes

Technical Advisory Group

Monica Cooper
Albert Filipelli
Mathias Kondolf
Julie Chambon
Miguel Garcia

Brian D. Bordona, 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

Thursday, September 14, 2023

1:30 PM

Board of Supervisors Chambers
1195 Third Street, Third Floor

1. CALL TO ORDER / ROLL CALL

Group Members Present: Vice-Chair Monica Cooper, Miguel Garcia, Albert Filipelli, Chair Julie Chambon, Matt Kondolf

Staff Present: Jamison Crosby, Brendan McGovern, Jason Hall, Aime Ramos.

2. PUBLIC COMMENTS AND RECOMMENDATIONS

(1) Public comment was heard.

3. APPROVAL OF MINUTES

July 13, 2023, minutes were approved.
MG-MC-AF-JC-MK

4. AGENDA REVIEW

Jamison Crosby provided the agenda review.

5. ADMINISTRATIVE ITEMS

A. The Technical Advisory Group (TAG) members will receive a presentation from Luhdorff and Scalmanini, Consulting Engineers (LSCE) featuring an overview of ongoing updates to the Napa Valley Integrated Hydraulic model. This will include an overview of key model developments pertaining to the stimulation of historical and projected hydrologic conditions and water use. Framing questions will also be provided to receive direction and feedback from the TAG.

Nick Newcomb gave the presentation with discussion. No action required. (6) Public comments were heard.

B. TAG will receive a debrief from the Joint meeting of the Technical Advisory Group (TAG) and Napa County Groundwater Sustainability Agency (NCGSA) on August 22, 2023, including direction received from the NCGSA summarized within this report. TAG will then continue the discussion and consider additional management questions it

would like to define and work on during the next six-months to one-year period. Jamison Crosby provided summary of the six items the NCGSA would like the TAG to consider, and the TAG followed with an open discussion. No action required. (1) Public comment was heard.

- C. Provide an update to the Technical Advisory Group (TAG) on progress for the Groundwater Pumping Reduction Workplan (GPR Workplan) and Water Conservation Workplan (WC Workplan). This will focus on discussions of a benchmarking conceptualization, incentivizing participation in certification programs, and next steps. Framing questions are included to receive feedback and direction from the TAG. Richael Young (ERA Economics) provided the update with presentation and discussion followed. No action required. No public comments were heard.

- D. Provide an update to the Technical Advisory Group (TAG) on stakeholder interviews conducted in support of updating the Groundwater Sustainability Agency's Communication and Engagement Plan. Lisa Beutler (Stantec) provided the update with presentation and discussion followed. No public comments were heard.

6. FUTURE AGENDA ITEMS

None.

7. ADJOURNMENT

Meeting adjourned to October 12, 2023, regular meeting.



AIME RAMOS, 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