

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

SPECIAL JOINT MEETING GROUNDWATER TECHNICAL ADVISORY GROUP AND BOARD OF SUPERVISORS

Tuesday, July 9, 2024

9:00 AM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

Groundwater Technical Advisory Group

Albert Filipelli (Chair)

Monica Cooper (Vice-Chair)

Julie Chambon

Miguel Garcia

Mathias Kondolf

Brian D. Bordona, Secretary- Director

Chris Apallas, County Counsel

Jamison Crosby, Natural Resources, Planning Manager

Brendan McGovern, Natural Resources, Planner III

Alexandria Quackenbush, Meeting Clerk

Angie Ramirez-Vega, Meeting Clerk

How to Watch or Listen to this Special Joint Meeting of the Napa County Groundwater Technical Advisory Group and Board of Supervisors

The Groundwater Technical Advisory Group 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 Groundwater Technical Advisory Group reserves the right to conduct the meeting without remote access.

Please watch or listen to the Special Joint Meeting of the Napa County Groundwater Technical Advisory Group and Board of Supervisors in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa, Third Floor.
2. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/842343169>. Make sure the browser is up-to-date.
3. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 842-343-169).

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. Call the Board of Supervisors Public Comment Line at 707-299-1776 during the item on which you want to speak. Comments will be limited to three minutes, subject to the discretion of the Chair. If you cannot make the meeting, you may leave a comment by voice mail by calling the Public Comment Line before or after the meeting.
2. Email your comment to publiccomment@countyofnapa.org 24 hours in advance of the meeting to ensure that your comment will be shared with all members of the Board of Supervisors.

For more information, please contact the Clerk of the Board's office at (707) 253-4580 or send an email to clerkoftheboard@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. ADMINISTRATIVE ITEMS**

**JOINT MEETING OF THE GROUNDWATER SUSTAINABILITY
AGENCY AND TECHNICAL ADVISORY GROUP UPDATE**

[24-1215](#)

Receive an update on the Napa Valley Subbasin Groundwater Sustainability Plan (GSP) implementation including: the need for adaptive management due to climate change; benefits from recharge opportunities; coordination with growers' participating in pilot sites; and implementation of the GSP and the three Workplans.

Attachments: [Technical Memo](#)

- 3. 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 7/3/2024 BY 3:00PM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION.

ANGIE RAMIREZ VEGA (By e-signature)
Angie Ramirez Vega, Committee Clerk