

# Napa County



## Agenda

**Thursday, March 9, 2023**

**1:30 PM**

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

### **Technical Advisory Group**

*Member Monica Cooper*

*Member Albert Filipelli*

*Member Mathias Kondolf*

*Member Julie Chambon*

*Member Miguel Garcia*

*Brian Bordona, Secretary- Interim Director*

*Chris Apallas, County Counsel*

*Jamison Crosby, Natural Resources Planning Manager*

*Alexandria Quackenbush, Committee Clerk*

*Aime Ramos, Committee Clerk*

*Jason Hall, Committee Clerk*

**HOW TO WATCH OR LISTEN TO THE NAPA COUNTY TECHNICAL ADVISORY GROUP**

The Napa County Technical Advisory Group realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the meetings in one of the following ways:

1. Listen on your phone - via Zoom at 1-669-900-6833 Enter Meeting ID 894 2608 5834 once you have joined the meeting.
2. Watch via the Internet - view the Live Stream via Zoom by <https://www.zoom.us/join>, then enter Meeting ID 894 2608 5834.

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows:

Via Email -

Send your comment to the following email address: [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org) . Please provide your name and indicate the agenda item upon which you are commenting. Emails received will not be read aloud but will still become part of the public record.

Online -

1. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/89426085834>. Make sure the browser is up to date.
2. Enter an email address and following naming convention:  
Item #, First Name Last Name (Ex: 7A John Smith)
3. When the Chair calls for the item on which you wish to speak, click “raise hand.” Mute all other audio before speaking to avoid feedback.
4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.

By Phone -

1. Call the Zoom phone number and enter the webinar ID: 1-669-900-6833 Enter Meeting ID 89426085834
2. When the Chair calls for the item on which you wish to speak, press \*9 to raise a hand. \*\*Please note that phone numbers in their entirety will be visible online while speakers are speaking\*\*
3. Please limit your remarks to three minutes. After the comment has been given, your phone will be muted.

All comments will be heard in the order received.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act. If you have any questions, contact us via telephone at (707) 253-4417 or send an email to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org).

**1. CALL TO ORDER; ROLL CALL****2. PUBLIC COMMENTS AND RECOMMENDATIONS**

(The Committee invites comments and recommendations from the public concerning issues relevant to the charge of the Technical Advisory Group. Anyone who wishes to speak to the Technical Advisory Group on such a matter, if it is not on the agenda, may do so at this time. At the discretion of the Chair, individuals will be limited to a three-minute presentation. No action will be taken by the Technical Advisory Group as a result of any item presented at this time.)

**3. APPROVAL OF MINUTES**

The Secretary of the committee requests approval of the minutes from the February 9, 2023 TAG meeting.

[23-0405](#)

**Attachments:** [Draft TAG Feb 9 Meeting Minutes](#)

**4. AGENDA REVIEW****5. ADMINISTRATIVE ITEMS**

**A** Provide the Water Year 2022 Annual Report on groundwater conditions in Napa County with a focus on the Napa Valley Subbasin and an update on Groundwater Sustainability Plan implementation.

[23-0414](#)

**Attachments:** [Annual Report Presentation, March 9, 2023](#)

[Compiled TAG Framing Questions/Discussion Topics, February 2023](#)

**B** Provide an update to the Technical Advisory Group (TAG) on progress developing potential water conservation actions for the Groundwater Pumping Reduction Workplan (GPR Workplan). This will include a discussion of feedback on existing certification programs, on-farm water conservation practices, and broader water conservation practices. The presentation (see Supporting Documents) will summarize existing and potential practices under consideration for voluntary water savings, and a matrix summary format for organizing the practices. Several framing questions are included to receive feedback and direction from the TAG.

[23-0409](#)

**Attachments:** [ERA Economics Presentation, GPR Workplan March 2023](#)

[GW Pumping Reduction Workplan, Draft Outline, Feb, 5, 2023](#)

**C** Provide a presentation to the Technical Advisory Group (TAG) on the Stream Watch network, existing data and future planned sites to better inform data gaps in dry and wet stream conditions across the Napa Valley River Watershed.

[23-0406](#)

**6. FUTURE AGENDA ITEMS****7. 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 3/6/2023 BY 12:30PM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION.

Alexandria Quackenbush (By e-signature)

ALEXANDRIA QUACKENBUSH, Committee Clerk