

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

Thursday, May 11, 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
Brendan McGovern, Natural Resources, Planner III
Ryan Melendez, Natural Resources, Planner II
Alexandria Quackenbush, Committee Clerk
Aime Ramos, Committee Clerk
Jason Hall, Committee Clerk*

How to Watch or Listen to the Napa County Technical Advisory Group Meetings

The Napa County Technical Advisory Group will continue to meet the 2nd Thursday of each month.

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

Please watch or listen to the Technical Advisory Group meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa, Third Floor.
3. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/89426085834>. Make sure the browser is up-to-date.
4. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 894-2608-5834).

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 will not be read aloud but will still become part of the public record and shared with the Technical Advisory Group.
2. Use the Zoom attendee link: <https://Countyofnapa.zoom.us/j/89426085834>. 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. (Meeting ID: 894-2608-5834). 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.

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

- A. The Secretary of the committee requests approval of the minutes from the April 13, 2023 TAG meeting. [23-0835](#)

Attachments: [Draft TAG Meeting Minutes - April 13, 2023](#)

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

- A. The Technical Advisory Group members will receive an update from California Department of Water Resources' Facilitation Support Services team on progress to assist the Napa County GSA improve outreach and engagement efforts. [23-0839](#)

Attachments: [2020 NCGSA Communication and Engagement Plan](#)

- B. The Technical Advisory Group members will receive: 1) an update on implementation activities since Groundwater Sustainability Plan (GSP) adoption, and 2) a summary of key elements of GSP implementation efforts leading to the GSP five-year update due to the Department of Water Resources January 31, 2027, the GSP's adaptive management process, and response actions occurring in response to groundwater conditions. [23-0836](#)

Attachments: [Napa Subbasin GSP Implementation: The First 5 Years](#)

- C. The Technical Advisory Group (TAG) members will receive a status update on the evaluation of evapotranspiration (ET) data collection activities and preliminary data analysis. This will include an overview of previous discussions, current outreach activities, and presentation of collected data. This is an informational item to inform the TAG members of ongoing work occurring in relation to quantifying total consumptive use of water. [23-0842](#)

Attachments: [Update on Evaluating ET - Presentation](#)

- D. The Technical Advisory Group (TAG) will receive an update on progress developing potential water conservation actions for the Groundwater Pumping Reduction Workplan (GPR Workplan). This will include an overview of the GPR Workplan, the draft results of the water conservation practices summary matrix, a discussion of development of an implementation plan and next steps. Several framing questions are included to receive feedback and direction from the TAG. [23-0841](#)

Attachments: [Presentation: ERA Economics, NV Subbasin, GPR Workplan, May 2023](#)

[GW Pumping Reduction Workplan, Draft Outline, February 6, 2023](#)

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 5/8/2023 BY 12:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION.

Jason Hall (By e-signature)

JASON HALL, Committee Clerk