

# **Napa County**

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559



## **Agenda**

**Thursday, September 14, 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- Director*

*Chris Apallas, County Counsel*

*Jamison Crosby, Natural Resources, Planning Manager*

*Brendan McGovern, Natural Resources, Planner III*

*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.
2. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/89426085834>. Make sure the browser is up-to-date.
3. 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](mailto: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](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**

- A. The Secretary of the committee requests approval of the minutes from the July 13, 2023 TAG meeting. [23-1585](#)

**Attachments:** [Draft Meeting Minutes from July 13, 2023](#)

**4. 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 Hydrologic Model. This will include an overview of key model developments pertaining to the simulation of historical and projected hydrologic conditions and water use. Framing questions will also be provided to receive direction and feedback from the TAG. [23-1583](#)

**Attachments:** [NVIHM Model Presentation](#)

- 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. [23-1581](#)

**Attachments:** [TAG Framing Questions Oct to Dec 2022](#)  
[TAG Framing Questions Jan to July 2023](#)  
[Staff Report presented to the Joint Meeting of the NCGSA/TAG, August 22, 2023](#)

- 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. [23-1580](#)

**Attachments:** [GPR Workplan - ERA Economics Presentation](#)

- 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. [23-1590](#)

**Attachments:** [Sample Interview Agenda and Questions](#)  
[Interview Instructions](#)  
[NapaStakeholderAssessment.pptx .pdf](#)

**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 9/11/2023 BY 12:45PM. 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