

Napa County



Agenda

Thursday, September 8, 2022

1:30 PM

Virtual Meeting

Technical Advisory Group

Member Monica Cooper

Member Albert Filipelli

Member Mathias Kondolf

Member Julie Chambon

Member Miguel Garcia

David Morrison, Secretary-Director

Chris Apallas, County Counsel

Jamison Crosby, Natural Resources Planning Manager

Alexandria Quackenbush, 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 . 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 and AB 361. If you have any questions, 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 August 11, 2022 TAG meeting.

[22-1705](#)

Attachments: [8-11-2022 TAG Minutes_Final.pdf](#)

4. ADMINISTRATIVE ITEMS

- A. The County's technical support team will provide a briefing to the Technical Advisory Group (TAG) on interconnected surface water and groundwater dependent ecosystems in the Napa Valley Subbasin. Additional information will be provided on representative monitoring sites and the status of sustainable management criteria (particularly minimum thresholds) at a subset of these sites so that the TAG may discuss potential response actions. Provide preliminary information on potential recharge areas of interest.

[22-1704](#)

Attachments: [Combined Presentations TAG Sept 8 2022](#)
[Representative Monitoring Sites - Templates including hydrographs and other information](#)
[Draft ISW GDE Workplan Outline_Aug. 5, 2022](#)
[REVISED - COMBINED Presentations TAG Sept 8 2022.pdf](#)

5. FUTURE AGENDA ITEMS**6. 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 9/2/2022 BY 5PM. 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