



Draft Meeting Minutes

Technical Advisory Group

Monica Cooper
Albert Filipelli
Mathias Kondolf
Julie Chambon
Miguel Garcia

Brian Bordona, Secretary
Chris Apallas, County Counsel
Jamison Crosby, Natural Resources Planning Manager
Brendan McGovern, Natural Resources, Planner III
Alexandria Quackenbush, Committee Clerk
Jason Hall, Committee Clerk
Aime Ramos, Committee Clerk

Thursday, February 9, 2023

1:30 PM

Virtual Via ZOOM

1. CALL TO ORDER / ROLL CALL

Group Members Present: Monica Cooper, Albert Filipelli, Mathias Kondolf, Julie Chambon, Miguel Garcia.

Group Members Excused: None.

Staff Present: Jamison Crosby, Brendan McGovern, Aime Ramos, Alexandria Quackenbush.

2. PUBLIC COMMENTS AND RECOMMENDATIONS

(1) Public comment was heard.

3. APPROVAL OF MINUTES

January 12, 2023 minutes were approved.
MG-JC-AF-MC-MK

4. AGENDA REVIEW

Jamison Crosby gave the agenda review.

5. ADMINISTRATIVE ITEMS

A. Approve the Summary of framing questions/topics discussed by the Technical Advisory Group (TAG) during Fall 2022 and discussion of framing summary in the January 2023 meeting.

Members voted to approve the revised questions.
JC-MG-AF-MC-MK

- B. Provide information to the Technical Advisory Group (TAG) on the development of Managing Interconnected Surface Water (ISW) and Groundwater Dependent Ecosystems (GDEs) in the Napa Valley Subbasin Workplan.
The Technical Advisory Group received the presentation from Christian Braudrick. No action taken.
- C. Provide preliminary information to the Technical Advisory Group (TAG) on potential water conservation actions and existing certification programs to support development of the Groundwater Pumping Reduction Workplan (GPR Workplan). Summarize updates to the draft GPR Workplan outline for the TAG. A presentation (see supporting Documents) will summarize this preliminary information for the TAG and includes several framing questions to receive initial feedback and direction from the TAG.
The Technical Advisory Group received the presentation from Vicki Kretsinger, Richael Young and Duncan MacEwen. No action taken.

6. FUTURE AGENDA ITEMS

- The TAG will possibly have Paul Blank from the RCD give a presentation on the Stream Watch Program.
- The annual report is due on April 1st. The TAG members will have a chance to review it before the next scheduled regular meeting on March 9th, 2023.

7. ADJOURNMENT

Meeting adjourned to March 9, 2023 regular meeting.

ALEXANDRIA QUACKENBUSH, Clerk of the Committee

Key

Vote: MC = Monica Cooper; AF = Albert Filipelli; MK = Mathias Kondolf;
JC = Julie Chambon; MG = Miguel Garcia.

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused