



Meeting Minutes

Technical Advisory Group

Julie Chambon
Monica Cooper
Albert Filipelli (*Chair*)
Miguel Garcia(*Vice-Chair*)
Mathias Kondolf

Brian D. Bordona, Director
Chris Apallas, County Counsel
Jamison Crosby, Natural Resources Manager
Brendan McGovern, Principal Planner
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez-Vega, Meeting Clerk

Thursday, April 10, 2025

1:30 PM

Board of Supervisors Chambers
1195 Third Street, Third Floor

1. CALL TO ORDER / ROLL CALL

Group Members Present: Chair Albert Filipelli, Matt Kondolf, Miguel Garcia, Monica Cooper.

Group Members Absent: Julie Chambon

2. PUBLIC COMMENTS AND RECOMMENDATIONS

(2) Public comments were received.

3. APPROVAL OF MINUTES

Motion by Member Cooper to approve minutes for the March 13, 2025, meeting as presented, seconded by Member Garcia.

Vote: Carried 4-0-1

Yes: Cooper, Garcia, Filipelli, Kondolf

No: N/A

Absent: Chambon

4. AGENDA REVIEW

Brendan McGovern provided the agenda review.

5. ADMINISTRATIVE ITEMS

A. Technical Advisory Group (TAG) members will receive a presentation on the revised version of the NCGSA Water Certification Partnership document. In addition, the TAG will also receive an update on the extended replanting concept. This is intended to spur discussion, questions, and provide feedback to staff and participants.

Duncan McEwan, ERA Economics, presented the item.

Chair Filipelli opened public comment; two public comments were received.
Chair Filipelli closed public comment.

B. Provide an update on streamflow depletion model scenarios and model updates to the Napa Valley Integrated Hydrologic Model (NVIHM).

Nick Newcomb, Luhdorff and Scalmanini, presented the item.

Chair Filipelli opened public comment; two public comments were received.

Chair Filipelli closed public comment.

6. FUTURE AGENDA ITEMS

Brendan McGovern reminded members the next meeting is scheduled for July 10, 2025.

7. ADJOURNMENT

Meeting adjourned at 2:54pm.

ANGIE RAMIREZ VEGA, Meeting Clerk