



## Draft Meeting Minutes

### Technical Advisory Group

Monica Cooper  
Albert Filipelli  
Mathias Kondolf  
Julie Chambon  
Miguel Garcia

David Morrison, 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, July 13, 2023

1:30 PM

Board of Supervisors Chambers  
1195 Third Street, Third Floor

---

**1. CALL TO ORDER / ROLL CALL**

Group Members Present: Vice-Chair Monica Cooper, Miguel Garcia, Albert Filipelli, Chair Julie Chambon.

Group Members Excused: Matt Kondolf.

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

**2. PUBLIC COMMENTS AND RECOMMENDATIONS**

None.

**3. APPROVAL OF MINUTES**

April 13, 2023, minutes were approved.  
MG-AF-JC-MC-MK  
X

**4. AGENDA REVIEW**

Jamison Crosby gave the agenda review.

**5. ADMINISTRATIVE ITEMS**

A. Provide information to the Technical Advisory Group (TAG) on the development of the Interconnected Surface Water (ISW) and Groundwater Dependent Ecosystems (GDEs) Workplan for the Napa Valley Subbasin with emphasis on Tasks 4 through 6 described in the Workplan Outline, including assessing potential effects of groundwater conditions and streamflow depletion on GDEs, hydrologic conditions supporting aquatic habitat and GDEs, and quantifying acceptable groundwater elevation ranges necessary to maintain or improve aquatic habitat and GDE conditions.

Christian Braudrick and Nick Newcomb gave the presentation with discussion. No action required. No public comments were heard.

B. The Napa County Technical Advisory Group (TAG) members will receive: 1) a brief overview of safe yield and sustainable yield estimates developed at different times between 1973 and 2022, 2) a summary of the basis for the 10% groundwater pumping reduction management action, 3) actions occurring in response to groundwater conditions including water use criteria, and 4) water management considerations for increased resilience in the face of climate change.

Vicki Kretsinger (LSCE) gave the presentation with discussion. No action required. (4) Public comments were heard.

C. The Technical Advisory Group (TAG) will receive an update on progress for the Groundwater Pumping Reduction Workplan (GPR Workplan). This will include: an overview of the GPR Workplan, the updated results of the water conservation practices summary matrix, a review of cost-share opportunities, a discussion regarding an example phased implementation plan, and a discussion of next steps. Several framing questions are included to receive feedback and direction from the TAG.

Richael Young (ERA Economics) gave the presentation with discussion. No action required. (3) Public comments were heard.

## 6. FUTURE AGENDA ITEMS

- Staff will deliver a compilation of the framing questions from January to the present time for the TAG members to ratify them and deliver to the GSA.
- An item on Integrated Hydrologic Model Updates will potentially be on the agenda for the August or September regular scheduled meeting.
- Andrew McElrone from USDA will potentially give a presentation.
- Staff is requesting a presentation from Garrett Buckland – Napa Valley Grapegrowers on the survey results that they have received this year.
- Staff is requesting an update on the ERA on the benchmarking system.

## 7. ADJOURNMENT

Meeting adjourned to August 10, 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