



DRAFT Meeting Minutes

Technical Advisory Group

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

Brian D. Bordona, Director
Chris Apallas, County Counsel
Jamison Crosby, Natural Resources Manager
Brendan McGovern, Planner III
Alexandria Quackenbush, Meeting Clerk
Aime Ramos, Meeting Clerk

Thursday, February 8, 2024

1:30 PM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

1. CALL TO ORDER / ROLL CALL

Group Members Present: Miguel Garcia, Albert Filipelli, Chair Julie Chambon, Matt Kondolf (Joined during item 2), Monica Cooper.

Group Members Excused: None.

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

2. PUBLIC COMMENTS AND RECOMMENDATIONS

(2) Public comments were heard.

3. APPROVAL OF MINUTES

December 14, 2023, minutes were approved.

MG-JC-MK-AF-MC

4. AGENDA REVIEW

Brendan McGovern provided the agenda review.

5. ADMINISTRATIVE ITEMS

A. Provide information to the Technical Advisory Group (TAG) on comments to the Public Draft of the Interconnected Surface Water (ISW) and Groundwater Dependent Ecosystems (GDEs) Workplan for the Napa Valley Subbasin by TAG members. Christian Braudrick, Stillwater Sciences gave a presentation with discussion. (3) public comments were heard. No action required.

B. Provide information to the Technical Advisory Group (TAG) on comments to the public Drafts of the Water Conservation (WC) and Groundwater Pumping Reduction (GPR) Workplans by TAG members. Provide an update to the TAG on progress for the GPR focusing on the implementation plan and next steps.

Duncan MacEwan, ERA Economics gave a presentation with discussion. (3) public comments were heard. No action required.

6. FUTURE AGENDA ITEMS

- The TAG will be presented with drafts of the Interconnected Surface Water (ISW), Groundwater Dependent Ecosystems (GDE) & Groundwater Pumping Reduction (GPR) workplans.
- The TAG will receive a presentation on Water Year 2023 Annual Report.

7. ADJOURNMENT

Meeting adjourned to March 14, 2024, regular meeting.

JULIE CHAMBON, Chairperson
ATTEST: Jamison Crosby, Natural Resources Manager

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