



# Meeting Minutes

## Technical Advisory Group

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

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

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Thursday, September 12, 2024

1:30 PM

Board of Supervisors Chambers  
1195 Third Street, Third Floor

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

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

Group Members Excused: None.

**2. PUBLIC COMMENTS AND RECOMMENDATIONS**

(1) Public comment was received.

**3. APPROVAL OF MINUTES**

Motion by Member Garcia to approve minutes for the May 9, 2024, meeting as presented, seconded by Member Kondolf.

Vote: Carried 5-0-0

Yes: Garcia, Kondolf, Filipelli, Cooper, Chambon.

No: None

Absent: None

**4. AGENDA REVIEW**

Jamison Crosby provided the agenda review.

**5. ADMINISTRATIVE ITEMS**

A. The TAG will receive an overview of Napa County groundwater monitoring networks and associated data gaps.

Cab Esposito, LSCE and Christian Braudrick, Stillwater Sciences, presented the item.

Chair Filipelli opened public comment; one public comment was received.

Chair Filipelli closed public comment.

- B.** The Technical Advisory Group (TAG) members will receive a presentation of the current proposed framework for the water conservation certification program requirements and five topics requiring further review, pose questions, and provide feedback to staff and participants.

Duncan McEwan and Tori Laird, ERA Economics, presented the item.

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

Chair Filipelli closed public comment.

- C.** Receive a presentation from staff of the State Water Resources Control Board (SWRCB) Supply and Demand Assessment Unit and Paradigm Environmental, Inc. on Modeling Water Supply and Demand in the Napa River Watershed.

Philip Dutton, Jacob Walker, Francisco Correa, State Water Resources Control Board, and Steve Carter and Ali Tasdighi, Paradigm Environmental, presented the item.

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

Chair Filipelli closed public comment.

**6. FUTURE AGENDA ITEMS**

NONE.

**7. ADJOURNMENT**

Meeting adjourned at 4:52pm.

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ANGIE RAMIREZ VEGA, Meeting Clerk