



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, April 13, 2023

1:30 PM

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

1. CALL TO ORDER / ROLL CALL

Group Members Present: Monica Cooper, Albert Filipelli, Mathias Kondolf, Miguel Garcia, Julie Chambon (joined during Item 3).

Group Members Excused: None.

Staff Present: Jamison Crosby, Brendan McGovern, Jason Hall, Aime Ramos.

2. PUBLIC COMMENTS AND RECOMMENDATIONS

None.

3. APPROVAL OF MINUTES

March 9, 2023, minutes were approved.

MG-JC-AF-MC-MK

4. AGENDA REVIEW

Jamison Crosby gave the agenda review.

5. ADMINISTRATIVE ITEMS

A. TAG members will receive and oral presentation from Stantec staff on the Facilitation Support Services (FSS) contract between Department of Water Resources' contractor, Stantec and Napa County.

The Technical Advisory Group received the presentation from Lisa Beutler. No action taken.

(1) Public Comment was heard.

- B. Provide information to the Technical Advisory Group (TAG) on the development of Managing Interconnected Surface Water (ISW) and Groundwater Dependent Ecosystems Workplan with emphasis on Task 3 – Development of Ecohydrological Conceptual Model.

The Technical Advisory Group received the presentation from Christian Braudrick. No action taken.

(2) Public Comments were heard.

- C. Provide and update to the Technical Advisory Group (TAG) on progress developing potential water conservation actions for the Groundwater Pumping Reduction Workplan (GPR Workplan).

The Technical Advisory Group received the presentation from Richael Young. No action taken.

(3) public comments were heard.

6. FUTURE AGENDA ITEMS

- The TAG will hear from Molly Williams of Napa Grape Growers next month.
- The TAG will be provided another Pump Plan Reduction update next month.

7. ADJOURNMENT

Meeting adjourned to May 11, 2023, regular meeting.

JASON HALL, 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