

Watershed Information & Conservation Council

of Napa County

Board of Directors

Susan Boswell Barry Christian Liz Colby Tosha Comendant Anne Cottrell Diane Dillon Marita Dorenbecher Geoff Ellsworth **David Graves** Gary Kraus Jason Lauritsen Kenneth Leary Alfredo Pedroza Bill Pramuk Kimberly Richard Scott Sedgley Pamela Smithers

Alternates

Mariam Aboudamous Jeffrey Durham **Doris Gentry** Ryan Gregory Mary Koberstein Irais Lopez-Ortega Brent Randol

Staff

Patrick Lowe, Secretary Natural Resources Conservation Mgr., Public Works

Jeff Sharp, Principal Planner, Public Works

804 First Street, Napa, CA 94559-2623

Tel: 707-259-8600

info@napawatersheds.org

AGENDA

REGULAR MEETING

Thursday, January 24, 2019, 3:00 p.m.

2751 Napa Valley Corporate Drive, South Campus, Building A First Floor, Willow Conference Room, Napa CA 94558

--- Note Meeting Location ---

1. CALL TO ORDER AND ROLL CALL (Chair)

Welcome and introduction of Commissioner Anne Cottrell and Liz Colby to the Council

- 2. APPROVAL OF ACTION MINUTES December 12, 2018 Special Meeting (Chair) (2 min)
- 3. PUBLIC COMMENT In this time period, anyone may address the Council regarding any subject over which the Council has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period (Chair)
- 4. DISCUSSION AND ACTION:
- a) Election of Chair and Vice-Chair for 2019 (per Bylaws§ II.A.) (Council) (5 min)
- b) Discussion and adoption of 2019 Meeting Calendar (per Bylaws§ III.A.) (Council) (5 min)
- 5. Presentations and Discussion:
- a) Presentation and discussion on the 2017-18 Napa River Fish Monitoring Report (Jonathan Koehler, Senior Biologist, Napa County Resource Conservation Dist.) (25 min)

(cont.)

b) Presentation and discussion on the Brownfields Coalition Assessment Project's efforts underway prioritizing, assessing and planning cleanups of local abandon mine sites to improve environmental quality and public safety (Stephen McCord, McCord Environmental) (30 min)

6. UPDATES AND REPORTS

- a) Report on Napa County State Water Project supplies, drought conditions and contingent planning, and local flood preparedness (Phil Miller, District Engineer, Napa County Flood and Water Conservation District) (15 min)
- b) Update on Napa County's Groundwater Sustainability Program (Staff) (15 min)
- c) Report on 2019 Watershed Symposium planning and discussion of possible Symposium session topics (Staff) (10 min)

7. INFORMATIONAL ANNOUNCEMENTS:

Exchange of informational announcements and events (Staff/Council/Public) (5-10 min)

8. FUTURE AGENDA ITEMS:

Discussion of possible items for future agendas (Staff/Council) (5 min)

- Napa County Sustainable Groundwater Annual Report Water Year 2018
- Other items

9. **NEXT MEETING:**

Next scheduled meeting: March 28, 2019 – 3:00 p.m.

2751 Napa Valley Corporate Drive, South Campus, Building A First Floor, Conference Room, Napa CA 94558

10. ADJOURNMENT (Chair)

Note: If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Please contact Jeff Sharp at 707-259-5936, 804 First St., Napa CA 94559-2623.





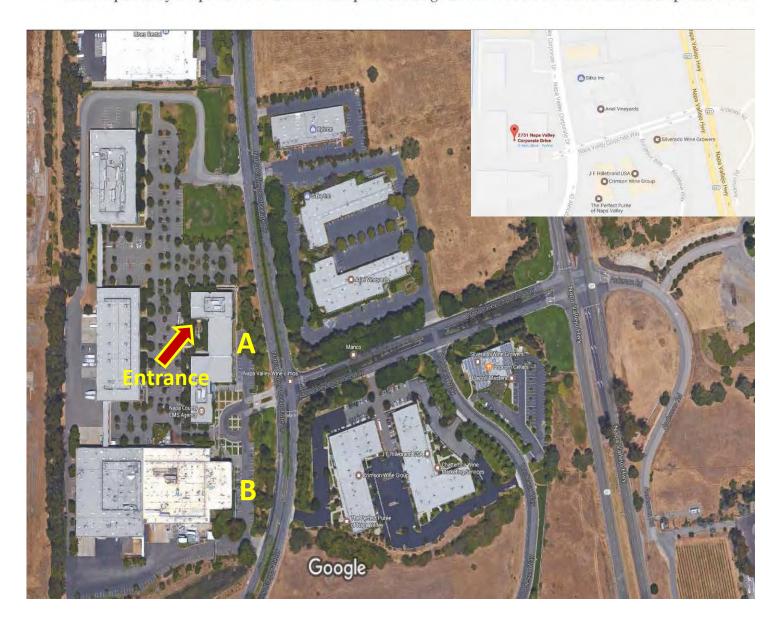




Meeting Location Map

The meeting room is located on the first floor in the southwest corner of Building A (see arrow)

2751 Napa Valley Corporate Drive, South Campus, Building A, First Floor, Conference Rooms, Napa CA 94558





Watershed Information & Conservation Council

of Napa County

Item #4 - DISCUSSION AND ACTION

- a) Election of Chair and Vice-Chair for 2019 (per Bylaws§ II.A.) (Board) (5 min)
- b) Discussion and adoption of 2019 Meeting Calendar (per Bylaws§ III.A.) (Board) (5 min)

EXCERPT FROM THE WICC BYLAWS

Excerpt regarding election of officers:

- **II. OFFICERS.** The officers of the WICC Board shall be the Chair, Vice-Chair and Secretary, chosen as follows:
 - A. Time of Election of the Chair and Vice-Chair.

At the first organizational meeting and thereafter at the WICC's annual organizational meeting, the membership of the WICC shall elect the Chair and Vice-Chair from among themselves.

Excerpt regarding adoption of yearly calendar:

III. MEETINGS

- A. Date of Regular Meetings.
 - ... the WICC shall adopt at the first meeting of the WICC, of each calendar year. Notwithstanding the foregoing, any regularly scheduled meeting of the WICC may be canceled by majority vote or, if there is not a quorum, be adjourned by the Chair or Secretary in the manner set forth in Section III(G) of these by-laws.



A Tradition of Stewardship A Commitment to Service

Members: Susan Boswell

Emma Chow

Barry Christian

Geoff Ellsworth

Kenneth Leary Alfredo Pedroza

Bill Pramuk **Kimberly Richard Scott Sedgley Pamela Smithers**

Alternates:

Mary Koberstein Irais Lopez-Ortega

Brent Randol

Patrick Lowe

Jeff Sharp

Manager, Public Works

Staff:

Mariam Aboudamous Jeffrey Durham **Doris Gentry Ryan Gregory**

Jeri Gill **David Graves Gary Kraus** Jason Lauritsen

Tosha Comendant Diane Dillon

Marita Dorenbecher

Watershed Information &

Conservation Council

2019

Meeting Calendar

January February March SMTWTF SMTWT M T W T 2 2 3 10 - 11 12 5 5 14 15 16 17 18 12 13 14 15 16 11 12 13 14 15 16 20 21 22 23 24 25 17 19 20 21 22 23 17 18 19 20 21 22 23 27 28 29 30 31 25 26 27 28 29 30 April June T W T F 18 15 16 9 /17 18 19 22 23 24 25 20/21 22 (23) 24 28 29 30 27 28 24 25 26 27 28 July August September Т 10 13 15 18 /19 20 17 **Nat. Resources Conservation** 22 21 22 23 24 (25) 26 27 18 /19 20/ **2**3 24 24 26) 27 28 30 31 /30 28 29 30 31 **Principal Planner, Public Works** December October November M T W T F МТ W T F SZ Т W T 2 2 3 5 10 11 12 8 9 8 10 11 12 13 14 13 14 15 16 17 18 19 11 12 13 14 15 16 16 17 18 19 20 21

- Meeting Details -

Time: 3:00 PM

Location: 2751 Napa Valley Corporate Drive, Building A, **First Floor, Conference Rooms** Napa CA 94558

These are public meetings All are welcome to attend

Time and location may change as directed by the Council

- Regular Meeting Dates

20 21 22 23 24 25 26

27 28 29 30 31



29 30 31

22 23 24 25 26 27 28

www.napawatersheds.org

24 25 26 27 28 29 30

19 20 (21) 22 23

18



Watershed Information & Conservation Council

of Napa County

Board of Directors

Susan Boswell Emma Chow Barry Christian Tosha Comendant Diane Dillon Marita Dorenbecher Geoff Ellsworth Ieri Hansen **David Graves** Gary Kraus Jason Lauritsen Kenneth Leary Alfredo Pedroza Bill Pramuk Kimberly Richard Scott Sedgley Pamela Smithers

Alternates

Mariam Aboudamous Jeffrey Durham Doris Gentry Ryan Gregory Mary Koberstein Irais Lopez-Ortega Brent Randol

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-- ACTION MINUTES --

SPECIAL MEETING

Wednesday, December 12, 2018, 2:00 p.m.

NVTA Board Room, 625 Burnell St., Napa CA 94559

--- Note Special Meeting Location ---

1. CALL TO ORDER AND ROLL CALL (Chair)

<u>Members Present</u>: Susan Boswell, Barry Christian, Tosha Comendant, Diane Dillon, Marita Dorenbecher, Geoff Ellsworth, Jeri Hansen, David Graves, Gary Kraus, Kenneth Leary, Alfredo

Pedroza, Bill Pramuk, Kimberly Richard, Scott Sedgley

Members excused: Emma Chow, Jason Lauritsen, Pamela Smithers

Members absent: None

Staff present: Patrick Lowe; Jeff Sharp

2. APPROVAL OF ACTION MINUTES – July 26, 2018 Regular Meeting (Chair) (2 min)

Approved

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3. **Public Comment** – In this time period, anyone may comment to the Council regarding any subject over which the Council has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a **three-minute presentation**. No action will be taken by the Council as a result of any item presented at this time. (Chair)

Chris Malan, North Coast Stream Flow Coalition, mentioned that the SWRCB recently approved a Cannabis regulatory program, requiring registered growers to view a website before they can extract water from streams. The site was created to protect the environment by managing stream withdrawals. Ms. Malan also noted that the "Sonoma/Napa aquifer" is under the jurisdiction of SGMA and has been "approved for a downgraded modification recently by the State Water Board" and is under public comment. Ms. Malan expressed concern that Sonoma has formed a GSA and Napa has done nothing. Ms. Malan also mentioned that the County's alternative program developed for the "Napa/Sonoma basin" (Napa Subbasin) will be decided upon by the Department of Water Resources in 1st qtr of 2019. Ms. Malan's said that when it comes time to develop a GSA and GSP that she hopes to be part of the effort.

4. UPDATES AND REPORTS

a) Update on the 2019 Watershed Education Calendar – Native Birds of Napa County (Anna Yip, Volunteer & Outreach Coordinator, Napa County RCD) (5 min)

Anna Yip presented the 2019 Calendar to the Council and discussed the distribution effort of over 4,000 copies. Calendars are available at the Napa RCD and throughout the valley.

(cont.)

- b) Update on 2019 Watershed Symposium Save the Date for May 16, 2019 at CIA-Copia (Staff) (5 min)

 Mr. Sharp updated the Council on planning efforts currently underway for 2019 Symposium.

 This year the Symposium will be held at CIA-Copia on May 16th.
- c) Report on new interns hired to assist with website updates, outreach and other natural resource programs (Staff) (2 min)

 Mr. Sharp introduced Mackenzie Gilliam and Tyler Owens (unable to attend) and provided a brief overview of the intern program and what it supports.
- d) Report on Napa County Strategic Plan Update (Steve Lederer, Director of Public Works/Strategic Plan Taskforce Member) (10 min)

 Steve Lederer provided the Council with a brief update on the County's Strategic Planning efforts over the past few months. Mr. Lederer noted that to date 42 public meetings have been held and 3,000 survey results were collected to create the current draft plan. The draft plan will be going to the Board of Supervisors on 12/18 for their review and more public input.
- e) Report on Napa County's Climate Action Plan (David Morrison and Jason Hade, Planning, Building and Environmental Services Department) (25 min) Jason Hade with David Morrison provided the Council with a presentation outlining the reason for a Climate Action Plan (CAP) and the Plan's development process to date. Mr. Hade outlined the Plan's timeline and milestones. The current version and process of the Draft Plan has changed slightly to address issues identified in the litigation of Sonoma County's CAP. A Draft EIR will be prepared to support Napa County's CAP. Scoping meetings were held to collect additional public input on the EIR and Draft Plan. A Draft EIR will be released this winter for a 45-day public review. A final revised CAP based upon public comments and outcomes from the EIR process will be presented to the Planning Commission in Spring of 2019 for their review and then to the Board of Supervisors for final adoption. Mr. Hade reviewed the 5 steps of the CAP planning process. He briefly outlined the GHG inventory, targets and reduction measures. Ms. Richard asked if the recent fires and removal of trees are going to impact the GHG calculations. Mr. Morrison replied that the CAP is being developed to be defensible and will utilize State adopted measures, practices, and methodologies approved by CARB and other resource agencies. Climate Action is an evolving field. The CAP is intended to be updated every 5 years, utilizing new data and technologies. Energy use, solid waste disposal and vehicle miles traveled account for 75% of GHG contributions in the unincorporated areas of Napa County. Managing these sources will achieve the greatest gains in GHG reductions. Tree removal is noted in the CAP and measures are suggested to help minimized tree removal impacts. Ms. Comendant asked if there are plans for developing a unified CAP for the region in the next CAP update cycle. Mr. Morrison noted that the current draft encourages greater inter-agency cooperation within the region. Ms. Dorenbecher asked if methane digesters for wastewater treatment plants are considered in the plan. Mr. Morrison said that plan does consider methane capture at the landfills and noted that Napa Sanitation District already captures and uses methane at their facility. Other small dispersed digesters good measures. Mr. Morrison further explained the enormous task ahead to meet the State's GHG reduction goals, particularly for a slow-growth county like Napa. A few Council members raised the idea of possible future coordination between the County and the local Cities/Town in future CAP development/revision efforts.

f) Update on Napa County's Groundwater Sustainability Program (Staff) (10 min) Patrick Lowe provide the Council with an update on the County's Groundwater Sustainability Program and actions taken to implement the Sustainable Groundwater Management Act (SGMA). Mr. Lowe directed the Council to the information in their agenda packet from the Department of Water Resources (DWR). Mr. Lowe discussed the groundwater basin boundary modifications occurring throughout the State and the one occurring here locally. He noted Napa County's partnership with Sonoma County to modify the basin boundary between the two Subbasins; the Napa-Sonoma Lowlands Subbasin and the Sonoma Valley Subbasin. The modification aligns the Subbasins with the county line between the two counties. Mr. Lowe provided an update on DWR's Basin Re-prioritization work from what was discussed at the WICC's July meeting, saying that the Napa Valley Subbasin draft ranking went up a few points and is being re-prioritized from a medium to high priority. He mentioned that DWR noted in July that groundwater levels for the Napa Valley Subbasin remain stable and the reason for the higher ranking is the relative importance of groundwater in the overall basin, not a change in groundwater conditions. Mr. Lowe stated that the change in priority does not require any additional action at this time as both a medium and high rank have the same requirements. A basin can be ranked high and still be sustainable. The County's Basin Analysis Report (BAR), Groundwater Sustainability Plan equivalent, is still under review at DWR. Trevor Joseph, former lead at DWR has resigned. As a result County staff are following up with DWR to determine when their review will be completed. Final priority ranking of the Napa-Sonoma Lowlands Subbasin will be known in early spring after the basin boundary modification with Sonoma is approved. Final ranking of the Napa Valley Subbasin will be known much sooner, in the next few months. DWR's review of the County's Groundwater Sustainability Plan Alternative (the BAR) is now expected by April 1st. Mr. Lowe mentioned that annual groundwater reports are prepared and presented to the Board of Supervisors and the WICC. Those reports include the implementation of management actions – such as the recent designation of a management area (Northeast Napa Management Area) and the inclusion of that area as an amendment to the Groundwater Sustainability Plan Alternative (BAR). Chris Malan commented that SGMA requires public involvement and requested access to the conversations that County staff is having with DWR. Ms. Malan noted that on behalf of ICARE and the North Coast Stream Flow Coalition, Peter Pyle commented on the County's Groundwater Sustainability Plan Alternative (the BAR), saying that the MST is part of the Napa Valley Subbasin. Ms. Malan said that rural residents are concerned about their wells and cannot compete with the vineyards and want a say in what happens with groundwater. Ms. Malan mentioned wells in the Petra Dr. area that have gone dry. Ms. Malan noted the issues with Murphy Creek and water diversions that are affecting local streamflow. Mr. Graves and Mr. Lowe clarified that the a special management area has been established in the Petra Dr. area as part of the County's Groundwater Program and that designation will help address groundwater issues experienced by those property owners. Many of the wells in the Petra Dr. area are shallow and were developed in the 50s and 60s. Mr. Lowe stressed that he has provided this information to Ms. Malan previously and that it also included in the County's annual groundwater reports. Mr. Lowe stated that all of the groundwater information is noticed and presented in public meetings at the Board of Supervisor and at the WICC. Mr. Lowe noted that DWR has not defined the MST as a groundwater basin under the SGMA, yet the County does monitor that area and the results of that monitoring are in the annual reports. DWR will have to make the determination on whether or not the MST area would qualify as a new basin. Michelle Benvenuto, Winegrowers, commented that there needs to be clarification on what the groundwater studies have shown in the MST area and the effect of the regulations imposed on landowners in that area. Ms. Benvenuto also commented on the equivalency of the County's Groundwater Sustainability Plan Alternative (BAR) compared to a standard Groundwater Sustainability Plan. Mr. Lowe noted that the MST, with its no-net increase in groundwater regulation, has improved, gone neutral is some areas, and other areas have moderated, but are still in decline. The County is tracking the area very closely.

Mr. Graves noted that recycled water is now being delivered to the MST and that that should help.

g) Report on WICC supported educational activities July-November and use of Citizen Science on the WICC website to monitor Streamflow and Trash (Staff) (10 min)

Mr. Sharp summarized recent community education activities that were supported by the WICC. Lucas Patzek, Napa RCD, also added additional events and activities that were supported by WICC funding, including Wild Series events, oak plantings and a number of community speaker engagements.

Mr. Sharp provided a brief presentation of the WICC's new Streamflow and Trash Citizen Science Tool, demonstrating how the tool looks and works. Mr. Sharp also talked about some of the results collected thus far and a number of future enhancements that are planned for the tool as WICC resources allow.

5. Presentations and Discussion:

- a) Presentation and discussion on the 2017-18 Napa River Fish Monitoring Report (Jonathan Koehler, Senior Biologist, Napa County Resource Conservation District) (20 min) Mr. Koehler was ill and not available to present. This item will be rescheduled. In Mr. Koehler's absence, Paul Blank, Hydrologist from the Napa RCD, provided a presentation of the Napa OneRain Alert system. The alert system is a reporting system that monitors a number of precipitation and streamflow gages throughout the Napa Valley. The system is designed primarily as a flood alert system, but is being used more and more as a long-term data collection system for local stream flow/stage and rainfall accumulation. The system is online and accessible at https://napa.onerain.com/home.php. Mr. Blank discussed recent system upgrades and what is planning for the future. There are currently 31 stations in the system. Tosha Comendant asked if the system also tracks soil moisture. Currently soil moisture is not part of the system. Lucas Patzek noted that the RCD helps to manage one of the CIMIS stations in Carneros. Local flood control managers monitor the system, mainly tracking rain intensity and creek/river stage levels for triggers that call for management actions in the event of possible flooding. Chris Malan asked how many stations are setup to measure low-flow. Mr. Blank said that at this time 6-8 stations are currently set up to measure/track low-flow.
- b) Presentation and discussion on PBES Storm Patrols: An overview of winter storm inspection programs for structural and agricultural projects and areas affected by the October 2017 wildfires (Patrick Ryan and Brian Bordona, Planning, Building and Environmental Services (PBES) Dept.) (20 min)

 Patrick Ryan provided the Council with an overview of the Planning, Building and Environmental Services (PBES) Storm Patrol program. Brian Bordona was ill and not available to attend. Mr. Ryan demonstrated some of the tools and resources PBES staff utilizes in the field to assess erosion risk areas. Focus of the program is on "values at risk" identified by CalFire that are down-slope of recently burned areas. The Storm Patrols serve as an early warning for those areas affected by the Napa Fire Complex. The Patrols are also monitoring the emergency timber harvest operations for the removal of hazardous trees in the fire affected areas. PBES also responds to citizen concerns and inspects construction and vineyard development sites in the unincorporated area of the County throughout the rainy season to identify and prevent erosion and sediment discharge issues.

6. INFORMATIONAL ANNOUNCEMENTS:

Exchange of informational announcements and events (Staff/Council/Public) (5-10 min)

Mr. Sharp announced the availability of funding assistance for energy improvements for those affected by the 2017 fires. Jeri Hansen added that the cost of energy conservation upgrades can also be paid

for via the PACE program if you pay property tax. Mr. Sharp mentioned that the Council will adopt their 2019 calendar and appoint a new Chair and Vice Chair at the January 24th meeting. Barry Christian mentioned the NCRPOSD Annual Birthday Gathering on January 31st. Anna Yip announced the Christmas Bird County WildNapa event at the Napa Library (tonight) and the January 9th WildNapa event that will be about local fish. Ms. Yip also announced that regular Waterway Keeper events will take place in 2019 and that she is looking or creek clean-up sponsors to host and participate in the monthly events.

7. FUTURE AGENDA ITEMS:

Discussion of possible items for future agendas (Staff/Council) (5 min)

- Election of 2019 Chair and Vice Chair
- Adoption of 2019 Meeting Calendar
- Presentation on Berryessa-Snow Mountain National Monument
- Presentation on prioritizing, assessing and planning cleanups of local abandon mines

8. **NEXT MEETING:**

Next scheduled meeting: <u>January 24, 2019 – 3:00 p.m.</u>

2751 Napa Valley Corporate Drive, South Campus, Building A First Floor, Conference Room, Napa CA 94558

9. **ADJOURNMENT** (Chair)

Motion and approval to adjourn.

SB	EC	BC	TC	DD	MD	GE	JН	DG	GK	JL	KL	AP	BP	KR	SS	PS
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Note: If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Please contact Jeff Sharp at 707-259-5936, 804 First St., Napa CA 94559-2623.







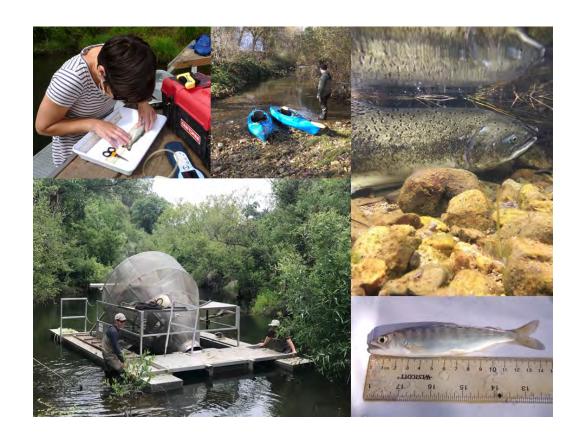
Voting Key

If \underline{not} unanimous, votes will be tallied (N = No; A = Abstained, $\overline{E} = \underline{Excused}$) using the following Board Member abbreviations: SB = Susan Boswell; EC = Emma Chow; BC = Barry Christian; TC = Tosha Comendant; DD = Diane Dillon; MD = Marita Dorenbecher; GE = Geoff Ellsworth; JG = Jeri Gill; DG = David Graves; GE = Geoff Ellsworth; GE

Example Key:

SB	EC	BC	TC	DD	MD	GE	JH	JG	DG	GK	JL	KL	AP	BP	KR	SS	PS
	N				A			A								\overline{E}	

Napa River Steelhead and Salmon Monitoring Program 2017-18 Report





November 2018



Figure 1. Napa River rotary screw trap

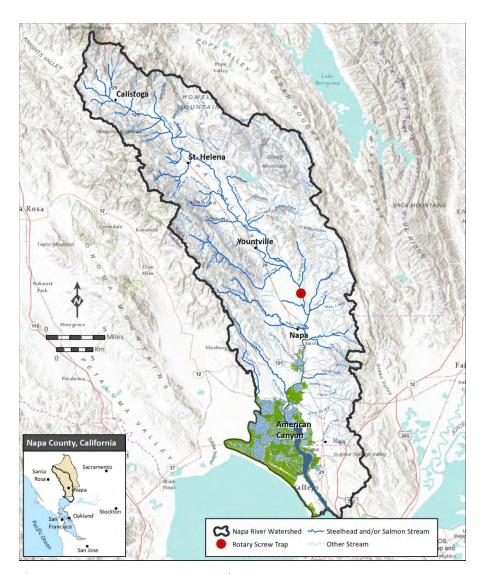


Figure 2. Napa River rotary screw trap location.



Integrated Regional Water Management Plan

Westside Brownfields Coalition Assessment Project

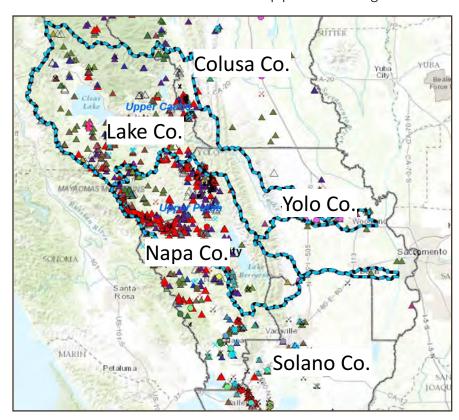
Protecting Your Community by Cleaning up Your Watershed

People have mined throughout the upper regions of the Cache Creek and Putah Creek watersheds since the 1850's. To date, the vast majority of the mines in this region for mercury, gravel and other materials are abandoned.

Abandoned mine sites present physical hazards, barren landscapes, and significant historical artifacts. Water draining from such sites can be highly acidic— stressing plants and animals, altering chemical properties and natural reactions, and dissolving metals. Some metals, such as nickel, are directly toxic to organisms. Others, such as mercury, are toxic after they transform and magnify in concentration in fish.

The Westside Brownfields Coalition Assessment Project is engaging local communities in and around the Cache and Putah Creek Watersheds to:

- Create an interactive database of mine sites
- Assess prioritized mine-scarred sites in the area
- Evaluate sites for potential cleanup
- Create an overall brownfields cleanup plan for the region

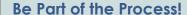




Mine entrance



Decaying ore processing structures





Join a network of engaged community members to plan how to clean up these sites. Sign up as a project contact to receive project updates and

meeting notices.

Visit our website for more details and to sign up: http://www.westsideirwmbrownfields.org/

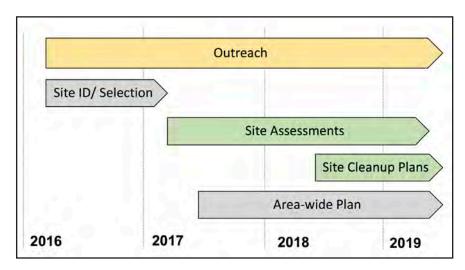
Westside Brownfields Coalition Assessment Project

What are Brownfields?

- Brownfields are properties that are difficult sites for expansion, redevelopment, and reuse due to contaminants such as hazardous materials, pollutants, controlled substances, petroleum or mine waste.
- Mine-scarred lands pose environmental and safety hazards on-site and downstream.
- Exposure to toxic materials from mine-scarred lands can harm human and wildlife health.

Photo: Abbott-Turkey Run mine site by Hwy. 20 prior to cleanup





Through a project website, a series of stakeholder meetings and public workshops, online mapping, and other resources, the project will:

- 1. Increase public understanding of land use issues related to brownfields; and
- 2. Prioritize and plan cleanup projects for mine-scarred sites consistent with regional planning objectives.



Sediment plume at Lake Berryessa

What are Brownfields?

Solano County Water Agency Chris Lee

Project Lead clee@scwa2.com 707-455-1105

McCord Environmental, Inc. Stephen McCord

Project Manager sam@mccenv.com 530-220-3165

Local Government Commission Danielle Dolan

Facilitator ddolan@lgc.org 916-448-1198 ext. 311

Funded by US EPA's Brownfields Assessment Program
No risk of enforcement — entirely voluntary, free technical assistance!