



ACTION MINUTES

REGULAR MEETING

Thursday, April 22, 2021, 3:00 p.m.

Via Zoom Meeting Conference

**1195 Third St., Suite 103, First Floor, HR Conference Room
Napa, CA 94559**

Board of Directors

- Michelle Benvenuto
- Barry Christian
- Tosha Comendant
- Anne Cottrell
- Evelyn Denzin
- Diane Dillon
- Marita Dorenbecher
- Geoff Ellsworth
- David Graves
- Jason Lauritsen
- Bernie Narvaez
- Alfredo Pedroza
- Bill Pramuk
- Kimberly Richard
- Pierre Washington
- Pamela Smithers
- Donald Williams

Alternates

- Mariam Aboudamous
- Lisa Gift
- Ryan Gregory
- Eric Knight
- Mary Koberstein
- Beth Painter
- Brent Randol

Staff

- David Morrison
Secretary
Director of Planning,
Building &
Environmental Services

- Jeff Sharp,
Supervising Planner,

1195 Third St,
2nd Floor
Napa, CA
94559

Tel: 707-253-4417

info@napawatersheds.org

1. CALL TO ORDER AND ROLL CALL (Chair) (2 min)

Welcome Michelle Benvenuto – Appointed September 15, 2020

Directors Present: Michelle Benvenuto, Barry Christian, Tosha Comendant, Anne Cottrell, Evelyn Denzin, Marita Dorenbecher, Geoff Ellsworth, David Graves, Jason Lauritsen, Alfredo Pedroza, Bill Pramuk, Kimberly Richard, Pamela Smithers, Donald Williams, Pierre Washington,

Directors excused: Diane Dillon, Bernie Narvaez.

Directors absent: Alfredo Pedroza

Staff present: David Morrison, Jeff Sharp, Riley Hebb, Alexandria Quackenbush.

2. APPROVAL OF ACTION MINUTES – January 28, 2021 (Chair) (2 min)

Minutes for the January 28, 2021 meeting were approved as presented.

MB	MD	BC	TC	AC	ED	DD	GE	DG	JL	BN	AP	BP	KR	PW	PS	DW
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3. PUBLIC COMMENT

Gary Margadant provided public comment.

4. PRESENTATION ON NORTH BAY WATER ASSOCIATION (NBWA) PRIORITIES FOR 2021

This presentation provides an update on the North Bay Water Association’s work program and priorities for 2021 (Andy Rodgers, NBWA, Executive Director) (15 min)

Andy Rodgers gave a presentation with discussion, no action taken.

5. UPDATE ON “STREAM WATCH” – A NEW COMMUNITY SCIENCE PROGRAM TO CONNECT PEOPLE TO LOCAL STREAMS AND PROVIDE USEFUL DATA

This update highlights “Stream Watch,” a new community science stream monitoring program launched in November 2020. This update shares progress and community involvement (Paul Blank and Ashley Kvitek, Napa County Resource Conservation District, Environmental Scientist III and Community Engagement Project Manager) (10 min)

Paul Blank and Ashley Kvitek gave presentation with discussion, no action taken.

Cont.

6. PANEL PRESENTATION AND DISCUSSION: ADDRESSING DROUGHT LOCALLY – AWARENESS, PLANNING & ACTIONS

As drought persists, there is a need to continue drought-planning efforts, reduce water demand and increase water use efficiency. Guest speakers will highlight local efforts to prepare for and manage reoccurring drought (60 min)

Vicki Kretsinger Grabert gave presentation with discussion, no action taken.

Napa County’s Water Supply Outlook in 2021 (10 min)	Rick Thomasser	Flood Control District Napa County
Drought Contingency Plan Update (10 min)	Pat Costello	Public Works City of Napa
Napa Green Land Certification Program Updates (15 min)	Anna Brittain	Executive Director Napa Green
Irrigation & Soil Health Management in Vineyards (10 min)	Miguel Garcia	Sustainable Ag Program Manager Napa Resource Conservation District
Enhancing Water Use Efficiency at Markham Vineyards	Adrienne Uboldi	Forestry Program Manager, Napa County RCD

The Board received presentations with discussion, no action taken.

7. INFORMATIONAL ANNOUNCEMENTS:

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

None.

8. FUTURE AGENDA ITEMS:

Discussion of future agenda items (Staff/Council) (5 min)

None.

Cont.

9. **NEXT MEETING:**

Next scheduled meeting:

July 22, 2021 – 3:00 p.m.
Via Zoom Meeting Conference
 1195 Third St. Suite 103, Conference Room
 Napa, CA 94559

10. **ADJOURNMENT (Chair)**

Motion and approval to adjourn as presented.

<i>DD</i>	<i>TC</i>	<i>MD</i>	<i>BC</i>	<i>MB</i>	<i>AC</i>	<i>ED</i>	<i>GE</i>	<i>DG</i>	<i>JL</i>	<i>BN</i>	<i>AP</i>	<i>BP</i>	<i>KR</i>	<i>PW</i>	<i>PS</i>	<i>DW</i>
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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, 1195 Third St. Suite 210, Napa CA 94559



Voting Key

If not unanimous, votes will be tallied (*N* = No; *A* = Abstained, *E* = Excused) using the following Board Member abbreviations: *MB* = Michelle Benvenuto; *BC* = Barry Christian; *TC* = Tosha Comendant; *AC* = Anne Cottrell; *ED* = Evelyn Denzin; *DD* = Diane Dillon; *MD* = Marita Dorenbecher; *GE* = Geoff Ellsworth; *DG* = David Graves; *JL* = Jason Lauritsen; *BN* = Bernie Narvaez; *AP* = Alfredo Pedroza; *BP* = Bill Pramuk; *KR* = Kimberly Richard; *PS* = Pamela Smithers; *PW* = Pierre Washington; *DW* = Donald Williams; Alternates: *MA* = Mariam Aboundamous; *LG* = Lisa Gift; *RG* = Ryan Gregory; *EK* = Eric Knight; *MK* = Mary Koberstein; *BP2* = Beth Painter; *BR* = Brent Randol

Example Key:

<i>MB</i>	<i>BC</i>	<i>TC</i>	<i>AC</i>	<i>ED</i>	<i>DD</i>	<i>MD</i>	<i>GE</i>	<i>DG</i>	<i>JL</i>	<i>BN</i>	<i>AP</i>	<i>BP</i>	<i>KR</i>	<i>PW</i>	<i>PS</i>	<i>DW</i>
	<i>N</i>				<i>A</i>			<i>A</i>							<i>E</i>	