



**Board of Directors**

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**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

Jamison Crosby,  
Natural Resources  
Conservation Manager

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## AGENDA

### REGULAR MEETING

Thursday, January 27, 2022, 3:00 p.m.

#### Via Zoom Meeting Conference

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

**IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE WATERSHED INFORMATION & CONSERVATION COUNCIL MEETING.** Watershed Information & Conservation Council (WICC) meetings will be conducted via teleconference using the Zoom conferencing platform in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-29 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the Napa County Health Advisory Committee. Instructions for public participation are below:

The Watershed Information & Conservation Council realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Watershed Information & Conservation Council meetings in one of the following ways:

1. Listen on your phone – via Zoom at 1-669-900-6833 Enter Meeting ID (858 9812 7545) once you have joined the meeting.
2. Watch via the Internet – view the Live Stream via Zoom by <https://www.zoom.us/join>, then enter Meeting ID (858 9812 7545).

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows:

*Please provide your name and the agenda item on which you are commenting*

1. **Via Email** – send your comment to the following email address: [wicc@countyofnapa.org](mailto:wicc@countyofnapa.org). Emails received will not be read aloud but will still become part of the public record.
2. **Online**
  1. Use the Zoom attendee link: <https://www.zoom.us/j/85898127545>. Make sure the browser is up-to-date.
  2. Enter an email address and your name. Your name will be visible online while you are speaking.
  3. When the Chair calls for the item on which you wish to speak, click “**raise hand**”. Mute all other audio before speaking to avoid feedback.

When called, please limit your remarks to three minutes.

After the comment, your microphone will be muted.

(cont.)

3. **By Phone**

1. Call the Zoom phone number and enter the webinar ID: **1-669-900-6833** Enter Meeting ID: **858 9812 7545**
2. When the Chair calls for the item on which you wish to speak, **press \*9 to raise a hand.**  
**\*\*Please note that phone numbers in their entirety will be visible online while speakers are speaking\*\***
3. Please limit your remarks to three minutes. After the comment has been given, your phone will be muted.

All comments will be heard in the order received.

*The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20. If you have any questions, contact us via telephone at (707) 253-4417 or send an email to [PBES@Countyofnapa.org](mailto:PBES@Countyofnapa.org).*

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1. **CALL TO ORDER AND ROLL CALL (Chair) (2 min)**
2. **APPROVAL OF ACTION MINUTES – October 27, 2021 (Chair) (5 min)**
3. **PUBLIC COMMENT –** At this time, 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) (10 min)
4. **DISCUSSION AND ACTION:**
  - a) Election of Chair and Vice-Chair for 2022 (per Bylaws§ II.A.) (Council) (5 min)
  - b) Discussion and adoption of 2022 Meeting Calendar (per Bylaws§ III.A.) (Council) (5 min)
5. **BAY ADAPT, REGIONAL STRATEGY FOR A RISING BAY –** A presentation on this initiative by Bay Conservation and Development Commission (BCDC) will be made (Dana Brechwald, Bay Adapt Project Manager) (20 min)
6. **UPDATE ON THE DROUGHT AND WATER SHORTAGE TASK FORCE (DWSTF) –** Senate Bill 552 requires the creation of a Drought Task Force. An update on the solicitation for DWSTF members will be presented (David Morrison, Planning, Building & Environmental Services Director) (15 min)

7. **DISCUSSION AND ACTION:**

**STRATEGIC PLANNING FOR THE WICC** – Discussion of a strategic planning approach will be continued from the October 28, 2021 meeting and next steps discussed (David Morrison, Planning, Building & Environmental Services Director) *(15 min)*

8. **AN UPDATE ON THE NAPA VALLEY SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP) -** County staff will provide an update on the Groundwater Sustainability Plan for the Napa Valley Subbasin. (Jamison Crosby, Natural Resources Conservation Manager, Napa County) *(10 min)*

9. **FUTURE AGENDA ITEMS:**

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

10. **NEXT MEETING:**

Next scheduled meeting: **Thursday, April 28, 2022 – 3:00 p.m.**  
**Via Zoom Meeting Conference**

11. **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 Jamison Crosby at 707-253-4823, 1195 Third St. Suite 210, Napa CA 94559

