

Napa County



Agenda – Special Meeting

Friday May 20, 2022
1:00 PM

****VIRTUAL MEETING****

Drought Water Shortage Task Force

Chair - Diane Dillon

Vice-Chair – Tanner Hiers

Michelle Benvenuto

Barry Christian

Tosha Comendant

Anne Cottrell

Evelyn Denzin

Marita Dorenbecher

Geoff Ellsworth

David Graves

Jason Lauritsen

Bernie Narvaez

Alfredo Pedroza

Bill Pramuk

Kimberly Richard

Pamela Smithers

Pierre Washington

Donald Williams (continued on next page)

Jackson Cook
Mark Perkins
Richard Thomasser
Brittany Urquhart
Delia Viader

Secretary-Director David Morrison
Staff – Jamison Crosby, Natural
Resources Planning Manager
Counsel - Thomas Zeleny

HOW TO WATCH OR LISTEN TO THE NAPA COUNTY DROUGHT WATER SHORTAGE TASK FORCE MEETING:

To participate in the Napa County Drought Water Shortage Task Force meeting, the public are invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

PLEASE SEE INSTRUCTIONS BELOW FOR VIRTUAL/TELEPHONIC ATTENDANCE.

The Napa County Drought Water Shortage Task Force realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Napa County Drought Water Shortage Task Force 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

Via Email

Send your comment to the following email address: meetingclerk@countyofnapa.org. Please provide your name and indicate the agenda item upon which you are commenting. Emails received will not be read aloud but will still become part of the public record.

Online

1. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/86167405395> . Make sure the browser is up to date.
2. Enter an email address and following naming convention:
Item #, First Name Last Name (Ex: 7A John Smith)
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.
4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.

By Phone

1. Call the Zoom phone number and enter the webinar ID: 1-669-900-6833 Enter Meeting ID 861-6740-5395
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. **

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and AB 361. If you have any questions, contact us via telephone at (707)-253-4417 or send an email to meetingclerk@countyofnapa.org.

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN COMMENTS AND RECOMMENDATIONS**
4. **APPROVAL OF MINUTES**

The Clerk of the Committee requests approval of Minutes for the meeting held on: April 28, 2022

5. **AGENDA REVIEW / MEETING OVERVIEW**
6. **BUSINESS ITEMS**

- A. Select Ad Hoc Subcommittee to represent the full DWSTF at future meetings
- B. Governor's Executive Order N-7-22

7. **FUTURE AGENDA ITEMS:** Public outreach regarding the purpose of the DWSTF
8. **ADJOURNMENT**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON _____ BY _____ A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

ALEXANDRIA QUACKENBUSH (By e-signature)

Alexandria Quackenbush, Clerk of the Commission