



## Meeting Minutes

### Napa County Drought & Water Shortage Task Force

Diane Dillon (*Chair*)  
Michelle Benvenuto  
Tosha Comendant  
Evelyn Denzin  
Geoff Ellsworth  
Jason Lauritsen  
Alfredo Pedroza  
Kimberly Richard  
Pierre Washington  
Jackson Cook  
Richard Thomasser  
Delia Viader

Tanner Hiers (*Vice-Chair*)  
Barry Christian  
Anne Cottrell  
Marita Dorenbecher  
David Graves  
Bernie Narvaez  
Bill Pramuk  
Pamela Smithers  
Donald Williams  
Mark Perkins  
Brittany Urquhart

David Morrison, Secretary-Director  
Thomas Zeleny, Committee Counsel  
Jamison Crosby, Natural Resources Planning Manager  
Alexandria Quackenbush, Committee Clerk  
Jason Hall, Committee Clerk

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Thursday, April 28, 2022

1:30 PM

Virtual Meeting

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**1. CALL TO ORDER; ROLL CALL**

See Attendance and Vote Tallies.

**2. PLEDGE OF ALLEGIANCE**

Jamison Crosby led the salute to the flag.

**3. CITIZEN COMMENTS AND RECOMMENDATIONS**

Two public comments were received by email on April 27, 2022 and were distributed by email to the committee.

**4. APPROVAL OF MINUTES**

The Clerk of the Committee request approval of Minutes for the meeting held on:  
No Minutes to approve.

**5. AGENDA REVIEW / MEETING OVERVIEW**

Jamison Crosby gave the review.

**6. BUSINESS ITEMS**

**A. Presentation on the Purpose of the Task Force and Requirements in SB 552 –**

*Jamison Crosby*

Jamison Crosby gave the presentation. No action required.

**B. Review of Brown Act Requirements – *Tom Zeleny***

Item was continued to a meeting at a later date.

**C. Action Item to select a Chair and Vice Chair – *Task Force***

Members voted to elect Diane Dillon as Chair and Tanner Hiers as Vice-Chair.

**D. Action Item to set meeting schedule/calendar for 2022 – *Task Force***

Members voted to approve the proposed calendar for 2022 with an additional special meeting in May.

**7. FUTURE AGENDA ITEMS**

Discussion of future agenda items (Staff/Task Force).

**8. ADJOURNMENT**

Meeting adjourned.

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ALEXANDRIA QUACKENBUSH, Clerk of the Committee

## DWSTF Attendance and Vote Tallies – 2022

**P = Present E = Excused N = No A = Abstain**

Name	April 28				May 20				June 23			
	Attend.	Chair	Vice-Chair	Calendar	Attend.	Minutes	Vote	Vote	Attend.	Minutes	Vote	Vote
<b>Board of Directors</b>												
1 Michelle Benvenuto	P	1st		1st								
2 Barry Christian	P											
3 Tosha Comendant	P											
4 Anne Cottrell	P		2nd									
5 Evelyn Denzin	P											
6 Diane Dillon	P			2nd								
7 Marita Dorenbecher			E									
8 Geoff Ellsworth	P											
9 David Graves	P											
10 Jason Lauritsen	P											
11 Bernie Narvaez			E									
12 Alfredo Pedroza			E									
13 Bill Pramuk	P											
14 Kimberly Richard	P											
15 Pamela Smithers	P											
16 Pierre Washington	P											
17 Donald Williams			E									
18 Jackson Cook	P											
19 Mark Perkins	P											
20 Richard Thomasser	P											
21 Brittany Urquhart			E									
22 Delia Viader	P											
23 Tanner Hiers	P		1st									
<b>Alternates</b> Vote Represented if Board Member is Excused												
24 Mariam Aboudamous												
25 Lisa Gift												
26 Ryan Gregory												
27 Eric Knight	P	2nd										
28 Lester Hardy												
29 Beth Painter												
30 Brent Randol												
<b>County Staff</b>												
31 David Morrison	P											
32 Jamison Crosby	P											
Alexandria												
33 Quackenbush	P											
34 Jason Hall	P											

Name	August 25				October 27				December 15			
	Attend.	Minutes	Vote	Vote	Attend.	Minutes	Vote	Vote	Attend.	Minutes	Vote	Vote
<b>Board of Directors</b>												
1 Michelle Benvenuto												
2 Barry Christian												
3 Tosha Comendant												
4 Anne Cottrell												
5 Evelyn Denzin												
6 Diane Dillon												
7 Marita Dorenbecher												
8 Geoff Ellsworth												
9 David Graves												
10 Jason Lauritsen												
11 Bernie Narvaez												
12 Alfredo Pedroza												
13 Bill Pramuk												
14 Kimberly Richard												
15 Pamela Smithers												
16 Pierre Washington												
17 Donald Williams												
18 Jackson Cook												
19 Mark Perkins												
20 Richard Thomasser												
21 Brittany Urquhart												
22 Delia Viader												
23 Tanner Hiers												
<b>Alternates</b>	Vote Represented if Board Member is Excused											
24 Mariam Aboudamous												
25 Lisa Gift												
26 Ryan Gregory												
27 Eric Knight												
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31 David Morrison												
32 Jamison Crosby												
33 Alexandria Quackenbush												
34 Jason Hall												