



Board of Directors

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Lisa Gift
Ryan Gregory
Eric Knight
Lester Hardy
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, July 28, 2022, 3:00 p.m.

Via Zoom Meeting Conference

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

PARTICIPATION IN THE WATERSHED INFORMATION & CONSERVATION COUNCIL MEETING: WICC meetings will be conducted via teleconference using the Zoom platform.

To participate in the WICC meeting, the public are invited to observe and address the meeting telephonically or electronically via Zoom. 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. 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.
 4. 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 AB361. 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 AND ROLL CALL (Chair) (2 min)**
2. **APPROVAL OF ACTION MINUTES – April 28, 2022 (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. **DIRECTOR'S REPORT (Director Morrison) (10 mins)**
5. **UPDATE ON WATERSHED SAMPLING -** A presentation on a joint City/County effort to characterize watersheds around water supply reservoirs will be made (Joy Eldredge, Deputy Utilities Director, City of Napa) (20 min)
6. **PRESENTATION ON RECENT CHANGES TO WELL PERMITTING STANDARDS -** A presentation on changes to County well permitting standards will be made (David Morrison/Jamison Crosby) (15 min)
7. **DISCUSSION AND ACTION:**
 - a. **STRATEGIC PLANNING FOR THE WICC –** Discussion of a strategic planning approach will be continued from the April 28, 2022 meeting and action taken to approve and finalize the updated Strategic Plan (David Morrison, Director, Planning, Building & Environmental Services) (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, October 27, 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

