



ACTION MINUTES

REGULAR MEETING

Thursday, April 28, 2022, 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
Pamela Smithers
Pierre Washington
Donald Williams

Alternates

Mariam Aboudamous
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

1195 Third St,
2nd Floor
Napa, CA
94559

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1. **CALL TO ORDER AND ROLL CALL** (Chair) (2 min) *See Attendance and Vote Tallies*
2. **APPROVAL OF ACTION MINUTES – January 27, 2021** (Chair) (5 min) *See Attendance and Vote Tallies*
Minutes for the January 27, 2022 meeting were approved as presented.
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)
No public comment.
4. **DISCUSSION AND ACTION:**
 - a) Approve New Format for Meeting Minutes (5 min) *See Attendance and Vote Tallies*
The new format for Meeting Minutes was approved as presented.
 - b) Consider Selection of an Ad Hoc Subgroup of WICC Members to Serve as Representatives to the Newly Formed Drought Water Shortage Task Force (DWSTF) (Council) (10 Min)
This item was removed from the Agenda.
5. **VOLUNTARY DROUGHT INITIATIVE, CDFW –** A presentation on this initiative by California Department of Fish and Wildlife (CDFW) will be made (Shay Richardson, CDFW) (20 min)
Shay Richardson gave a presentation with discussion, no action taken.
6. **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) *See Attendance and Vote Tallies*
David Morrison gave a verbal presentation. Members tentatively motioned to remove the paragraph that talks about responsibilities of the participants and subject to the approval of the whole document.

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

Jamison Crosby gave a presentation with discussion. No action taken.

8. **FUTURE AGENDA ITEMS:**

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

No action taken.

9. **NEXT MEETING:**

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

10. **ADJOURNMENT (Chair)**

Motion and approval to adjourn.

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



WICC Attendance and Vote Tallies – 2022

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

Name		January 27					April 28			
		Attend.	Minutes	Chair	Vice-Chair	Calendar	Attend.	Minutes	4A	6
Board of Directors										
1	Michelle Benvenuto, Vice-Chair	P	1st			2nd	P	2nd	1st	
2	Barry Christian	P					P			
3	Tosha Comendant, Chair	P					P			2nd
4	Anne Cottrell	P					P			
5	Evelyn Denzin	P					P			
6	Diane Dillon	P					P	1st	2nd	
7	Marita Dorenbecher	P					E			1st
8	Geoff Ellsworth	P			1st		P			
9	David Graves	P	2nd	1st		1st	P			
10	Jason Lauritsen	P			2nd		P			
11	Bernie Narvaez	E					P			
12	Alfredo Peroza	E					E			
13	Bill Pramuk	P		2nd			P			
14	Kimberly Richard	E					P			
15	Pamela Smithers	P					P			
16	Pierre Washington	E					E			
17	Donald Williams	P					E			
Alternates		Vote Represented if Board Member is Excused								
18	Mariam Aboudamous									
19	Lisa Gift									
20	Ryan Gregory									
21	Eric Knight	P					P			
22	Mary Koberstein									
23	Beth Painter									
24	Brent Randol									
County Staff		No Vote Counted								
25	David Morrison	P					P			
26	Jamison Crosby	P					P			
27	Alexandria Quackenbush	P					P			

Name		July 28				October 27			
		Attend.	Minutes	Vote 1	Vote 2	Attend.	Minutes	Vote 1	Vote 2
Board of Directors									
1	Michelle Benvenuto, Vice-Chair								
2	Barry Christian								
3	Tosha Comendant, Chair								
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 Peroza								
13	Bill Pramuk								
14	Kimberly Richard								
15	Pamela Smithers								
16	Pierre Washington								
17	Donald Williams								
Alternates		Vote Represented if Board Member is Excused							
18	Mariam Aboudamous								
19	Lisa Gift								
20	Ryan Gregory								
21	Eric Knight								
22	Mary Koberstein								
23	Beth Painter								
24	Brent Randol								
County Staff		No Vote Counted							
25	David Morrison								
26	Jamison Crosby								
27	Alexandria Quackenbush								