



## ACTION MINUTES

### REGULAR MEETING

Thursday, October 27, 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  
Interim CEO  
Jamison Crosby,  
Natural Resources  
Conservation Manager

1195 Third St,  
2<sup>nd</sup> 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 July 28, 2022 meeting were approved as presented.*
3. **APPROVAL OF MEETING CALENDAR FOR 2023 –(Chair)** (5 min) *See Attendance and Vote Tallies*  
*The meeting calendar for 2023 was approved as presented.*
4. **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.*
5. **DISCUSSION AND ACTION:**
  - a.) **STRATEGIC PLANNING FOR THE WICC** – Discussion of a strategic planning approach will be continued from the April 29, 2022 meeting and action taken to approve and finalize the updated Strategic Plan (David Morrison, Interim CEO) (15 min) *See Attendance and Vote Tallies*  
*Members voted to maintain the existing sub goals as presented.*
6. **NAPA FIREWISE'S WILDFIRE FUEL MAPPER** – A presentation on the development of the fuel mapper tool will be made (Gretchen Hayes, Executive Director, Napa Firewise) (20 min)  
*Gretchen Hayes gave a presentation with discussion, no action taken.*

7. **NAPA VALLEY GRAPEGROWERS: WATER MITIGATION STRATEGIES IN NAPA VALLEY VINEYARDS –**  
A presentation will be made (Molly Williams, NV Grap growers and Garrett Buckland, Premiere Viticulture) (25 min)  
*Molly Williams and Garrett Buckland gave a presentation with discussion, no action taken.*
  
8. **AN UPDATE ON THE NAPA VALLEY SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP) AND THE DROUGHT AND WATER SHORTAGE TASK FORCE –** County staff will provide an update on the Groundwater Sustainability Plan for the Napa Valley Subbasin and the Drought and Water Shortage Task Force. (Jamison Crosby, Natural Resources Conservation Manager, Napa County) (15 min)  
*Jamison Crosby gave a presentation with discussion, no action taken.*
  
9. **WICC GOALS AND OBJECTIVES FOR 2023–** Open discussion among the membership about goals for 2023, potential meeting topics and areas of interest. (Committee) (15 min)  
*Jamison Crosby led a discussion, no action taken.*
  
10. **FUTURE AGENDA ITEMS:**  
Discussion of future agenda items (Staff/Council) (5 min)  
*None.*
  
11. **NEXT MEETING:**  
Next scheduled meeting: **Thursday, January 26, 2023 – 3:00 p.m.**  
**Via Zoom Meeting Conference**
  
12. **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
<b>Board of Directors</b>										
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			
<b>Alternates</b>		<b>Vote Represented if Board Member is Excused</b>								
18	Mariam Aboudamous									
19	Lisa Gift									
20	Ryan Gregory									
21	Eric Knight	P					P			
22	Mary Koberstein									
23	Beth Painter									
24	Brent Randol									
<b>County Staff</b>		<b>No Vote Counted</b>								
25	David Morrison	P					P			
26	Jamison Crosby	P					P			
27	Alexandria Quackenbush	P					P			

Name		July 28				October 27			
		Attend.	Minutes	7A	Vote 2	Attend.	Minutes	Vote 1	Vote 2
<b>Board of Directors</b>									
1	Michelle Benvenuto, Vice-Chair	P				P	1st	1st	1st
2	Barry Christian	P	2nd			P			
3	Tosha Comendant, Chair	E				P			
4	Anne Cottrell	P				P			
5	Evelyn Denzin	E				P			
6	Diane Dillon	E				E			
7	Marita Dorenbecher	P		2nd		P		2nd	
8	Geoff Ellsworth	P				P			
9	David Graves	P		1st		P			
10	Jason Lauritsen	P				E			
11	Bernie Narvaez	E				E			
12	Alfredo Peroza	E				E			
13	Bill Pramuk	P	1st			P	2nd		2nd
14	Kimberly Richard	E				E			
15	Pamela Smithers	P				E			
16	Pierre Washington	E				E			
17	Donald Williams	P				P			
<b>Alternates</b>		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								
<b>County Staff</b>		No Vote Counted							
25	David Morrison	P				P			
26	Jamison Crosby	P				P			
27	Clerk	P				P			