

Meeting Notes

Napa County Drought Resilience Plan

Date/Time: July 27, 2023 / 1:30 PM
Place: Zoom Meeting
Meeting Subject: Kick-Off Meeting for Napa County Service Plan (CSP-01)
Attendees: Ad Hoc Subcommittee: Chair Hiers, Member Graves, Member Thomasser, and Member Perkins. Member Viader
Napa County: Jamison Crosby and Brendan McGovern, Alex Quackenbush, Jason Hall
Stantec: Khalid Talaat and Aaron Dickinson

Purpose of meeting:

To introduce the Stantec team to the Napa County Ad Hoc members.

Notes: The following are notes and comments obtained during the meeting:

- **Khalid Talaat presented on the Direct Technical Assistance (DTA) program.**
- **The members asked questions to the Stantec team and County staff.**
 - There was general discussion around the 'basis' for the Napa County Drought Resilience Plan (DRP), specifically in regard to the Santa Cruz DRP and the El Dorado DRP. Khalid explained that the DTA process is similar to what was used in Santa Cruz and El Dorado. Both plans can be useful background that could inform Napa DRP.
 - County Staff and the Stantec team reassured the Ad Hoc members that the DRP doesn't require approval from DWR. Both County Staff/Stantec team agreed that, unless conditions in the basin change, the DRP will likely not need to be updated for several years.
 - There was general discussion around funding and financial assistance for the Drought Resilience Plan. Particularly around the implementation of any recommended strategies. There seemed to be interest in bringing this conversation (re: financial assistance and funding) to the October meeting.
- **Next Steps and Actions Items:**
 - Stantec to develop a requested documents list to begin the Vulnerability Assessment Review.

Action Items:

- **Stantec** to complete the following items:
 - Stantec to provide the Napa County with a requested documents list to begin the Vulnerability Assessment Review.
 - ***Due date: August 2, 2023.***