



ACTION MINUTES

REGULAR MEETING

Thursday, January 26, 2023, 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
Evelyn Denzin
Lisa Gift
David Graves
Ryan Gregory
Eric Hall
Eric Knight
Jason Lauritsen
Bernie Narvaez
David Oro
Alfredo Pedroza
Bill Pramuk
Kimberly Richard
Pamela Smithers

Alternates

Mariam Aboudamous
Scott Cooper
Anne Cottrell
Lester Hardy
Robin McKee-Cant
Beth Painter

Staff

Brian Bordona
Secretary
Interim Director of
Planning, Building &
Environmental Services
Jamison Crosby,
Natural Resources
Conservation Manager

1195 Third St,
2nd Floor
Napa, CA
94559

Tel: 707-253-4417

info@napawatersheds.org

1. **CALL TO ORDER AND ROLL CALL** (Chair) (2 min) *See Attendance and Vote Tallies*
2. **APPROVAL OF ACTION MINUTES – October 27, 2022** (Chair) (5 min) *See Attendance and Vote Tallies*
Minutes for the October 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)
None.
4. **DISCUSSION AND ACTION:**
 - a.) **Election of Chair and Vice-Chair for 2023 (per Bylaws II.A.) (Council) (5 min)** *See Attendance and Vote Tallies*
Members voted to elect Michelle Benvenuto as Chair and Barry Christian as Vice-Chair.
 - b.) **Discussion and adoption of 2023 Meeting Calendar (per Bylaws III.A.) (Council) (5 min)** *See Attendance and Vote Tallies*
Members voted to adopt the 2023 Meeting Calendar as presented.
5. **OVERVIEW OF NAPA RIVER WATERSHED STORMWATER RESOURCE PLAN - A** presentation on stormwater and green infrastructure analysis and opportunities within the Napa River Watershed by Larry Walker Associates (Elizabeth Yin, Senior Scientist) (15 min)
Elizabeth Yin gave the presentation with discussion, no action required.
6. **PRESENTATION ON NAPA VALLEY DROUGHT CONTINGENCY PLAN - A** presentation on this effort by City of Napa (Patrick Costello, Water Division) (20 min)
Patrick Costello gave the presentation with discussion, no action required.

7. **UPDATE ON FALL GROUNDWATER CONDITIONS** – A presentation to provide information on Fall 2022 groundwater conditions, including groundwater levels at representative monitoring sites and the status of conditions relative to sustainable management criteria (particularly minimum thresholds) (Vicki Kretsinger Grabert, Luhdorff & Scalmanini Consulting Engineers) (20 min)
Vicki Kretsinger Grabert gave a presentation with discussion, no action taken.

8. **FUTURE AGENDA ITEMS:**

Discussion of future agenda items (Staff/Council) (5 min)
None.

9. **NEXT MEETING:**

Next scheduled meeting: **Thursday, April 27, 2023 – 3:00 p.m.**
Location TBD

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 – 2023

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

Name		January 26					April 27				
		Attend.	Minutes	Chair	Vice-Chair	Calendar	Attend.	Minutes	Vote	Vote	
Board of Directors											
1	Michelle Benvenuto, Chair	P	1st		2nd	2nd					
2	Barry Christian, Vice- Chair	P									
3	Tosha Comendant	P		1st	1st	1st					
4	Evelyn Denzin	P									
5	Lisa Gift	E									
6	David Graves	P	2nd	2nd							
7	Ryan Gregory	P									
8	Eric Hall	E									
9	Eric Knight	Joined 4a.	A								
10	Jason Lauritsen	P	A								
11	Bernie Narvaez	E									
12	David Oro	E									
13	Alfredo Peroza	E									
14	Bill Pramuk	P									
15	Kimberly Richard	E									
16	Pamela Smithers	E									
17	Vacant - PC	E									
Alternates		Vote Represented if Board Member is Excused									
18	Mariam Aboudamous										
19	Scott Cooper										
20	Anne Cotrell										
21	Robin Mckee-Cant	P									
22	Lester Hardy										
23	Beth Painter										
County Staff											
24	Brian Bordona	P									
25	Jamison Crosby	P									
26	Brendan McGovern	P									
27	Aime Ramos	P									
						No Vote Counted					

WICC Attendance and Vote Tallies – 2023

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

Name		July 27				October 26				
		Attend.	Minutes	Chair	Vice-Chair	Calendar	Attend.	Minutes	Vote	Vote
Board of Directors										
1	Michelle Benvenuto, Chair									
2	Barry Christian, Vice- Chair									
3	Tosha Comendant									
4	Evelyn Denzin									
5	Lisa Gift									
6	David Graves									
7	Ryan Gregory									
8	Eric Hall									
9	Eric Knight									
10	Jason Lauritsen									
11	Bernie Narvaez									
12	David Oro									
13	Alfredo Peroza									
14	Bill Pramuk									
15	Kimberly Richard									
16	Pamela Smithers									
17	Vacant - PC									
Alternates		Vote Represented if Board Member is Excused								
18	Mariam Aboudamous									
19	Scott Cooper									
20	Anne Cotrell									
21	Robin Mckee-Cant									
22	Lester Hardy									
23	Beth Painter									
County Staff										
24	Brian Bordona		No Vote Counted					No Vote Counted		
25	Jamison Crosby									
26	Brendan McGovern									
27	Aime Ramos									