



DRAFT Special Meeting Minutes

Napa County Watershed Information & Conservation Council

Committee Members

Michelle Benvenuto (*Chair*) Jason Lauritsen
Barry Christian (*Vice-Chair*) Bernie Narvaez
Tosha Comendant David Oro
Evelyn Denzin Alfredo Pedroza
Lisa Gift Heather Phillips
David Graves Bill Pramuk
Ryan Gregory Kimberly Richard
Eric Hall Pamela Smithers
Eric Knight

Alternates

Mariam Aboudamous
Scott Cooper
Anne Cottrell
Vacant
Pamela Reeves
Beth Painter

County Staff

Brian D. Bordona, Director
Thomas Zeleny, County Counsel
Jamison Crosby, Natural Resources Manager
Brendan McGovern, Planner III
Alexandria Quackenbush, Meeting Clerk
Aime Ramos, Meeting Clerk

Monday, February 26, 2024

3:00 PM

Board of Supervisors Chambers
1195 Third Street, Third Floor

1. CALL TO ORDER; ROLL CALL

Committee Members Present: Chair Michelle Benvenuto, Vice-Chair Barry Christian, Tosha Comendant, Evelyn Denzin, David Graves, Ryan Gregory, Eric Knight, Jason Lauritsen, David Oro, Anne Cottrell, Kimberly Richard, Pamela Smithers.

Committee Members Excused: Heather Phillips, Bill Pramuk, Bernie Narvaez, Lisa Gift, Eric Hall, Alfredo Pedroza.

Staff Present: Jamison Crosby, Brendan McGovern, Aime Ramos.

2. CITIZEN COMMENTS AND RECOMMENDATIONS

(1) Public comment was heard.

3. APPROVAL OF MINUTES

A. The Clerk of the Council requests approval of minutes from the regular meeting held on: October 26, 2023.

Members voted to approve minutes for the October 26, 2023, regular meeting as presented.

MB	BC	TC	ED	LG	DG	RG	EH	EK	JL	BN	DO	AC	HP	BP	KR	PS
		2 nd		X	1 st		X			X			X	X		

4. AGENDA REVIEW / MEETING OVERVIEW

Jamison Crosby gave the agenda review.

5. BUSINESS ITEMS

A. ELECTION OF CHAIR AND VICE-CHAIR FOR 2024

Members voted to re-elect Michelle Benvenuto as Chair and Barry Christian as Vice-Chair for the 2024 calendar year.

MB	BC	TC	ED	LG	DG	RG	EH	EK	JL	BN	DO	AC	HP	BP	KR	PS
				X	1 st		X			X			X	X	2 nd	

B. DISCUSSION AND ADOPTION OF 2024 MEETING CALENDAR

Members voted to approve the meeting calendar for 2024.

MB	BC	TC	ED	LG	DG	RG	EH	EK	JL	BN	DO	AC	HP	BP	KR	PS
	<u>2nd</u>			X	1 st		X			X			X	X		

C. DISCUSSION OF GROUNDWATER SUSTAINABILITY AGENCY (GSA) WORKPLANS AND WORKSHOPS

Christian Braudrick, Stillwater Sciences and Duncan McEwan, ERA Economics gave presentations with discussion, no action required.

D. UPDATE ON NAPA RCS FISH MONITORING

Martin Perales, Napa RCD gave the presentation with discussion, no action required.

E. NAPA WATERSHED SYMPOSIUM 2024

Frances Knapczyk, Napa County Resource Conservation District led a discussion, no action required.

6. FUTURE AGENDA ITEMS

- Jamison Crosby mentioned Napa Watershed Symposium will be a standing agenda item moving forward.
- Pamela Smithers requested that a summary of the meetings in March be presented at the April 25th meeting.

7. ADJOURNMENT

Meeting adjourned to April 25, 2024, regular meeting.

MICHELLE BENVENUTO, Chairperson
ATTEST: Jamison Crosby, Natural Resources Manager

AIME RAMOS, Clerk of the Council

Key

Vote: MB = Michelle Benvenuto; BC = Barry Christian; TC = Tosha Comendant; ED = Evelyn Denzin; LG = Lisa Gift; DG = David Graves; RG = Ryan Gregory; EH = Eric Hall; EK = Eric Knight; JL = Jason Lauritsen; BN = Bernie Narvaez; DO = David Oro; AP = Alfredo Pedroza; HP = Heather Phillips; BP = Bill Pramuk; KR = Kimberly Richard; PS = Pamela Smithers.

Alternates: (A)MA = Mariam Aboudamous; (A)SC = Scott Cooper; (A)AC = Anne Cottrell; (A)PR = Pamela Reeves; (A)BP = Beth Painter.

Notations under vote: 1st = 1st motion; 2nd = 2nd motion; N = No; A = Abstain; X = Excused

Example

MB	BC	TC	ED	LG	DG	RG	EH	EK	JL	BN	DO	AP	HP	BP	KR	PS
<u>2nd</u>	<u>1st</u>					X				A						