

# Napa County



## Agenda

**Thursday, December 12, 2024  
1:30 PM**

**\*\*IN PERSON ONLY\*\***

**Board of Supervisors Chambers  
1195 Third Street, Third Floor  
Napa, CA 94559**

### **Special Meeting Drought Water Shortage Task Force**

***Chair* Tosha Comendant**

Michelle Benvenuto  
Barry Christian  
Anne Cottrell  
Evelyn Denzin  
Lisa Gift  
David Graves  
Ryan Gregory  
Tanner Hiers  
Pat Kenealy  
Eric Knight  
Melissa Lamattina  
Jason Lauritsen

***Vice-Chair* (Vacant)**

Bernie Narvaez  
Alfredo Pedroza  
Mark Perkins  
Heather Phillips  
Bill Pramuk  
Kimberly Richard  
Pamela Smithers  
Chelsea Spier  
Rick Thomasser  
Brittany Urquhart  
Delia Viader

Brian Bordona, Secretary-Director  
Thomas Zeleny, Committee Counsel  
McKayla McMahon, Committee Counsel  
Jamison Crosby, Natural Resources Planning Manager  
Brendan McGovern, Principal Planner  
Alexandria Quackenbush, Meeting Clerk  
Angie Ramirez Vega, Meeting Clerk

## **How to Attend the Napa County Drought and Water Shortage Task Force Meeting**

This meeting will be held in person at the location disclosed on page 1 of the agenda.

### **If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:**

1. Email your comment to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org). Emails will not be read aloud but will still become part of the public record and shared with the Drought and Water Shortage Task Force.

For more information, please contact us via telephone at (707) 253-4417 or send an email to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org).

1. **CALL TO ORDER; ROLL CALL**
2. **CITIZEN COMMENTS AND RECOMMENDATIONS**
3. **APPROVAL OF MINUTES**

The Clerk of the Committee request approval of Minutes and Meeting Summary for the meeting held on: October 24, 2024

4. **AGENDA REVIEW / MEETING OVERVIEW**
5. **BUSINESS ITEMS**
  - A. **Receive a Presentation on the Drought Resilience Plan (DRP) - Stantec and County Staff**
  - B. **Action Item:** Full DWSTF will consider an action to approve the Final DRP and recommend the Board of Supervisors approve the DRP
6. **ADJOURNMENT**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON 12/09/2024 BY 1:30 PM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

ANGIE RAMIREZ VEGA (By e-signature)

Angie Ramirez Vega, Clerk of the Commission