



Board of Directors

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Patrick Lowe,
Secretary
Natural Resources
Conservation Mgr.,
Public Works

Jeff Sharp,
Principal Planner,
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AGENDA

REGULAR MEETING

Thursday, July 25, 2019, 3:00 p.m.

**2751 Napa Valley Corporate Drive, South Campus, Building A
First Floor, Willow Conference Room, Napa CA 94558**

--- Note Meeting Location/Map ---

1. **CALL TO ORDER AND ROLL CALL** (Chair) (2 min)
2. **APPROVAL OF ACTION MINUTES – March 24, 2019** (Chair) (2 min)
3. **PUBLIC COMMENT** – In this time period, 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)
4. **UPDATES AND REPORTS**
 - a) Report on the 2019 Watershed Symposium held May 16th at Copia/CIA (Frances Knapczyk, Program Director, Napa RCD) (10 min)
 - b) Report on the The Honoring Project, a proposed Living River art installation in the Oxbow Commons to honor and reflect on the lives of the original people who lived along the Napa River and within Napa County before settlers arrived (Lowell Downey, Art & Clarity) (10 min)
 - c) Update on Napa County State Water Project allocation, water supply conditions and contingent planning (Phil Miller, District Engineer, Napa County Flood and Water Conservation District) (10 min)

(cont.)

5. **PRESENTATIONS AND DISCUSSION – Napa County’s Groundwater Sustainability Program**

- a) Update on the Department of Water Resources Basin Prioritization of the Napa-Sonoma Lowlands Subbasin and tentative decision on Napa County’s Alternative Groundwater Sustainability Plan for the Napa Valley Subbasin - Basin Analysis Report (Staff) (20 min)
- b) Report on Groundwater Stakeholder Survey Responses and Communication and Engagement Plan development (Staff/Reid Bryson, Luhdorff & Scalmanini Consulting Engineers) (15 min)
- c) Presentation on Groundwater Model development – building upon earlier models and water budget results, model objectives and capabilities, dataset enhancement, and opportunities for public engagement (Randy Hanson, One-Water Hydrologic) (60 min)

6. **INFORMATIONAL ANNOUNCEMENTS:**

Exchange of informational announcements and events (Staff/Council/Public) (5-10 min)

7. **FUTURE AGENDA ITEMS:**

Discussion of possible items for future agendas (Staff/Council) (5 min)

8. **NEXT MEETING:**

Next scheduled meeting: **September 26, 2019 – 3:00 p.m.**
2751 Napa Valley Corporate Drive, South Campus, Building A
First Floor, Conference Room, Napa CA 94558

9. **ADJOURNMENT (Chair)**

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 Jeff Sharp at 707-259-5936, 804 First St., Napa CA 94559-2623.

