



**ACTION MINUTES**

**REGULAR MEETING**

Thursday July 22, 2021, 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
- Anne Cottrell
- Evelyn Denzin
- Diane Dillon
- Marita Dorenbecher
- Geoff Ellsworth
- David Graves
- Jason Lauritsen
- Bernie Narvaez
- Alfredo Pedroza
- Bill Pramuk
- Kimberly Richard
- Pierre Washington
- Pamela Smithers
- Donald Williams

**Alternates**

- Mariam Aboudamous
- Lisa Gift
- Ryan Gregory
- Eric Knight
- Mary Koberstein
- Beth Painter
- Brent Randol

**Staff**

David Morrison  
Secretary  
Director of Planning,  
Building &  
Environmental Services

Jamison Crosby,  
Natural Resources  
Manager

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2nd Floor  
Napa, CA  
94559

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1. **CALL TO ORDER AND ROLL CALL** (Chair) (2 min)  
*Directors Present: Michelle Benvenuto, Barry Christian, Tosha Comendant, Anne Cottrell, Evelyn Denzin, Marita Dorenbecher, Geoff Ellsworth, David Graves, Jason Lauritsen, Alfredo Pedroza, Bill Pramuk, Donald Williams, Pierre Washington, Diane Dillon, Bernie Narvaez (arrived after approval of minutes vote)*  
*Directors Excused: Alfredo Pedroza, Bill Pramuk Kimberly Richard, Pamela Smithers*  
*Staff Present: David Morrison, Jamison Crosby, Lashun Fuller.*

2. **APPROVAL OF ACTION MINUTES** – April 22, 2021 (Chair) (2 min)  
*Minutes for the April 22, 2021 meeting were approved as presented.*

MB	MD	BC	TC	AC	ED	DD	GE	DG	JL	BN	AP	BP	KR	PW	PS	DW
										E	E	E	E		E	

3. **PUBLIC COMMENT**  
*No Public Comment*
4. **STRATEGIC PLANNING FOR THE WICC** - A strategic planning approach will be introduced, and next steps discussed (David Morrison, Planning, Building & Environmental Services Director) (15 min)  
*David Morrison gave a presentation with discussion, no action taken.*
5. **AN UPDATE ON THE NAPA VALLEY SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP)** -  
*County staff will provide an update on the progress of the Groundwater Sustainability Plan Advisory Committee's work in developing the GSP for the Napa Valley Subbasin. (Jamison Crosby, Natural Resources Conservation Manager, Napa County) (15 min)*  
*Jamison Crosby gave a presentation with discussion, no action taken.*

Cont.

6. **HELPING BUILD FOREST HEALTH AND FIRE RESILIENCY IN NAPA COUNTY – An update from the NAPA RCD.** (*Lucas Patzek, Executive Director, Napa RCD*) (15 mins)  
*Lucas Patzek gave a presentation with discussion, no action taken.*

7. **TAKING ACTION NOW – IMPLEMENTING HIGH PRIORITY PROJECT FROM THE NAPA COUNTY COMMUNITY WILDFIRE PROTECTION PLAN.** (*Gretchen Hayes, Executive Director, Napa Firewise Foundation*) (15 mins)  
*Gretchen Hayes gave a presentation with discussion, no action taken.*

8. **FUTURE AGENDA ITEMS:**  
 Discussion of future agenda items (Staff/Council) (5 min)  
*Director Williams would like to revisit the discussion of whether the WICC should be advisory to the Board of Supervisors.*

9. **NEXT MEETING:**

Next scheduled meeting:  
**Thursday, October 28, 2021 – 3:00 p.m.**  
**Via Zoom Meeting Conference**

10. **ADJOURNMENT** (Chair)

*Motion and approval to adjourn as presented.*

<i>DD</i>	<i>TC</i>	<i>MD</i>	<i>BC</i>	<i>MB</i>	<i>AC</i>	<i>ED</i>	<i>GE</i>	<i>DG</i>	<i>JL</i>	<i>BN</i>	<i>AP</i>	<i>BP</i>	<i>KR</i>	<i>PW</i>	<i>PS</i>	<i>DW</i>
											E	E	E		E	



**Voting Key**

*If not unanimous, votes will be tallied (N = No; A = Abstained, E = Excused) using the following Board Member abbreviations: MB = Michelle Benvenuto; BC = Barry Christian; TC = Tosha Comendant; AC = Anne Cottrell; ED = Evelyn Denzin; DD = Diane Dillon; MD = Marita Dorenbecher; GE = Geoff Ellsworth; DG = David Graves; JL = Jason Lauritsen; BN = Bernie Narvaez; AP = Alfredo Pedroza; BP = Bill Pramuk; KR = Kimberly Richard; PS = Pamela Smithers; PW = Pierre Washington; DW = Donald Williams; Alternates: MA = Mariam Aboudamous; LG = Lisa Gift; RG = Ryan Gregory; EK = Eric Knight; MK = Mary Koberstein; BP2 = Beth Painter; BR = Brent Randol*

**Example Key:**

<i>MB</i>	<i>BC</i>	<i>TC</i>	<i>AC</i>	<i>ED</i>	<i>DD</i>	<i>MD</i>	<i>GE</i>	<i>DG</i>	<i>JL</i>	<i>BN</i>	<i>AP</i>	<i>BP</i>	<i>KR</i>	<i>PW</i>	<i>PS</i>	<i>DW</i>
	N							A							E	