



Board of Directors

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Anne Cottrell
Lester Hardy
Robin McKee-Cant
Beth Painter
Brent Randol

Staff

Brian Bordona
Secretary
Interim Director of
Planning, Building &
Environmental Services

Jamison Crosby,
Natural Resources
Conservation Manager

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AGENDA

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

PARTICIPATION IN THE WATERSHED INFORMATION & CONSERVATION COUNCIL MEETING: WICC meetings will be conducted via teleconference using the Zoom platform.

To participate in the WICC meeting, the public are invited to observe and address the meeting telephonically or electronically via Zoom. Instructions for public participation are below:

The Watershed Information & Conservation Council realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Watershed Information & Conservation Council meetings in one of the following ways:

1. Listen on your phone – via Zoom at 1-669-900-6833 Enter Meeting ID (858 9812 7545) once you have joined the meeting.
2. Watch via the Internet – view the Live Stream via Zoom by <https://www.zoom.us/join>, then enter Meeting ID (858 9812 7545).

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows:

Please provide your name and the agenda item on which you are commenting

1. **Via Email** – send your comment to the following email address: wicc@countyofnapa.org. Emails received will not be read aloud but will still become part of the public record.
2. **Online**
 1. Use the Zoom attendee link: <https://www.zoom.us/j/85898127545>. Make sure the browser is up-to-date.
 2. Enter an email address and your name. Your name will be visible online while you are speaking.
 3. When the Chair calls for the item on which you wish to speak, click “**raise hand**”. Mute all other audio before speaking to avoid feedback.
 4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.

(cont.)

3. **By Phone**

1. Call the Zoom phone number and enter the webinar ID: **1-669-900-6833** Enter Meeting ID: **858 9812 7545**
2. When the Chair calls for the item on which you wish to speak, **press *9 to raise a hand**. **Please note that phone numbers in their entirety will be visible online while speakers are speaking**
3. Please limit your remarks to three minutes. After the comment has been given, your phone will be muted.

All comments will be heard in the order received.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order AB361. If you have any questions, contact us via telephone at (707) 253-4417 or send an email to Meetingclerk@countyofnapa.org.

1. **CALL TO ORDER AND ROLL CALL (Chair) (2 min)**
2. **APPROVAL OF ACTION MINUTES – October 27, 2022 (Chair) (5 min)**
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)
4. **DISCUSSION AND ACTION:**
 - a) Election of Chair and Vice-Chair for 2023 (per Bylaws§ II.A.) (Council) (5 min)
 - b) Discussion and adoption of 2023 Meeting Calendar (per Bylaws§ III.A.) (Council) (5 min)
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)
6. **PRESENTATION ON NAPA VALLEY DROUGHT CONTINGENCY PLAN** – A presentation on this effort by City of Napa (Patrick Costello, Water Division) (20 min)
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)

8. **FUTURE AGENDA ITEMS:**

Discussion of future agenda items (Staff/Council) (5 min)

9. **NEXT MEETING:**

Next scheduled meeting: **Thursday, April 27, 2023 – 3:00 p.m.**
Via Zoom Meeting Conference

10. **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 Jamison Crosby at 707-253-4823, 1195 Third St. Suite 210, Napa CA 94559

