

Napa County



Agenda

SPECIAL MEETING

Wednesday, August 21, 2024 3:00 PM

Board of Supervisors Chambers 1195 Third Street, Third Floor

Watershed Information & Conservation Council

*Michelle Benvenuto (Chair),
Barry Christian (Vice-Chair), Tosha Comendant,
Evelyn Denzin, Lisa Gift, David Graves, Ryan Gregory,
Pat Kenealy, Eric Knight, Jason Lauritsen, Bernie
Narvaez, David Oro, Alfredo Pedroza, Heather Phillips,
Bill Pramuk, Kimberly Richard, Pamela Smithers,
Mariam Aboudamous (Alternate),
Scott Cooper (Alternate), Anne Cottrell (Alternate), Eric
Hall (Alternate), Pamela Reeves (Alternate),
Beth Painter (Alternate).*

*Brian D. Bordona, Director
Thomas Zeleny, County Counsel
Jamison Crosby, Natural Resources Manager
Brendan McGovern, Planner III
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez Vega, Meeting Clerk*

How to Watch or Listen to the Napa County Watershed Information & Conservation Council Meeting

The Napa County Watershed Information & Conservation Council realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Watershed Information & Conservation Council reserves the right to conduct the meeting without remote access.

Please watch or listen to the Watershed Information & Conservation Council meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa, Third Floor.
2. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/87326590842>
3. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 873-2659-0842).

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. Emails will not be read aloud but will still become part of the public record and shared with the Technical Advisory Group.
2. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/87326590842>. Make sure the browser is up-to-date. When the Chair calls for the item on which you wish to speak, click “raise hand”. Please limit your remarks to three minutes. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 873-2659-0842).
3. Call the Zoom phone number: 1-669-900-6833 (Meeting ID: 873-2659-0842). When the Chair calls for the item on which you wish to speak, press *9 to raise hand. Please limit your remarks to three minutes.
Please note that phone numbers in their entirety will be visible online while speakers are speaking

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

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COUNCIL:

ON A MATTER ON THE AGENDA

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Council but is generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of the Council. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. Please remember this meeting is being recorded and broadcasted live via ZOOM. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Council from taking any action today on matters raised during public comment that are not on the agenda.

1. CALL TO ORDER; ROLL CALL (*Chair*) (2 min)

2. CITIZEN COMMENTS AND RECOMMENDATIONS (*Chair*) (5 min)

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.

3. APPROVAL OF MINUTES (*Chair*) (5 min)

The Clerk of the Committee request approval of Minutes and Meeting
Summary for the meeting held on: February 26, 2024

4. AGENDA REVIEW / MEETING OVERVIEW (*Jamison Crosby*) (5 min)

5. BUSINESS ITEMS

A. RESOLUTION TO PROACTIVELY CURE AND CORRECT POTENTIAL BROWN ACT AND MADDY ACT VIOLATIONS – Discuss and consider adoption of Resolution 2024-01 to cure and correct potential Brown Act violations (*Staff*) (10 min)

B. WATERSHED SYMPOSIUM 2024 – Discussion and Planning (*Staff, Napa County RCD and Committee*) (20 min)

C. OTHER NAPA UPDATES – Discussion of Regional Climate Action & Adaptation Plan (RCAAP) (*Frances Knapczyk, Napa County RCD*) (5 min)

D. WATER YEAR 2023 ANNUAL REPORT AND GROUNDWATER CONDITIONS START OF WY2024 – Overview of WY2023 Annual Report and conditions at start of WY2024 (*Cab Esposito, Luhdorff and Scalmanini Consulting Engineers*) (30 min)

E. PRESENTATION ON ABUELITOS COALITION – Overview of Coalition's aim and work (*Tod Mostero, Dominus Estate*) (25 min)

6. FUTURE AGENDA ITEMS (*Staff/Council*) (5 min)

7. 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 08/15/2024 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.

ALEXANDRIA QUACKENBUSH (By e-signature)

Alexandria Quackenbush, Clerk of the Commission