DRAFT Special Meeting Minutes

Napa County Watershed Information & Conservation Council

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| ***Committee Members*** |  | ***Alternates*** | ***County Staff*** |
| Michelle Benvenuto *(Chair)*  | Jason Lauritsen | Mariam Aboudamous | Brian D. Bordona, Director |
| Barry Christian *(Vice-Chair)* | Bernie Narvaez | Scott Cooper | Thomas Zeleny, County Counsel |
| Tosha Comendant | David Oro | Anne Cottrell | Jamison Crosby, Natural Resources Manager |
| Evelyn Denzin | Alfredo Pedroza | Vacant | Brendan McGovern, Planner III |
| Lisa Gift | Heather Phillips | Pamela Reeves | Alexandria Quackenbush, Meeting Clerk  |
| David Graves | Bill Pramuk | Beth Painter |  Aime Ramos, Meeting Clerk  |
| Ryan Gregory  | Kimberly Richard |  |  |
| Eric Hall | Pamela Smithers |  |  |
| Eric Knight |  |  |  |

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| **Monday, February 26, 2024** |  **3:00 PM** |  **Board of Supervisors Chambers** **1195 Third Street, Third Floor** |

# CALL TO ORDER; ROLL CALL

Committee Members Present: Chair Michelle Benvenuto, Vice-Chair Barry Christian, Tosha Comendant, Evelyn Denzin, David Graves, Ryan Gregory, Eric Knight, Jason Lauritsen, David Oro, Anne Cottrell, Kimberly Richard, Pamela Smithers.

Committee Members Excused: Heather Phillips, Bill Pramuk, Bernie Narvaez, Lisa Gift, Eric Hall, Alfredo Pedroza.

Staff Present: Jamison Crosby, Brendan McGovern, Aime Ramos.

# CITIZEN COMMENTS AND RECOMMENDATIONS

# Public comment was heard.

# APPROVAL OF MINUTES

# The Clerk of the Council requests approval of minutes from the regular meeting held on: October 26, 2023.

 Members voted to approve minutes for the October 26, 2023, regular meeting as presented.

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| MB | BC | TC | ED | LG | DG | RG | EH | EK | JL | BN | DO | AC | HP | BP | KR | PS |
|  |  | 2nd  |  | X | 1st  |  | X |  |  | X |  |  | X | X |  |  |

# AGENDA REVIEW / MEETING OVERVIEW

Jamison Crosby gave the agenda review.

# BUSINESS ITEMS

# ELECTION OF CHAIR AND VICE-CHAIR FOR 2024

Members voted to re-elect Michelle Benvenuto as Chair and Barry Christian as Vice-Chair for the 2024 calendar year.

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| MB | BC | TC | ED | LG | DG | RG | EH | EK | JL | BN | DO | AC | HP | BP | KR | PS |
|  |  |  |  | X | 1st  |  | X |  |  | X |  |  | X | X | 2nd  |  |

# DISCUSSION AND ADOPTION OF 2024 MEETING CALENDAR

Members voted to approve the meeting calendar for 2024.

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|  | 2nd  |  |  | X | 1st  |  | X |  |  | X |  |  | X | X |  |  |

# DISCUSSION OF GROUNDWATER SUSTAINABILITY AGENCY (GSA) WORKPLANS AND WORKSHOPS

Christian Braudrick, Stillwater Sciences and Duncan McEwan, ERA Economics gave presentations with discussion, no action required.

# UPDATE ON NAPA RCS FISH MONITORING

Martin Perales, Napa RCD gave the presentation with discussion, no action required.

# NAPA WATERSHED SYMPOSIUM 2024

Frances Knapczyk, Napa County Resource Conservation District led a discussion, no action required.

# FUTURE AGENDA ITEMS

# Jamison Crosby mentioned Napa Watershed Symposium will be a standing agenda item moving forward.

# Pamela Smithers requested that a summary of the meetings in March be presented at the April 25th meeting.

# ADJOURNMENT

Meeting adjourned to April 25, 2024, regular meeting.

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MICHELLE BENVENUTO, Chairperson

 ATTEST: Jamison Crosby, Natural Resources Manager

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AIME RAMOS, Clerk of the Council

**Key**

**Vote:** MB = Michelle Benvenuto; BC = Barry Christian; TC = Tosha Comendant; ED = Evelyn Denzin; LG = Lisa Gift; DG = David Graves; RG = Ryan Gregory; EH = Eric Hall; EK = Eric Knight; JL = Jason Lauritsen; BN = Bernie Narvaez; DO = David Oro; AP = Alfredo Pedroza; HP = Heather Phillips; BP = Bill Pramuk;

KR = Kimberly Richard; PS = Pamela Smithers.

 **Alternates:** (A)MA = Mariam Aboudamous; (A)SC = Scott Cooper; (A)AC = Anne Cottrell;

(A)PR = Pamela Reeves; (A)BP = Beth Painter.

**Notations under vote:** 1st = 1st motion; 2nd = 2nd motion; N = No; A = Abstain; X = Excused

 **Example**

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| MB | BC | TC | ED | LG | DG | RG | EH | EK | JL | BN | DO | AP | HP | BP | KR | PS |
| 2nd | 1st |  |  |  |  | X |  |  |  | A |  |  |  |  |  |  |