



Board of Directors

Susan Boswell
Barry Christian
Liz Colby
Tosha Comendant
Anne Cottrell
Diane Dillon
Marita Dorenbecher
Geoff Ellsworth
David Graves
Jason Lauritsen
Kenneth Leary
Alfredo Pedroza
Bill Pramuk
Kimberly Richard
Scott Sedgley
Pamela Smithers
Donald Williams

Alternates

Mariam Aboudamous
Jeffrey Durham
Doris Gentry
Ryan Gregory
Mary Koberstein
Irais Lopez-Ortega
Brent Randol

Staff

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

Jeff Sharp,
Principal Planner,
Public Works

804 First Street,
Napa, CA
94559-2623

Tel: 707-259-8600

info@napawatersheds.org

AGENDA

REGULAR MEETING

Thursday, November 21, 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 – September 26, 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. **PRESENTATIONS AND DISCUSSION**
 - a) Precipitation Outlook for 2020 - Are we heading for another drought? (Phil Miller, Deputy Director, Napa County Public Works) (10 min)
 - b) Countywide Stormwater Program – overview, inspections and monitoring (Jamison Crosby, Stormwater Program Manager, Napa County Flood Control Dist.) (15 min)
 - c) Water Board’s General Permit for Vineyard Properties: update about required actions in 2020 and resources to facilitate compliance (Michael Napolitano, Engineering Geologist, SF Bay Regional Water Quality Control Board) (15 min)

(cont.)

5. **UPDATES AND REPORTS**

- a) Update on Napa County's Groundwater Sustainability Program; Department of Water Resources decision on the Groundwater Sustainability Plan/Alternative, preliminary Fall 2019 monitoring results and next steps in groundwater model development (15 min)
- b) Update on 2020 Watershed Education Calendar (Ashley Kvitek, Napa County Resource Conservation District) (5 min)
- c) Update on WICC Meeting Calendar for 2020 (Staff) (5 min)

6. **INFORMATIONAL ANNOUNCEMENTS:**

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

7. **FUTURE AGENDA ITEMS:**

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

- Election of 2020 Chair and Vice Chair
- Adoption of 2020 Meeting Calendar
- State of the Estuary Report by the San Francisco Estuary Partnership
- Napa County Climate Action Plan
- Nature's City, a framework for building urban biodiversity
- Other items

8. **NEXT MEETING:**

Next scheduled meeting:

February 27, 2020 – 3:00 p.m.

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

9. **ADJOURNMENT (Chair)**

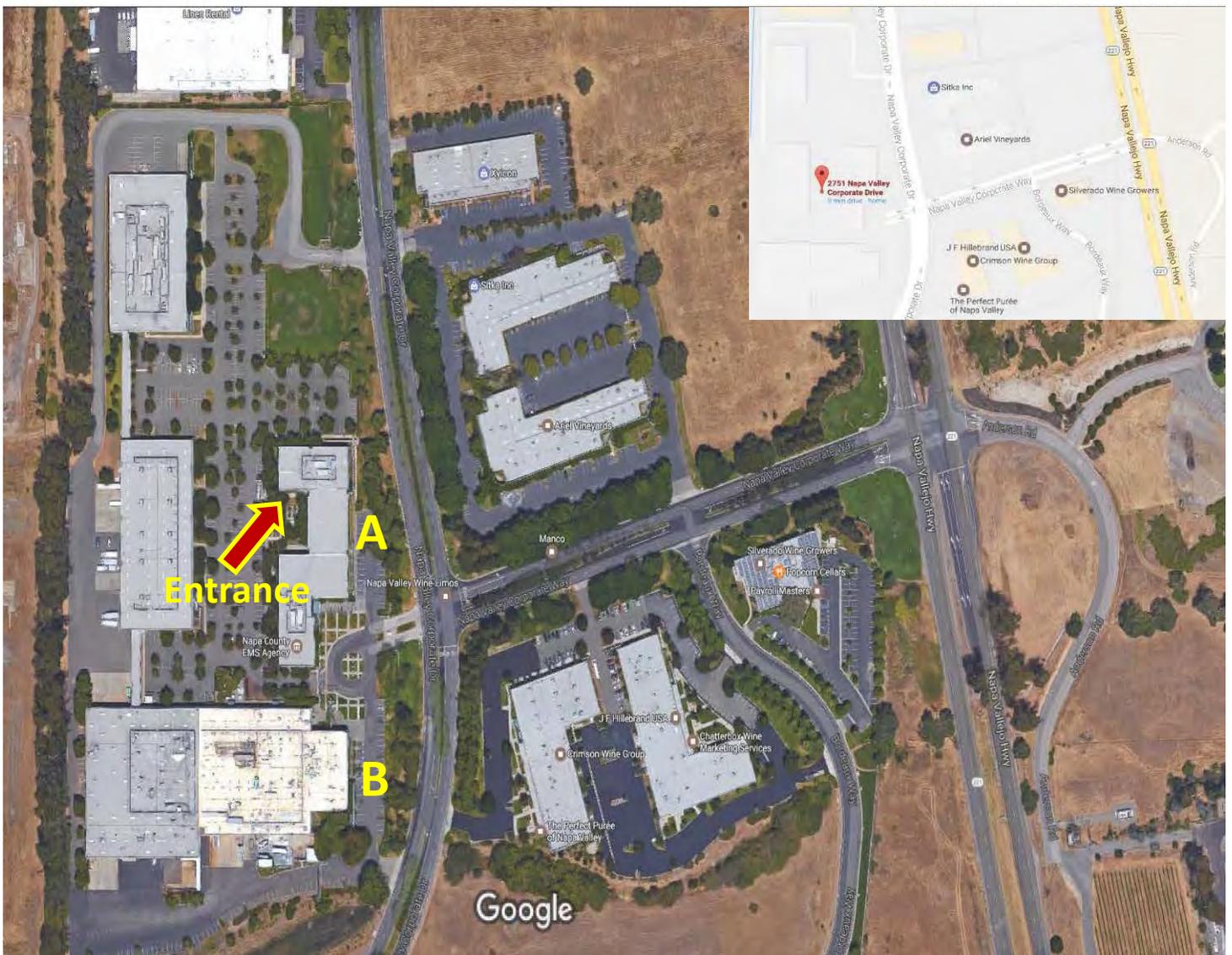
Note: If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Please contact Jeff Sharp at 707-259-5936, 804 First St., Napa CA 94559-2623.



Meeting Location Map

The meeting room is located on the first floor in the southwest corner of Building A (see arrow)

2751 Napa Valley Corporate Drive, South Campus, Building A, First Floor, Conference Rooms, Napa CA 94558





Watershed Information & Conservation Council

WICC



2020

Meeting Calendar

A Tradition of Stewardship
A Commitment to Service

Members:

- Susan Boswell
- Barry Christian
- Liz Colby
- Tosha Comendant
- Anne Cottrell
- Diane Dillon
- Marita Dorenbecher
- Geoff Ellsworth
- David Graves
- Jason Lauritsen
- Kenneth Leary
- Alfredo Pedroza
- Bill Pramuk
- Kimberly Richard
- Scott Sedgley
- Pamela Smithers
- Donald Williams

Alternates:

- Mariam Aboudamous
- Jeffrey Durham
- Doris Gentry
- Ryan Gregory
- Mary Koberstein
- Irais Lopez-Ortega
- Brent Randol

Staff:

- Patrick Lowe
Nat. Resources Conservation
Manager, Public Works
- Jeff Sharp
Principal Planner, Public Works

January

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November

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December

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26	27	28	29	30	31	

— Meeting Details —

Time: 3:00 PM

Location: 2751 Napa Valley Corporate Drive, Building A, First Floor, Conference Rooms Napa CA 94558

These are public meetings
All are welcome to attend

Time and location may change
as directed by the Council

○ - Regular Meeting Dates

www.napawatersheds.org