



Meeting Minutes

Napa County Drought & Water Shortage Task Force

Diane Dillon (*Chair*)
Michelle Benvenuto
Tosha Comendant
Evelyn Denzin
Geoff Ellsworth
Jason Lauritsen
Alfredo Pedroza
Kimberly Richard
Pierre Washington
Jackson Cook
Richard Thomasser
Delia Viader

Tanner Hiers (*Vice-Chair*)
Barry Christian
Anne Cottrell
Marita Dorenbecher
David Graves
Bernie Narvaez
Bill Pramuk
Pamela Smithers
Donald Williams
Mark Perkins
Brittany Urquhart

David Morrison, Secretary-Director
Thomas Zeleny, Committee Counsel
Jamison Crosby, Natural Resources Planning Manager
Alexandria Quackenbush, Committee Clerk
Jason Hall, Committee Clerk

Ad Hoc Subcommittee

Rick Thomasser Jackson Cook
Brittany Urquhart Delia Viader
Tanner Hiers Mark Perkins
David Graves Anne Cottrell
Tosha Comendant

Friday, May 20, 2022

1:00 PM

Virtual Meeting

1. CALL TO ORDER; ROLL CALL

See Attendance and Vote Tallies.

2. PLEDGE OF ALLEGIANCE

Diane Dillon led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES (*See Attendance and Vote Tallies*)

The Clerk of the Committee request approval of Minutes for the meeting held on:
April 28, 2022.

Members voted to approve minutes as presented.

5. AGENDA REVIEW / MEETING OVERVIEW

Jamison Crosby gave the review.

6. BUSINESS ITEMS

A. Select Ad Hoc Subcommittee to represent the full DWSTF at future meetings – *Task Force (See Attendance and Vote Tallies)*

Members elected Rick Thomasser, Jackson Cook, Brittany Urquhart, Delia Viader, Tanner Hiers, Mark Perkins, David Graves, Anne Cottrell, and Tosha Comendant to serve on the DWSTF Ad Hoc Subcommittee.

B. Governor’s Executive Order N-7-22 – *Jamison Crosby*

Jamison Crosby provided a presentation with discussion, no action taken.

7. FUTURE AGENDA ITEMS

Discussion of future agenda items (Staff/Task Force).

8. ADJOURNMENT

Meeting adjourned to June 23, 2022 regular meeting.

DWSTF Attendance and Vote Tallies – 2022

P = Present E = Excused N = No A = Abstain

Name	April 28				May 20			
	Attend.	Chair	Vice-Chair	Calendar	Attend.	Minutes	Ad Hoc	N/A
Board of Directors								
1 Michelle Benvenuto	P	1st		1st	E			
2 Barry Christian	P				P	2nd		
3 Tosha Comendant	P				P			
4 Anne Cottrell	P		2nd		P			
5 Evelyn Denzin	P				E			P
6 Diane Dillon	P			2nd	P			
7 Marita Dorenbecher	E				P		2nd	
8 Geoff Ellsworth	P				E			
9 David Graves	P				P	1st		
10 Jason Lauritsen	P				E		P	
11 Bernie Narvaez	E				P		1st	
12 Alfredo Pedroza	E				E			
13 Bill Pramuk	P				E			
14 Kimberly Richard	P				E			
15 Pamela Smithers	P				P			
16 Pierre Washington	P				E			
17 Donald Williams	E				P			
18 Jackson Cook	P				P			
19 Mark Perkins	P				P			
20 Richard Thomasser	P				P			
21 Brittany Urquhart	E				P			
22 Delia Viader	P				P			
23 Tanner Hiers	P		1st		P			
Alternates Vote Represented if Board Member is Excused								
24 Mariam Aboudamous								
25 Lisa Gift								
26 Ryan Gregory								
27 Eric Knight	P	2nd						
28 Lester Hardy								
29 Beth Painter								
30 Brent Randol								
County Staff No Vote Counted								
31 David Morrison	P				P			
32 Jamison Crosby	P				P			
Alexandria								
33 Quackenbush	P				P			
34 Jason Hall	P				E			

Name	June 23				August 25			
	Attend.	Minutes	Vote	Vote	Attend.	Minutes	Vote	Vote
Subcommittee Members								
3	Tosha Comendant							
4	Anne Cottrell							
9	David Graves							
18	Jackson Cook							
19	Mark Perkins							
20	Richard Thomasser							
21	Brittany Urquhart							
22	Delia Viader							
23	Tanner Hiers							
County Staff		No Vote Counted						
31	David Morrison							
32	Jamison Crosby							
33	Alexandria Quackenbush							
34	Jason Hall							

Name	October 27				December 15			
	Attend.	Minutes	Vote	Vote	Attend.	Minutes	Vote	Vote
Subcommittee Members								
3	Tosha Comendant							
4	Anne Cottrell							
9	David Graves							
18	Jackson Cook							
19	Mark Perkins							
20	Richard Thomasser							
21	Brittany Urquhart							
22	Delia Viader							
23	Tanner Hiers							
County Staff		No Vote Counted						
31	David Morrison							
32	Jamison Crosby							
33	Alexandria Quackenbush							
34	Jason Hall							