

Napa County



Agenda

Thursday, October 26th, 2023
1:30 PM

****IN-PERSON MEETING****

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

Drought Water Shortage Task Force

Tanner Hiers (<i>Chair</i>)	Tosha Comendant (<i>Vice-Chair</i>)	Brian Bordona, Secretary-Director	
Michelle Benvenuto	Bernie Narvaez	Thomas Zeleny, Committee Counsel	
Kendra Bowyer	David Oro	Jamison Crosby, Natural Resources Planning Manager	
Barry Christian	Alfredo Pedroza	Brendan McGovern, Planner III	
Anne Cottrell	Mark Perkins	Alexandria Quackenbush, Committee Clerk	
Evelyn Denzin	Bill Pramuk	Aime Ramos, Committee Clerk	
Lisa Gift	Kimberly Richard	Ad Hoc Subcommittee	
David Graves	Pamela Smithers	Tosha Comendant	Chelsea Spier
Ryan Gregory	Chelsea Spier	Anne Cottrell	Richard Thomasser
Eric Hall	Richard Thomasser	David Graves	Brittany Urquhart
Eric Knight	Brittany Urquhart	Tanner Hiers	Delia Viader
Jason Lauritsen	Delia Viader	Mark Perkins	

How to Watch or Listen to the Napa County Drought and Water Shortage Task Force Meeting

The Napa County Drought Water Shortage Task Force 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 Drought and Water Shortage Task Force reserves the right to conduct the meeting without remote access.

Please watch or listen to the Drought and Water Shortage Task Force 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/85898127545>.
3. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 858-9812-7545).

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/85898127545>. 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.
3. Call the Zoom phone number: 1-669-900-6833 (Meeting ID: 858-9812-7545). 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.

1. CALL TO ORDER; ROLL CALL

2. CITIZEN COMMENTS AND RECOMMENDATIONS

3. APPROVAL OF MINUTES

The Clerk of the Committee request approval of Minutes and Meeting Summary for the meeting held on: July 27, 2023

4. AGENDA REVIEW / MEETING OVERVIEW

5. BUSINESS ITEMS

A. Background on Short-term Response Actions and Long Term Mitigation Strategies - Michael Barrientez and Khalid Talaat, Stantec Consulting

B. Discuss Short-term Response Actions – Stantec/Task Force

C. Discuss Long-term Mitigation Strategies and Actions – Stantec/Task Force

D. Next Steps - Katie Hardaker, Stantec

E. De-linking Ad Hoc DWSTF from full DWSTF and WICC – J. Crosby

6. FUTURE AGENDA ITEMS

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 10/23/23 BY 12:30 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