



## DRAFT-Meeting Minutes

### Napa County Ad Hoc Drought & Water Shortage Task Force

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

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Thursday October 26, 2023

1:30 PM

Board of Supervisors Chambers  
1195 Third Street, Third Floor

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- CALL TO ORDER; ROLL CALL** (*See Attendance and Vote Tallies*)
- CITIZEN COMMENTS AND RECOMMENDATIONS**  
None.
- APPROVAL OF MINUTES** (*See Attendance and Vote Tallies*)  
The Clerk of the Committee request approval of Minutes for the meeting held on:  
July 27, 2023.  
Members voted to approve minutes as presented.
- AGENDA REVIEW / MEETING OVERVIEW**  
Jamison Crosby gave the review and overview.
- BUSINESS ITEMS**
  - Background on Short-term Response Actions and long Term Mitigation Strategies – Michael Barrientez and Khalid Talaat, Stantec Consulting**  
Michael Barrientez and Khalid Talaat from Stantec Consulting gave the presentation with discussion. No action required. No public comment.
  - Discuss Short-term Response Actions – Stantec/Task Force**  
Stated led the discussion. No action required. No public comment

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

Stantec led the discussion. No action required. No public comment

**D. Next Steps – Katie Hardaker, Stantec**

Stantec led the discussion. No action required. No public comment

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

Jamison Crosby led the discussion. The Ad Hoc DWSTF made the recommendation to de-link the Ad Hoc DWSTF from the full DWSTF and WICC, and extend membership terms one more year.

No action required. No public comment.

**6. FUTURE AGENDA ITEMS**

None.

**7. ADJOURNMENT**

Meeting adjourned to January 25, 2024 regular meeting.

DWSTF Attendance and Vote Tallies – 2023 P = Present E = Excused N = No A = Abstain

DWSTF Attendance and Vote Tallies – 2023 P = Present E = Excused N = No A = Abstain

| Name                 | Attend.         | Minutes         | Chair | Vice-Chair | AD HOC | Calendar |
|----------------------|-----------------|-----------------|-------|------------|--------|----------|
| <b>Full DWSTF</b>    |                 |                 |       |            |        |          |
| 1 Michelle Benvenuto | P               |                 |       | 1st        |        |          |
| 2 Barry Christian    | P               | 1st             |       |            |        | 2nd      |
| 3 Tosha Comendant    | P               |                 | 2nd   |            | 2nd    |          |
| 4 Anne Cottrell      | E               |                 |       |            |        |          |
| 5 Evelyn Denzin      | Joined item 5b. |                 |       |            |        |          |
| 6 Lisa Gift          | E               |                 |       |            |        |          |
| 7 David Graves       | P               |                 |       | 2nd        |        | 1st      |
| 8 Ryan Gregory       | P               | A               |       |            |        |          |
| 9 Eric Knight        | E               |                 |       |            |        |          |
| 10 Jason Lauritsen   | P               |                 |       |            |        |          |
| 11 Bernie Narvaez    | E               |                 |       |            |        |          |
| 12 David Oro         | Left item 2.    | E               |       |            |        |          |
| 13 Tanner Hiers      | P               |                 | 1st   |            | 1st    |          |
| 14 Alfredo Pedroza   | E               |                 |       |            |        |          |
| 15 Mark Perkins      | P               |                 |       |            |        |          |
| 16 Bill Pramuk       | P               |                 |       |            |        |          |
| 17 Kimberly Richard  | E               |                 |       |            |        |          |
| 18 Pamela Smithers   | E               |                 |       |            |        |          |
| 19 Richard Thomasser | P               |                 |       |            |        |          |
| 20 Brittany Urquhart | P               |                 |       |            |        |          |
| 21 Delia Viader      | P               | 2nd             |       |            |        |          |
| 22 Eric Hall         | E               |                 |       |            |        |          |
| 23 Vacant - PC       | E               |                 |       |            |        |          |
| <b>County Staff</b>  |                 |                 |       |            |        |          |
| 33 Brian Bordona     | P               | No Vote Counted |       |            |        |          |
| 34 Jamison Crosby    | P               |                 |       |            |        |          |
| 35 Brendan McGovern  | P               |                 |       |            |        |          |
| Alexandria           |                 |                 |       |            |        |          |
| 36 Quackenbush       | P               |                 |       |            |        |          |
| 37 Aime Ramos        | P               |                 |       |            |        |          |
| 38 Jason Hall        | E               |                 |       |            |        |          |

| Name                | April 27               |         |                 |      | July 27 |         |                 |      |  |
|---------------------|------------------------|---------|-----------------|------|---------|---------|-----------------|------|--|
|                     | Attend.                | Minutes | Vote            | Vote | Attend. | Minutes | Vote            | Vote |  |
| <b>AD HOC DWSTF</b> |                        |         |                 |      |         |         |                 |      |  |
| 1                   | Tosha Comendant        | P       | 2nd             |      |         | E       |                 |      |  |
| 2                   | Anne Cottrell          | E       |                 |      |         | E       |                 |      |  |
| 3                   | David Graves           | P       |                 |      |         | P       | 2nd             |      |  |
| 4                   | Tanner Hiers           | P       |                 |      |         | P       |                 |      |  |
| 5                   | Mark Perkins           | P       |                 |      |         | P       |                 |      |  |
| 6                   | Richard Thomasser      | P       | 1st             |      |         | P       | 1st             |      |  |
| 7                   | Brittany Urquhart      | P       |                 |      |         | E       |                 |      |  |
| 8                   | Delia Viader           | E       |                 |      |         | P       |                 |      |  |
| 9                   | Chelsea Spier          | P       |                 |      |         | E       |                 |      |  |
| <b>County Staff</b> |                        |         |                 |      |         |         |                 |      |  |
| 10                  | David Morrison         | E       | No Vote Counted |      |         | E       | No Vote Counted |      |  |
| 11                  | Jamison Crosby         | P       |                 |      |         |         |                 |      |  |
| 12                  | Brendan McGovern       | P       |                 |      |         |         |                 |      |  |
| 13                  | Alexandria Quackenbush | P       |                 |      |         |         |                 |      |  |
| 14                  | Aime Ramos             | P       |                 |      |         |         |                 |      |  |
| 15                  | Jason Hall             | E       |                 |      |         |         |                 |      |  |

| Name                | October 26             |         |                 |      | Date    |      |                 |      |  |
|---------------------|------------------------|---------|-----------------|------|---------|------|-----------------|------|--|
|                     | Attend.                | Minutes | Vote            | Vote | Attend. | Vote | Vote            | Vote |  |
| <b>AD HOC DWSTF</b> |                        |         |                 |      |         |      |                 |      |  |
| 1                   | Tosha Comendant        | P       |                 |      |         |      |                 |      |  |
| 2                   | Anne Cottrell          | P       | 1st             |      |         |      |                 |      |  |
| 3                   | David Graves           | P       | 2nd             |      |         |      |                 |      |  |
| 4                   | Tanner Hiers           | P       |                 |      |         |      |                 |      |  |
| 5                   | Mark Perkins           | P       |                 |      |         |      |                 |      |  |
| 6                   | Richard Thomasser      | P       |                 |      |         |      |                 |      |  |
| 7                   | Brittany Urquhart      | P       |                 |      |         |      |                 |      |  |
| 8                   | Delia Viader           | E       |                 |      |         |      |                 |      |  |
| 9                   | Chelsea Spier          | P       |                 |      |         |      |                 |      |  |
| <b>County Staff</b> |                        |         |                 |      |         |      |                 |      |  |
| 10                  | David Morrison         |         | No Vote Counted |      |         |      | No Vote Counted |      |  |
| 11                  | Jamison Crosby         |         |                 |      |         |      |                 |      |  |
| 12                  | Brendan McGovern       |         |                 |      |         |      |                 |      |  |
| 13                  | Alexandria Quackenbush |         |                 |      |         |      |                 |      |  |
| 14                  | Aime Ramos             |         |                 |      |         |      |                 |      |  |
| 15                  | Jason Hall             |         |                 |      |         |      |                 |      |  |