



ACTION MINUTES

REGULAR MEETING

Thursday, October 26, 2023, 3:00 p.m.

Board of Supervisors Chambers, 1195 Third Street, Third Floor

Board of Directors

Michelle Benvenuto
Barry Christian
Tosha Comendant
Evelyn Denzin
Lisa Gift
David Graves
Ryan Gregory
Eric Hall
Eric Knight
Jason Lauritsen
Bernie Narvaez
David Oro
Alfredo Pedroza
Heather Phillips
Bill Pramuk
Kimberly Richard
Pamela Smithers

Alternates

Mariam Aboudamous
Scott Cooper
Anne Cottrell
Lester Hardy
Robin McKee-Cant
Beth Painter

Staff

Brian Bordona
Secretary
Interim Director of
Planning, Building &
Environmental Services
Jamison Crosby,
Natural Resources
Conservation Manager

1195 Third St,
2nd Floor
Napa, CA
94559

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1. **CALL TO ORDER AND ROLL CALL** (Chair) (2 min) *See Attendance and Vote Tallies*
2. **APPROVAL OF ACTION MINUTES** – January 26, 2023 (Chair) (5 min) *See Attendance and Vote Tallies*
Minutes for the January 26, 2023 meeting were approved as presented.
3. **PUBLIC COMMENT** – At this time, 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) (10 min)
None.
4. **COMMUNICATION AND ENGAGEMENT PLAN (CEP) UPDATE** (Lisa Buetler, Stantec) (20 min)
Lisa Buetler gave the presentation with discussion, no action required.
5. **WICC RE-VISIONING** – Discuss re-visioning WICC (Frances Knapczyk, Napa County Resource Conservation District and Jamison Crosby) (20 min)
Frances Knapczyk led the discussion, no action required.
6. **NAPA WATERSHED SYMPOSIUM 2024** - Discussion and Planning (Frances Knapczyk, Napa County Resource Conservation District) (20 min) *For information and history of 2017 and 2019 symposia see <https://www.napawatersheds.org/symposium>*
Frances Knapczyk gave the presentation with discussion, no action required.
7. **DE-LINKING AD HOC DWSTF FROM WICC** – Discussion (Jamison Crosby, Napa County) (10 min)
Jamison Crosby led the discussion, no action required.
8. **FUTURE AGENDA ITEMS:**
Discussion of future agenda items (Staff/Council) (5 min)
None.

9. **NEXT MEETING:**

Next scheduled meeting: **Thursday, January 25, 2024 – 3:00 p.m.**
Board of Supervisors chambers
1195 Third Street, Third Floor

10. **ADJOURNMENT (Chair)**

Motion and approval to adjourn.

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 Jamison Crosby at 707-253-4823, 1195 Third St. Suite 210, Napa CA 94559



WICC Attendance and Vote Tallies – 2023

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

Name		January 26					April 27 - Cancelled			
		Attend.	Minutes	Chair	Vice-Chair	Calendar	Attend.	Minutes	Vote	Vote
Board of Directors										
1	Michelle Benvenuto, Chair	P	1st		2nd	2nd				
2	Barry Christian, Vice-Chair	P								
3	Tosha Comendant	P		1st	1st	1st				
4	Evelyn Denzin	P								
5	Lisa Gift	E								
6	David Graves	P	2nd	2nd						
7	Ryan Gregory	P								
8	Eric Knight	Joined 4a. A								
9	Jason Lauritsen	P	A							
10	Bernie Narvaez	E								
11	David Oro	E								
12	Alfredo Peroza	E								
13	Bill Pramuk	P								
14	Kimberly Richard	E								
15	Pamela Smithers	E								
16	Eric Hall	E								
17	Vacant - PC	E								
Alternates		Vote Represented if Board Member is Excused								
18	Mariam Aboudamous									
19	Scott Cooper									
20	Anne Cotrell									
21	Robin Mckee-Cant	P								
22	Lester Hardy									
23	Beth Painter									
County Staff										
24	Brian Bordona	P	No Vote Counted					No Vote Counted		
25	Jamison Crosby	P								
26	Brendan McGovern	P								
27	Aime Ramos	P								

WICC Attendance and Vote Tallies – 2023

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

Name		July 27 - Cancelled				October 26			
		Attend.	Minutes			Attend.	Minutes	Vote	Vote
Board of Directors									
1	Michelle Benvenuto, Chair					P			
2	Barry Christian, Vice- Chair					P	1st		
3	Tosha Comendant					P			
4	Evelyn Denzin					P			
5	Lisa Gift					E			
6	David Graves					P			
7	Ryan Gregory					Left Item 5			
8	Eric Knight					P			
9	Jason Lauritsen					E			
10	Bernie Narvaez					E			
11	David Oro					P	2nd		
12	Alfredo Peroza					E			
13	Bill Pramuk					P			
14	Kimberly Richard					Left Item 6			
15	Pamela Smithers					E			
16	Eric Hall					P			
17	Heather Phillips					P			
Alternates									
Vote Represented if Board Member is Excused									
18	Mariam Aboudamous								
19	Scott Cooper								
20	Anne Cotrell					Left Item 5			
21	Robin Mckee-Cant								
22	Lester Hardy								
23	Beth Painter								
County Staff									
24	Brian Bordona					E			
25	Jamison Crosby					P			
26	Brendan McGovern					P			
27	Aime Ramos					P			
No Vote Counted						No Vote Counted			