

Napa County



Agenda

Thursday, October 24, 2024
1:30 PM

****IN PERSON ONLY****

Board of Supervisors Chambers
1195 Third Street, Third Floor
Napa, CA 94559

Ad Hoc Drought Water Shortage Task Force

Tanner Hiers (<i>Chair</i>)	Tosha Comendant (<i>Vice-Chair</i>)	Brian Bordona, Secretary-Director
Anne Cottrell	Richard Thomasser	Thomas Zeleny, Committee Counsel
David Graves	Brittany Urquhart	Jamison Crosby, Natural Resources Planning Manager
Mark Perkins	Delia Viader	Brendan McGovern, Principal Planner
Chelsea Spier		Alexandria Quackenbush, Meeting Clerk
		Angie Ramirez Vega, Meeting Clerk

How to Attend the Napa County Drought and Water Shortage Task Force Meeting

This meeting will be held in person at the location disclosed on page 1 of the agenda.

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 Drought and Water Shortage Task Force.

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: January 25, 2024

4. **AGENDA REVIEW / MEETING OVERVIEW**
5. **BUSINESS ITEMS**

A. Action Item: Recognize Tosha Comendant as Chair and select a new Vice Chair

From Bylaws: IV. B. Term of the Chair and Vice-Chair. The Chair and Vice-Chair shall serve one calendar year or until their successors are elected and assume office. If the office of Chair becomes vacant during the term, the Vice-Chair shall become Chair. Vacancy in the office of Vice-Chair during the term shall be filled by election to serve the remainder of the term.

B. Receive a Presentation on the Draft Final Drought Response Plan (DRP) and Next Steps – Stantec

C. Action Item: Ad Hoc DWSTF will consider an action to approve the Draft Final DRP and recommend the Full Drought and Water Shortage Task Force approve the DRP at their next meeting.

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 10/21/2024 BY 12:00 PM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

ANGIE RAMIREZ VEGA (By e-signature)

Angie Ramirez Vega, Clerk of the Commission