

# Napa County



## Agenda

**Thursday, April 27, 2023  
1:30 PM**

**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	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	Heather Phillips	Alexandria Quackenbush, Committee Clerk
Lisa Gift	Bill Pramuk	Aime Ramos, Committee Clerk
David Graves	Kimberly Richard	Jason Hall, Committee Clerk
Ryan Gregory	Pamela Smithers	
Eric Hall	Chelsea Spier	Ad Hoc Subcommittee
Eric Knight	Richard Thomasser	Tosha Comendant Chelsea Spier
Jason Lauritsen	Brittany Urquhart	Anne Cottrell Richard Thomasser
Bernie Narvaez	Delia Viader	David Graves Brittany Urquhart
		Tanner Hiers 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](mailto: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](mailto: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 for the meeting held on:  
January 26, 2023

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

- A. Sonoma County DRP Development – Lessons Learned**
- B. Update on DWR’s Direct Technical Assistance**
- C. Review Draft Vulnerability Assessment - Brendan McGovern, Napa County**

- 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 4/24/2023 BY 1:00 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