



Meeting Minutes

Napa County Drought & Water Shortage Task Force

Tanner Hiers (*Chair*)
Michelle Benvenuto
Barry Christian
Anne Cottrell
Evelyn Denzin
Lisa Gift
David Graves
Ryan Gregory
Eric Hall
Eric Knight
Jason Lauritsen
Bernie Narvaez

Tosha Comendant (*Vice-Chair*)
David Oro
Alfredo Pedroza
Mark Perkins
Bill Pramuk
Kimberly Richard
Pamela Smithers
Chelsea Spier
Richard Thomasser
Brittany Urquhart
Delia Viader

Brian Bordona, Secretary-Director
Thomas Zeleny, Committee Counsel
Jamison Crosby, Natural Resources Planning Manager
Brendan McGovern, Planner III
Alexandria Quackenbush, Committee Clerk
Aime Ramos, Committee Clerk

Ad Hoc Subcommittee

Tosha Comendant Chelsea Spier
Anne Cottrell Richard Thomasser
David Graves Brittany Urquhart
Tanner Hiers Delia Viader
Mark Perkins

Thursday, January 26, 2023

1:30 PM

Virtual Meeting

1. CALL TO ORDER; ROLL CALL (*See Attendance and Vote Tallies*)

2. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

3. APPROVAL OF MINUTES (*See Attendance and Vote Tallies*)

The Clerk of the Committee request approval of Minutes for the meeting held on:
May 20, 2022.

Members voted to approve minutes as presented.

4. AGENDA REVIEW / MEETING OVERVIEW

Jamison Crosby gave the review and presentation.

5. BUSINESS ITEMS

A. Elect Chair and Vice Chair for 2023 (*See Attendance and Vote Tallies*)

Members voted to elect Tanner Hiers as Chair and Tosha Comendant as Vice-Chair.

B. Select Ad Hoc Subcommittee to represent the full DWSTF at future meetings (*See Attendance and Vote Tallies*)

Members voted to elect Rick Thomasser, Brittany Urquhart, Delia Viader, Tanner Hiers, Mark Perkins, David Graves, Anne Cottrell, Tosha Comendant, and a representative from DWR.

C. Adopt WICC/DWSTF calendar for 2023 (*See Attendance and Vote Tallies*)

Members voted to adopt the 2023 calendar as presented.

D. Julia Ekstrom, DWR – County Drought Resilience Plan

Julia Ekstrom gave the presentation to the group with discussion. No action required.

E. Brendan McGovern, County – Vulnerability Analysis

Brendan McGovern gave the presentation with discussion. No action required.

F. Jamison Crosby, County – Schedule for DRP development

Jamison Crosby gave the presentation with discussion. No action required.

6. FUTURE AGENDA ITEMS

None

7. ADJOURNMENT

Meeting adjourned to April 27, 2023 regular meeting.

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

		January 26					
Full DWSTF		Attend.	Minutes	Chair	Vice-Chair	AD HOC	Calendar
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 Hall	E					
10	Tanner Hiers	P		1st		1st	
11	Eric Knight	E					
12	Jason Lauritsen	P					
13	Bernie Narvaez	E					
14	David Oro	Left item 2.	E				
15	Alfredo Pedroza	E					
16	Mark Perkins	P					
17	Bill Pramuk	P					
18	Kimberly Richard	E					
19	Pamela Smithers	E					
20	Chelsea Spier	P					
21	Richard Thomasser	P					
22	Brittany Urquhart	P					
23	Delia Viader	P	2nd				
24	Vacant - PC	E					
25							
25	Brian Bordona	P	No Vote Counted				
26	Jamison Crosby	P					
27	Brendan McGovern	P					
28	Alexandria Quackenbush	P					
29	Aime Ramos	P					

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

Name		April 27				July 27			
		Attend.	Minutes	Vote	Vote	Attend.	Minutes	Vote	Vote
AD HOC DWSTF									
1	Tosha Comendant								
2	Anne Cottrell								
3	David Graves								
4	Tanner Hiers								
5	Mark Perkins								
6	Chelsea Spier								
7	Richard Thomasser								
8	Brittany Urquhart								
9	Delia Viader								
County Staff									
10	Brian Bordona		No Vote Counted			No Vote Counted			
11	Jamison Crosby								
12	Brendan McGovern								
13	Alexandria Quackenbush								
14	Aime Ramos								

Name		October 26				Date			
		Attend.	Minutes	Vote	Vote	Attend.	Vote	Vote	Vote
AD HOC DWSTF									
1	Tosha Comendant								
2	Anne Cottrell								
3	David Graves								
4	Tanner Hiers								
5	Mark Perkins								
6	Chelsea Spier								
7	Richard Thomasser								
8	Brittany Urquhart								
9	Delia Viader								
County Staff									
10	Brian Bordona		No Vote Counted			No Vote Counted			
11	Jamison Crosby								
12	Brendan McGovern								
13	Alexandria Quackenbush								
14	Aime Ramos								