



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	

Thursday July 27, 2023

1:30 PM

Board of Supervisors Chambers
1195 Third Street, Third Floor

- 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:
April 27, 2023.
Members voted to approve minutes as presented.
- 4. AGENDA REVIEW / MEETING OVERVIEW**
Jamison Crosby gave the review and overview.
- 5. BUSINESS ITEMS**
 - A. Khalid Talaat, Stantec Consulting – Overview of Direct Technical Assistance and Revised Approach to Completing the Drought Resilience Plan (DRP)**
Khalid Talaat gave the presentation with discussion. No action required. No public comment.

6. FUTURE AGENDA ITEMS

- Khalid Talaat will be back to present long term and short term mitigation actions.

7. ADJOURNMENT

Meeting adjourned to October 26, 2023 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
Full DWSTF							
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					
County Staff							
33	Brian Bordona	P	No Vote Counted				
34	Jamison Crosby	P					
35	Brendan McGovern	P					
36	Alexandria Quackenbush	P					
37	Aime Ramos	P					
38	Jason Hall	E					

Name		April 27				July 27			
		Attend.	Minutes	Vote	Vote	Attend.	Minutes	Vote	Vote
AD HOC DWSTF									
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			
County Staff									
10	David Morrison	E	No Vote Counted			E	No Vote Counted		
11	Jamison Crosby	P				P			
12	Brendan McGovern	P				P			
13	Alexandria Quackenbush	P				P			
14	Aime Ramos	P				E			
15	Jason Hall	E				P			

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	Richard Thomasser								
7	Brittany Urquhart								
8	Delia Viader								
9	Vacant - DWR								
County Staff									
10	David Morrison		No Vote Counted				No Vote Counted		
11	Jamison Crosby								
12	Brendan McGovern								
13	Alexandria Quackenbush								
14	Aime Ramos								
15	Jason Hall								