



DRAFT-Meeting Minutes

Napa County Ad Hoc Drought & Water Shortage Task Force

Tanner Hiers (*Chair*)
Anne Cottrell
David Graves
Mark Perkins
Chelsea Spier

Tosha Comendant (*Vice-Chair*)
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, Meeting Clerk
Aime Ramos, Meeting Clerk

Thursday, January 25, 2024

1:30 PM

Main Library Community Meeting Room
580 Coombs Street, Napa CA 94559

1. CALL TO ORDER; ROLL CALL

Members Present: Tanner Hiers, Anne Cottrell (joined during item 5B), David Graves, Mark Perkins, Chelsea Spier, Brittany Urquhart.

Members Excused: Tosha Comendant, Richard Thomasser, Delia Viader.

Staff Present: Jamison Crosby, Brendan McGovern, Aime Ramos, Alexandria Quackenbush.

2. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

3. APPROVAL OF MINUTES

The Clerk of the Committee request approval of Minutes for the meeting held on:
October 26, 2023.

Item continued to regular meeting April, 25, 2024.

4. AGENDA REVIEW / MEETING OVERVIEW

Jamison Crosby gave the review and overview.

5. BUSINESS ITEMS

A. Adopt 2024 Calendar

Members voted to approve the 2024 Calendar as presented.

DG-MP-CS-BU-TH-TC-AC-RT-DV

X X X X

B. Discuss Short-term Response Actions – Stantec/Task Force

Stated led the discussion. No action required. No public comment

C. Discuss Long-term Mitigation Strategies and Actions – Stantec/Task Force

Stated led the discussion. No action required. No public comment

D. Next Steps – Stantec

Stantec led the discussion. No action required. No public comment

6. FUTURE AGENDA ITEMS

None.

7. ADJOURNMENT

Meeting adjourned to April 25, 2024 regular meeting.

ALEXANDRIA QUACKENBUSH, Clerk of the Commission

Key

Vote: TC = Tosha Comendant; AC = Anne Cottrell;
DG = David Graves; CS = Chelsea Spier; MP = Mark Perkins; RT = Richard Thomasser;
BU = Brittany Urquhart; DV = Delia Viader; TH = Tanner Hiers.

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused