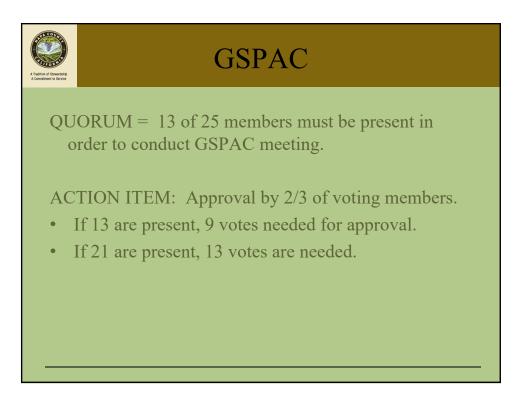


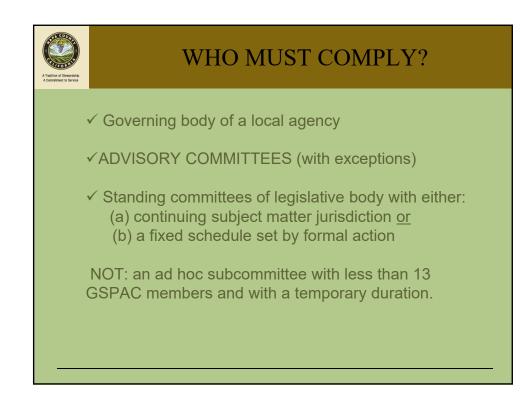


GSPAC

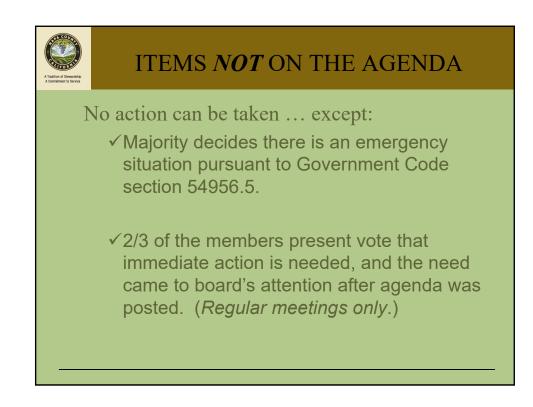
GSA Resolution 2020-04 and GSPAC Bylaws:

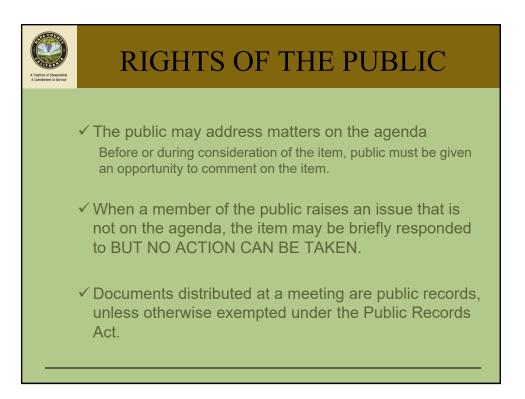
PURPOSE: To advise the NCGSA Board of Directors on the preparation of a Groundwater Sustainability Plan (GSP), with policies and recommendations to manage the groundwater within the Napa Valley Subbasin to ensure its long-term protection and availability. Working with staff, consultants, and a facilitator in a public forum, the Committee shall submit a recommended GSP to the Board of Directors for consideration no later than November 1, 2021.













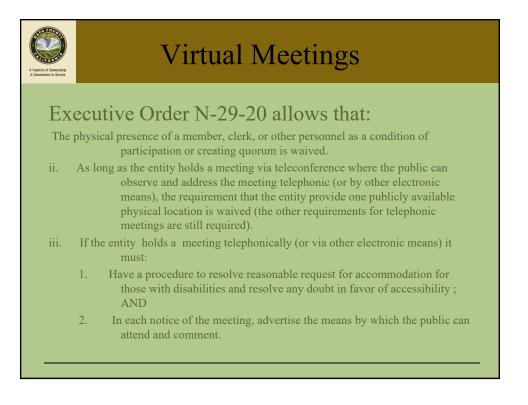
BROWN ACT MEETINGS

Meeting = Congregation of majority (*13 members*) ✓ Same time and place,

- ✓To hear, discuss, or deliberate,
- ✓ Agency business.

Meetings are gatherings where action is taken or where deliberations occur.

Deliberations: collective decision-making, collective acquisition of facts, OR exchange of facts before ultimate decision.





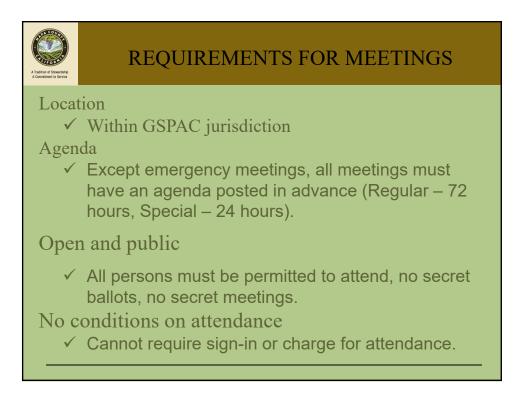
WHEN THE BROWN ACT DOES <u>NOT</u> APPLY

Meetings of other legislative bodies (e.g., *GSPAC* members attending BOS or GSA meeting)

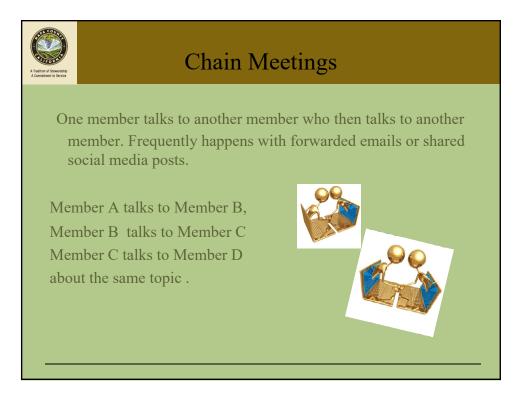
Conferences open to the public (e.g. *annual association conferences*)

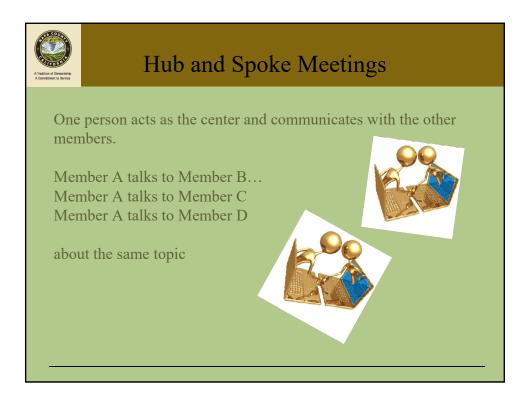
Social/ceremonial events (e.g. *bocce/pickle ball, wedding, retirement party, etc.*)

BUT . . . DON'T DISCUSS GSPAC BUSINESS!

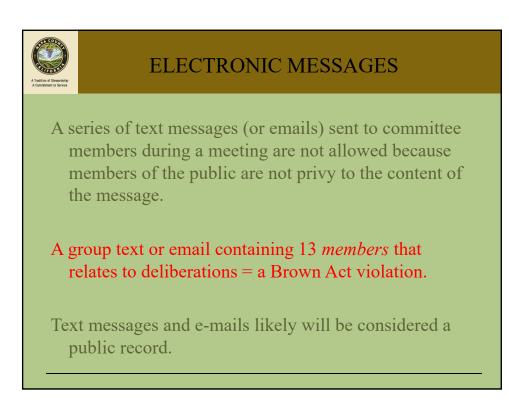


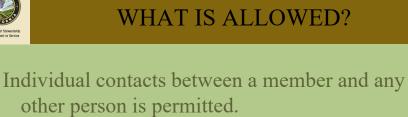












Members have the right to confer with constituents, advocates, consultants, and colleagues.

HOWEVER, individual contacts about GSPAC business CANNOT be done in stages for what would be prohibited in one step.

