

AGENDA

GROUNDWATER SUSTAINABILITY PLAN ADVISORY COMMITTEE

Via Zoom Meeting Conference
1195 Third St. Suite 305, Napa CA 94559
Thursday November 12, 2020
1:30 PM

COMMITTEE MEMBERS

CHAIR

David Graves

Connor Bennett

Michael Dooley

Geoff Ellsworth

Eric Fitz

Mike Hackett

Amber Manfree

Derek Rayner

Johnnie White

COMMITTEE COUNSEL

Chris Apallas

Michelle Benvenuto

John Ferons

Lester Hardy

Jeri Hansen

Beth Novak Milliken

Suzanne von Rosenberg

Patrick Tokar

SECRETARY-DIRECTOR

David Morrison

VICE CHAIR

Alan Galbraith

Garrett Buckland

Joy Eldredge

Dave Ficeli

Jim Lincoln

Peter Nissen

Chris Sauer

Paul Warnock

Robert Zlomke

COMMITTEE CLERK

Lashun Fuller

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE GROUNDWATER SUSTAINABILITY PLAN ADVISORY COMMITTEE. Groundwater Sustainability Plan Advisory Committee meetings will be conducted via teleconference using the Zoom conferencing platform in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the Napa County Health Officer on March 18, 2020, as may be periodically amended. To participate in the Groundwater Sustainability Plan Advisory Committee meeting, the public are invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

The Groundwater Sustainability Plan Advisory Committee realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Groundwater Sustainability Plan Advisory Committee meetings in one of the following ways:

1. Listen on your phone - via Zoom at 1-669-900-6833 Enter Meeting ID (**997-9372-6555**) once you have joined the meeting.
2. Watch via the Internet - view the Live Stream via Zoom by <https://www.zoom.us/join>, then enter Meeting ID (**997-9372-6555**).

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows:

Please provide your name and the agenda item on which you are commenting

1. **Via Email** - send your comment to the following email address: pc@countyofnapa.org Emails received will not be read aloud but will still become part of the public record.

2. Online

1. Use the Zoom attendee link: <https://www.zoom.us/j/99793726555> . Make sure the browser is up-to-date.
2. Enter an email address and your name. Your name will be visible online while you are speaking.
3. When the Chair calls for the item on which you wish to speak, click "raise hand." Mute all other audio before speaking to avoid feedback.
4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.

3. By Phone

1. Call the Zoom phone number and enter the webinar ID: 1-669-900-6833 Enter Meeting ID 997 9372 6555
2. When the Chair calls for the item on which you wish to speak, press *9 to raise a hand. **Please note that phone numbers in their entirety will be visible online while speakers are speaking**
3. Please limit your remarks to three minutes. After the comment has been given, your phone will be muted.

All comments will be heard in the order received.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20. If you have any questions, contact us via telephone at (707)-253-4417 or send an email to PBES@countyofnapa.org.

Agenda available online:

<https://www.countyofnapa.org/1468/agendas-minutes>

1. CALL TO ORDER / ROLL CALL - Arrive in Zoom 1:20p, Call to Order 1:30p

The purpose of the Committee is to advise the Napa County Groundwater Sustainability Agency (GSA) Board of Directors on the preparation of a Groundwater Sustainability Plan (GSP), with policies and recommendations to manage the groundwater within the Napa Valley Groundwater Subbasin to ensure its long-term protection and availability. The Committee is charged with submitting a recommended GSP to the GSA Board of Directors for consideration no later than November 1, 2021.

2. APPROVAL OF MINUTES

- A. The Secretary of the Committee requests approval of the minutes from the October 8, 2020 meeting.

3. COMMENTS AND RECOMMENDATIONS

The Committee invites comments and recommendations from the public concerning issues relevant to the charge of the Groundwater Sustainability Plan Advisory Committee. Anyone who wishes to speak to the Committee on such a matter, if it is not on the agenda, may do so at this time. At the discretion of the Chair, individuals will be limited to a three-minute presentation. No action will be taken by the Committee as a result of any item presented at this time.

4. REVIEW OF PUBLIC CORRESPONDENCE

Review of any correspondence or information submitted by the public for the Committee's benefit.

5. SECRETARY-DIRECTOR'S REPORT

6. ADMINISTRATIVE ITEMS

- A. Review and discuss the Final Draft of the Stakeholder Communication and Engagement Plan (CEP) and recommend its adoption by the Groundwater Sustainability Agency (GSA).
- B. Review of Frequently Asked Questions (FAQs) document, discuss the use of FAQs, the process to provide additional questions and recommendations to staff.
- C. Committee Secretary and Facilitator request the Committee appoint a 5-7 member ad-hoc subcommittee (Workgroup) to explore and identify management tools and policies that may be implemented to ensure the sustainability of groundwater in the Napa Valley Subbasin.
- D. Committee Secretary and Facilitator requests the Committee receive and discuss two presentations related to addressing climate change in groundwater sustainability planning; the first presentation will be provided by Paul Wells, Branch Manager of the California Department of Water Resources, and the second presentation will be provided by Dr. Lisa Micheli, of the Pepperwood Foundation, and Lorraine Flint, USGS Emeritus.
- E. Committee Secretary requests the following:
 - a. Receive revised Draft Section 3 (November 3, 2020) of the Napa Valley Subbasin Groundwater Sustainability Plan (GSP) and discuss revisions made, and
 - b. Receive a summary of comments received on Draft Sections 4 and 5 of the GSP during the initial comment period.

7. FUTURE AGENDA ITEMS

Discussion of future agenda items suggested by the Committee and staff, and overview of next meeting topics.

8. REVIEW OF MEETING

Discussion of meeting Draft Summary, and next steps.

9. ADJOURNMENT

Motion and approval to adjourn.

Next meeting:
THURSDAY, DECEMBER 10, 2020