

# AGENDA

## GROUNDWATER SUSTAINABILITY PLAN ADVISORY COMMITTEE

Via Zoom Meeting Conference

Thursday February 11, 2021  
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*

*Susanne 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](mailto: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](mailto: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 January 14, 2021 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.

- A. The Secretary and Facilitation Team offer this guidance for Public Comment for Committee and Public review.

#### **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.** Committee Secretary and Facilitator requests the Committee receive an update from the Workgroup and grant an extension of time for the Workgroup to complete its charge.
  
- B.** Committee Secretary and Facilitator requests the Committee receive and discuss a presentation on the Napa Valley Drought Contingency Plan.
  
- C.** Receive a presentation overviewing the development of inputs to and approach for the Napa Valley Integrated Hydrologic Model prepared for the Napa Valley Subbasin GSP and the request for Committee's review and comment.
  
- D.** Receive a presentation overviewing key terms defined in the Sustainable Groundwater Management Act (SGMA) related to standards for sustainable groundwater management to be incorporated as part of the Napa Valley Subbasin Groundwater Sustainability Plan (GSP), discuss the required content of the Draft GSP Section, and consider the request for Committee's input.

#### **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, MARCH 11, 2021