



Agenda Date: 7/9/2020

Agenda Placement: 1B

A Tradition of Stewardship  
A Commitment to Service

## GROUNDWATER SUSTAINABILITY PLAN ADVISORY COMMITTEE Board Agenda Letter

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**TO:** Groundwater Sustainability Plan Advisory Committee  
**FROM:** Jeff Sharp for Chris R.Y. Apallas - Director of Planning, Building and Environmental Services  
PBES - Environmental Health  
**REPORT BY:** Jeff Sharp, Principal Planner - 707-259-5936  
**SUBJECT:** Overview of Committee Bylaws and Charge

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### **RECOMMENDATION**

Committee Secretary will present the Committee's Bylaws and Charge.

### **EXECUTIVE SUMMARY**

The Committee's Secretary and Facilitator will provide an overview of the Committee's Bylaws and Charge.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?

No

County Strategic Plan pillar addressed:

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

On June 9, 2020, the Napa County Groundwater Sustainability Agency (GSA) passed Resolution 2020-04 (NCGSA), creating the Groundwater Sustainability Plan Advisory Committee (GSPAC) and approving its Bylaws. The charge of the GSPAC is to work with staff, consultants, and a facilitator in a public forum, to submit a recommended Groundwater Sustainability Plan (GSP) to the GSA Board of Directors for their consideration no later than November 1, 2021.

### **SUPPORTING DOCUMENTS**

- A . Committee Bylaws
- B . Committee Charge

Committee Recommendation: Approve

Reviewed By: Jeff Sharp