



Agenda Date: 7/9/2020

Agenda Placement: 6A

A Tradition of Stewardship
A Commitment to Service

GROUNDWATER SUSTAINABILITY PLAN ADVISORY COMMITTEE **Board Agenda Letter**

TO: Groundwater Sustainability Plan Advisory Committee
FROM: Jeff Sharp for David Morrison - Director of Planning, Building and Environmental Services
PBES - Environmental Health
REPORT BY: Jeff Sharp, Principal Planner - 707-259-5936
SUBJECT: Discussion and Adoption of Committee Ground Rules

RECOMMENDATION

Committee Secretary and Facilitator requests discussion, revision as needed, and adoption of the Committee's Ground Rules.

EXECUTIVE SUMMARY

The Committee's Facilitator will present draft Ground Rules to the Committee for their review, discussion, revision and adoption.

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

The Committee's Ground Rules are intended work in conjunction with the Bylaws and Charge adopted by the Napa County Groundwater Sustainability Agency (NCGSA). The Ground Rules further delineate the roles and responsibilities of Advisory Committee members and the expectations for members' self-conduct. Unlike the Bylaws and Charge which are the prerogative of the NCGSA, the Ground rules may be modified in consultation with the Advisory Committee and with joint agreement of the Chair, Facilitator, and Secretary.

SUPPORTING DOCUMENTS

A . Draft Committee Ground Rules

Committee Recommendation: Approve

Reviewed By: Jeff Sharp