



Agenda Date: 7/9/2020

Agenda Placement: 6B

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 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 2020 Committee Meeting Calendar

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### **RECOMMENDATION**

Committee Secretary and Facilitator requests discussion and adoption of the Committee's 2020 Meeting Calendar.

### **EXECUTIVE SUMMARY**

In accordance with its Bylaws, the GSPAC shall hold monthly meetings and adopt its meeting calendar at its first meeting of each calendar year. A proposed meeting calendar for 2020 is provided for the Committee's review 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 Groundwater Sustainability Plan Advisory Committee (GSPAC) Bylaws (VI Meetings) require Regular Meetings of the GSPAC be held monthly as shown on a calendar, which the GSPAC shall adopt at its first meeting of each calendar year. Meetings shall be held in the Napa County Board of Supervisors Chambers at the Napa County Administration Building. The time of the Regular meetings of the GSPAC shall commence at 1:30 p.m. and continue until all agenda business is concluded unless adjourned earlier on motion of the GSPAC for any reason or by the Chair or Secretary for lack of a quorum or unavailability of a meeting location due to an emergency. Emergency meetings of the GSPAC shall be called in conformance with the provisions of the Brown Act (Government Code Section 54950 and following). Special meetings of the GSPAC shall be called in conformance with the provisions of the Brown Act, including 24 hour notice of the meeting posted at the regular meeting location, and in those local newspapers that have requested to be informed of GSPAC meetings.

The proposed 2020 Meeting Calendar suggests convening the GSPAC on the second Thursday of the month, as this is the best day the Board of Supervisors Chambers is available at 1:30 PM.

**SUPPORTING DOCUMENTS**

A . 2020 GSPAC Meeting Calendar

Committee Recommendation: Approve

Reviewed By: Jeff Sharp