

## AGENDA

### GROUNDWATER SUSTAINABILITY PLAN ADVISORY COMMITTEE

Via Zoom Meeting Conference  
1195 Third St. Suite 305, Napa CA 94559  
Thursday July 9, 2020  
1:30 PM

#### COMMITTEE MEMBERS

*Connor Bennett  
Michael Dooley  
Geoff Ellsworth  
Eric Fitz  
Mike Hackett  
Amber Manfree  
Derek Rayner  
Patrick Tokar*

*Michelle Benvenuto  
Harvest Duhig  
John Ferons  
Alan Galbraith  
Lester Hardy  
Beth Milliken  
Suzanne von Rosenberg  
Paul Warnock*

*Garrett Buckland  
Joy Eldredge  
Dave Ficeli  
David Graves  
Jim Lincoln  
Peter Nissen  
Chris Sauer  
Johnnie White  
Robert Zlomke*

**COMMITTEE COUNSEL**  
*Chris Apallas*

**SECRETARY-DIRECTOR**  
*David Morrison*

**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 Microsoft Zoom program 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 cell 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 is within the charge of the Committee that does not appear on the agenda, as follows:

1. Via email - send your comment to the following email address: [PC@countyofnapa.org](mailto:PC@countyofnapa.org). Please provide your name and indicate the agenda item upon which you are commenting. Email messages received after 1:30 P.M. may be read into the record following public comment provided via telephone as directed by the Committee Chair

2. Via telephone - please call in to the Comment Line at 707-299-1776.

Please provide your name and the agenda item on which you are commenting. Your call will be placed on hold and heard by the Committee 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**

- A. Committee Secretary will welcome the Committee, review of the agenda and conduct brief introductions.
- B. Committee Secretary will present the Committee's Bylaws and Charge.
- C. Committee Secretary requests the Committee receive a presentation reviewing the California Brown Act and Public Meeting Laws.

**2. ELECTION OF OFFICERS**

- A. Committee Secretary and Facilitator to Overview Chair and Co-Chair Duties
- B. Committee Facilitator to Guide Nomination Process and Election of Chair and Co-Chair

**3. APPROVAL OF MINUTES**

**4. 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. [Chair/Facilitator]

**5. SECRETARY-DIRECTOR'S REPORT**

**6. ADMINISTRATIVE ITEMS**

- A. Committee Secretary and Facilitator requests discussion, revision as needed, and adoption of the Committee's Ground Rules.
- B. Committee Secretary and Facilitator requests discussion and adoption of the Committee's 2020

Meeting Calendar.

- C. Committee Secretary and Facilitator requests the Committee receive and discuss a presentation on Groundwater Sustainability Plan (GSP) requirements, review of draft GSP outline, and tentative schedule.
  
- D. Committee Secretary and Facilitator requests the Committee receive and discuss a presentation on groundwater systems from Thomas Harter, Endowed Chair for Water Management and Policy at UC Davis.

**7. FUTURE AGENDA ITEMS**

**8. REVIEW OF MEETING**

Discussion of meeting Draft Summary, and next steps.

**9. ADJOURNMENT**

Motion and approval to adjourn [Chair]

THURSDAY, AUGUST 13, 2020