



Agenda Date: 5/6/2020
Agenda Placement: 8C

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Timothy Healy - General Manager
NS-General Manager Office

REPORT BY: Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003

SUBJECT: Discuss NapaSan Representation on the Groundwater Sustainability Plan Advisory Committee

RECOMMENDATION

Discussion and possible action on NapaSan's representative on the Groundwater Sustainability Advisory Plan Committee.

EXECUTIVE SUMMARY

Napa County distributed a press release on April 6, 2020 seeking applicants for a Groundwater Sustainability Advisory Plan Committee (GSPAC). This newly formed committee will consist of 25 individuals whose purpose shall be to advise the Napa County Groundwater Sustainability Agency (NCGSA) on the preparation of a Groundwater Sustainability Plan (GSP) with policies and recommendations to manage the groundwater within the Napa Valley Sub-Basin to ensure its long-term protection and availability.

The committee will consist of one member from NapaSan.

It is recommended by Napa County staff that the representative is someone who is versed in the technical aspects but also understands the application of policy in our political landscape. Either NapaSan staff or NapaSan Board members are eligible to apply. Staff seeks direction from the Board on who the NapaSan Board would like to see selected as its representative to the GSPAC. It will be up to the Groundwater Agency to make its appointments to the committee.

The committee will work with staff, consultants, and a facilitator in a public forum to create and submit a recommended Groundwater Sustainability Plan to the Board of Directors of NCGSA for consideration no later than November 1, 2021.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Napa County Media Release

Napa Sanitation District: Approve

Reviewed By: Timothy Healy