

## Napa County Groundwater Sustainability Agency Board Agenda Letter

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**TO:** Members of the Governing Board  
**FROM:** Mary Booher for Jeffrey Brax - County Counsel  
County Counsel  
**REPORT BY:** Jeffrey Brax, County Counsel - 8628  
**SUBJECT:** Appointment of Agency Executive Officer

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### **RECOMMENDATION**

Agency Counsel requests appointment of County Executive Officer, Minh C. Tran, as Agency Executive Officer.

### **EXECUTIVE SUMMARY**

The Board of Supervisors of Napa County adopted resolution 2019-152 on December 17, 2019 electing to form the Napa County Groundwater Sustainability Agency (NCGSA) to undertake sustainable groundwater management of the Napa Valley Subbasin. The Board of Supervisors serves as the Board of Directors for the NCGSA. Agency Counsel recommends that the County Executive Officer, Minh C. Tran, be appointed to serve as the NCGSA Executive Officer with duties and responsibilities commensurate to the duties and responsibilities of the County Executive Officer.

### **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 Napa County Groundwater Sustainability Agency (NCGSA) was formed on December 17, 2019 pursuant to

sections 10723 and 10724 of the Sustainable Groundwater Management Act of 2014 (SGMA) through Napa County Board of Supervisors' adoption of Resolution No. 2019-152. The Board of Supervisors serves as the Board of Directors for the NCGSA and Agency Counsel recommends that the County Executive Officer, Minh C. Tran, be appointed to serve as the NCGSA Executive Officer.

**SUPPORTING DOCUMENTS**

None

District Engineer Recommendation: Approve

Reviewed By: Helene Franchi