

## Napa County Groundwater Sustainability Agency Board Agenda Letter

---

**TO:** Members of the Governing Board  
**FROM:** Mary Booher for Minh Tran - County Executive Officer  
County Executive Office  
**REPORT BY:** Jose Luis Valdez, Admin Manager/Clerk of the Board - 707-253-4196 - 707-253-4196  
**SUBJECT:** 2020 Meeting Calendar

---

### **RECOMMENDATION**

Adoption of the 2020 meeting calendar.

### **EXECUTIVE SUMMARY**

The proposed meeting calendar for 2020 is attached.

### **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 proposed 2020 meeting schedule reflects meetings on the following dates, with special meetings to be scheduled as needed:

January 7, 2020 (Special Meeting);  
April 7, 2020;  
June 16 and 23, 2020 (Budget Hearings);  
July 14, 2020; and  
October 6, 2020.

**SUPPORTING DOCUMENTS**

A . 2020 NCGSA Meeting Calendar

District Engineer Recommendation: Approve

Reviewed By: Leigh Sharp