

AGENDA

SPECIAL MEETING

NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY

Tuesday January 7, 2020 9:25 A.M.

Brad Wagenknecht
Director

Ryan Gregory
Director

Diane Dillon
Director

Alfredo Pedroza
Director

Belia Ramos
Director

GENERAL INFORMATION

The Napa County Groundwater Sustainability Agency meets in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Napa County Groundwater Sustainability Agency which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Agency Secretary, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or Agency staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE DISTRICT ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Agency board members.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. CALL TO ORDER; ROLL CALL

- A. Election of Officers (Chair and Vice Chair)

2. APPROVAL OF MINUTES**3. CONSENT ITEMS**

- A. Agency Counsel requests appointment of County Executive Officer, Minh C. Tran, as Agency Executive Officer.
- B. Agency Executive Officer request adoption of a resolution in support of a \$1,958,500 grant application, with a \$678,300 local match commitment, for a total project budget of \$2,636,800, to the California Department of Water Resources in support of Napa County's Sustainable Groundwater Management Program and the Napa County Groundwater Sustainability Agency's (GSA's) development of a Groundwater Sustainability Plan.
- C. Adoption of the 2020 meeting calendar.

4. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**5. PUBLIC COMMENT**

In this time period, anyone may address the Napa County Groundwater Sustainability Agency regarding any subject over which the Agency has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

6. SET MATTERS OR PUBLIC HEARINGS**7. ADMINISTRATIVE ITEMS****8. LEGISLATIVE ITEMS****9. AGENCY MANAGER'S REPORTS AND ANNOUNCEMENTS****10. REPORTS AND ANNOUNCEMENTS FROM AGENCY DIRECTORS****11. FUTURE AGENDA ITEMS****12. CLOSED SESSION****13. ADJOURNMENT**

**ADJOURN TO THE NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY REGULAR MEETING,
TUESDAY, APRIL 7, 2020 AT 9:25 A.M.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A

LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, JANUARY 3, 2020 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE AGENCY SECRETARY AND AVAILABLE FOR PUBLIC INSPECTION.

Jose Luis Valdez (By e-signature)

JOSE LUIS VALDEZ, Agency Secretary