

# AGENDA

## GROUNDWATER SUSTAINABILITY PLAN ADVISORY COMMITTEE

Via Zoom Meeting Conference  
1195 Third St. Suite 305, Napa CA 94559  
Thursday September 10, 2020  
1:30 PM

### COMMITTEE MEMBERS

#### CHAIR

*David Graves*

*Connor Bennett*

*Michael Dooley*

*Geoff Ellsworth*

*Eric Fitz*

*Mike Hackett*

*Amber Manfree*

*Derek Rayner*

*Johnnie White*

#### COMMITTEE COUNSEL

*Chris Apallas*

*Michelle Benvenuto*

*Harvest Duhig*

*John Ferons*

*Lester Hardy*

*Beth Novak Milliken*

*Suzanne von Rosenberg*

*Patrick Tokar*

#### SECRETARY-DIRECTOR

*David Morrison*

#### VICE CHAIR

*Alan Galbraith*

*Garrett Buckland*

*Joy Eldredge*

*Dave Ficeli*

*Jim Lincoln*

*Peter Nissen*

*Chris Sauer*

*Paul Warnock*

*Robert Zlomke*

#### 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. Emails received will not be read aloud but will still become part of public record.
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**

The purpose of the Committee is to advise the Napa County Groundwater Sustainability Agency (GSA) Board of Directors on the preparation of a Groundwater Sustainability Plan (GSP), with policies and recommendations to manage the groundwater within the Napa Valley Groundwater Subbasin to ensure its long-term protection and availability. The Committee is charged with submitting a recommended GSP to the GSA Board of Directors for consideration no later than November 1, 2021.

**2. APPROVAL OF MINUTES**

A. The Secretary of the Committee requests approval of the minutes from the August 13, 2020 meeting.

**3. 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.

**4. REVIEW OF PUBLIC CORRESPONDENCE**

Review of any correspondence or information submitted by the public for the Committee's benefit.

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

**6. ADMINISTRATIVE ITEMS**

A. Receive a presentation on the Second Draft of Sections 1 and 2 of the Napa Valley Subbasin GSP, including an overview survey responses and comments received from Committee members and others.

B. Review, discuss and provide input on the initial draft of the Groundwater Sustainability Plan (GSP) Stakeholder Communication and Engagement Plan (CEP).

C. Receive a presentation overviewing Draft Section 3 of the Napa Valley Subbasin GSP, discuss the required content of the Draft Section and consider the request for Committee's review and comment.

## **7. FUTURE AGENDA ITEMS**

Discussion of future agenda items suggested by the Committee and staff, and overview of next meeting topics.

## **8. REVIEW OF MEETING**

Discussion of meeting Draft Summary, and next steps.

## **9. ADJOURNMENT**

Motion and approval to adjourn.

Next meeting:  
THURSDAY, OCTOBER 8, 2020