



AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

1303 Jefferson Street, Suite 500B, Napa, CA 94559, 707-252-4188

Thursday January 8, 2015 8:00 A.M.

District President: Clint Pridmore

Vice President: Beth Painter

**District Directors: Rainer Hoenicke, Charles Slutzkin,
Gretchen Stranzl McCann, Jon Kanagy, Jim Lincoln**

Executive Director: Leigh Sharp District Secretary: Kathleen Edson District Counsel: Susie Altman

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD) will hold a regular Meeting on Thursday, January 8, 2015 at 8:00 A.M. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Secretary of the Board. Requests for disability related modifications or accommodations, aids or services must be made to the RCD office no less than 72 hours prior to the meeting date by contacting 707-252-4188, ext. 100 (707-252-4219 FAX). Time for public commentary will be provided prior to Consent Calendar. Time limitations for individual speakers may be set at the discretion of the Chair. All materials relating to the agenda are available for public inspection at the District Office Monday through Friday, between the hours of 8:00 A.M. and 5:00 P.M., except for District Holidays.

1. WELCOME AND CALL TO ORDER BY CHAIR, 8:00 A.M. ROLL CALL The meeting is to be called to order and roll call taken at 8:00 A.M.

A. Roll Call

The District Secretary will take attendance.

B. Approval of Meeting Minutes.

The Board will consider approval of minutes from the December 11, 2014 regular meeting.

C. Ratification of District Bills.

The Board will review and ratify bills that have been approved by the Executive Director. Current bills for ratification are in the amount of \$56,426.24 (\$26,744.74 for regular batch, \$23,000 for extra batch, \$6,681.50 for Journals (IT Services for 1st and 2nd Quarter)).

D. Approval of District Bills

The board will review and consider approval of the District bills for December 2014.

2. PUBLIC COMMENTS

In this time period anyone may comment to the Board regarding any subject over which the district has jurisdiction. No comments will be allowed involving any subject matter scheduled for hearing, action, or discussion as part of the current agenda other than to request discussion on a specific consent item. Individuals are requested to limit their comment to three minutes. No action will be taken by the Board as a result of any item presented at this time.

3. EDUCATIONAL PRESENTATION

There will be no educational presentation.

4. REPORT FROM EXECUTIVE DIRECTOR, DISTRICT CONSERVATIONIST AND DIRECTORS' COMMENTS Leigh and Rita will give an update on current projects and activities. Board Directors comments and updates may also be given.

5. CONSENT CALENDAR

All items on the consent calendar are considered ministerial or non-substantive and subject to a single motion approval. With the concurrence of the Chair, a Board member may request discussion of an item on the consent calendar.

A. RCD Activity Report for December.

B. NRCS Activity Report for December.

C. Approve mileage reimbursement rate to match IRS rate of \$0.575 per mile.

6. SET ITEMS OR PUBLIC HEARINGS

No set items or public hearings are scheduled.

7. OLD BUSINESS

No Old Business is scheduled.

8. NEW BUSINESS

A. Review and Discussion of District Financial Reports. Anna Mattinson

The accounts receivables and cash flow reports will be presented at the Board meeting.

B. Nomination and election for the positions of President and Vice President of the Board. Kathleen Edson

C. Approval of Associate Director Slate. Kathleen Edson

The slate of Associate Directors for consideration includes Ashley Anderson Bennett, Joan Bennett, Dennis Bowker, Carolyn Ferris Parker, John Nogue, Joseph Nordlinger, Mayacamas Olds, Bill Pramuk and Heather Paige. Margaret Woodbury would like to be re-appointed once her position with Napa County is complete and once proper paperwork is received by the Fair Political Practices Commission (FPPC). It may be possible to appoint her at the January meeting, but if not, she could be appointed at the February meeting.

D. Appoint members of the Technical Erosion Control Plan Review Committee pursuant to Resolution 2012-01. Leigh Sharp

Staff recommends appointment of the following individuals to serve as members of the Technical Erosion Control Plan Review Committee:

1. Jon Kanagy (Director)
2. Gretchen Stranzl McCann (Director)
3. Jim Lincoln (Director)
4. Ashley Anderson (Associate Director)
5. Joan Bennett (Associate Director)
6. Dennis Bowker (Associate Director)
7. Carolyn Ferris Parker (Associate Director)
8. John Nogue (Associate Director)
9. Joseph Nordlinger (Associate Director)
10. Mayacamas Olds (Associate Director)
11. Bill Pramuk (Associate Director)
12. Bill Birmingham (RCD Employee, Conservation Project Manager, CPESC)
13. Dave Steiner (RCD Employee, Sr. Soil Conservationist, CPESC)
14. Charles Schembre (RCD Employee, Vineyard Conservation Coordinator)
15. Leigh Sharp (RCD Employee, Executive Director)
16. Paul Blank (RCD Employee, Sr. Hydrologist)
17. Jonathan Koehler (RCD Employee, Sr. Biologist)

E. Discuss recommendation from Ad Hoc committee which reviewed applications for the two District Director vacancies and authorize signature of a resolution to the Board of Supervisors to recommend appointment of two applicants to the vacant District Director positions. Beth Painter, Jon Kanagy, Rainer Hoenicke

The Ad-Hoc committee reviewed applications received for the two vacant RCD Director positions and will make a recommendation to RCD Board as to the two individuals they believe should be recommended for appointment by the Board of Supervisors. The Ad-Hoc committee will further request the adoption of a resolution requesting the Board of

Supervisors to appoint the two recommended individuals to fill the unexpected vacancies on the RCD Board.

F. Authorization for President to sign Joint Powers Agreement with Napa County for RCD to provide assistance with developing groundwater sustainability education materials and conducting related workshops and trainings. Leigh Sharp

This Agreement, with maximum compensation of \$10,000, expires on June 30, 2015 but will renew annually unless otherwise amended or terminated. Funds for the Agreement are derived from Napa County Department of Public Works and are an outcome of the work of the Groundwater Resources Advisory Committee (GRAC). Work will be done in coordination with County staff and will be consistent with the Strategic Plan of the Watershed Information Center & Conservancy (WICC).

G. Discussion of Strategic Fund Development Work Session. Leigh Sharp

A Strategic Fund Development work session is planned for February 12. The agenda is currently being drafted and we anticipate that the work session will be held as part of our regularly scheduled Board meeting. The work session will likely end sometime between noon and 1 pm.

H. Review of requirement to file a form 700 pursuant to Fair Political Practices Commission (FPPC). Kathleen Edson

Fair Political Practices Commission Form 700 is filed by all board members annually. Form 700 will be distributed at the meeting for completion.

I. Correspondence

1. Currents – Contra Costa RCD Annual Report
2. California Rangeland News
3. Thank you note from CARCD
4. CA Special District magazine

J. Recognitions of Service. Beth Painter

Recognition for outstanding service provided to the RCD will be given to retiring Board members Clint Pridmore and Charles Slutzkin, and to retiring employee Dave Steiner.

9. ADJOURNMENT

UPCOMING DATES AND EVENTS:

February 12, 2015, Board Meeting / Strategic Fund Development Work Session 8 - noon
March 12, 2015, Board Meeting 8:00 A.M.

April 9, 2015, Board Meeting 8:00 A.M.

May 14, 2015, Board Meeting 8:00 A.M.