



AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

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

Thursday July 9, 2015 8:00 A.M.

District President: Beth Painter Vice President: Jon Kanagy
District Directors: Ashley Anderson Bennett, Rainer Hoenicke,
Gretchen Stranzl McCann, Jim Lincoln, Bill Pramuk

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, July 9, 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 June 11, 2015 regular meeting.

C. Ratification of District Bills.

There are no bills for ratification this month.

D. Approval of District Bills

The board will review and consider approval of the District bills for June 2015.

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

Shaun Horne, from the Napa County Flood Control District, will give a presentation on the Youth Ecology Corps.

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 June.

B. NRCS Activity Report for May and June.

C. Authorization for President to sign Amendment No. 1 to Agreement No. 445(FC) with Napa County Flood Control and Water Conservation District (DISTRICT) for RCD to assist with a variety of DISTRICT programs.

This Amendment modifies the Agreement to extend the term of the Agreement to June 30, 2016, to modify the scope of work and budget, to establish new hourly compensation rates, and to increase the maximum amount of compensation for fiscal year 2015/16 to \$188,095. In fiscal year 2015/16 RCD will assist District with maintenance of the Regional Rainfall and Stream Monitoring System (RMS), carry out stream gauging work at select RMS sites, provide support for the District Stream Maintenance Program, conduct monitoring for the Rutherford Monitoring and Assessment Survey, and support the Napa Countywide Stormwater Pollution Prevention Program (NCSPPP).

D. Authorize execution of a Right of Entry Agreement with Diageo Chateau & Estate Wine Company.

This right of entry allows RCD to access private properties for the purpose of conducting biological and geomorphic field surveys of Bale Slough, Bear Creek and associated

tributaries for the purpose of completing conceptual-level restoration plans in the Bale Slough and Bear Creek watersheds.

6. SET ITEMS OR PUBLIC HEARINGS

There are no set items.

7. OLD BUSINESS

There is no Old Business.

8. NEW BUSINESS

A. Review and Discussion of District Financial Reports. Anna

Anna will present the Accounts Receivable and Cash Flow financial reports.

B. Discussion and Possible Adoption of the Following Policies: 2003 Classification of Employees (revised); 2500 Leaves (revised) 2067 Grievance; 2800 Equal Opportunity and Non Discrimination; 2820 Harassment; 2825 Sexual Harassment; 3350 Public Records Act; 4050 Associate Director. Kathleen

Owing to a new state law that went into effect July 1, 2015 two policies needed to be revised to include sick accrual for temporary employees. Those policies are 2500 Leaves and 2003 Classification of Employees and the changes have been highlighted. The other six policies have been reviewed by staff, and at least two members of the Ad Hoc Policy Review Committee.

C. Update on Fund Development Plan. Leigh

D. Discuss Upcoming Events and Possible Director Participation

1. Dedication of the Oxbow Bypass: August 4, 2015 at 11 a.m.
2. Farm Bureau Water Forum: August 6, 2015, 8:00 – 12:00 at Native Sons Hall, St. Helena
3. Monthly Wildlife Speaker Series: 2nd Wednesday of each month (August – December) 7:00 – 8:00 p.m. at Napa Bookmine
4. California Special District Association (CSDA) Legislative Tour to Huichica Creek Sustainable Demonstration Vineyard: October 19, 2015 10:00 – 12:30
5. CARCD Annual Conference: November 18 – 21 Tenaya Lodge at Yosemite
6. Napa Valley Grapegrowers Rootstock: November TBD
7. Napa Valley Give Guide Community Night: TBD
8. Others??

Correspondence

1.

9. ADJOURNMENT

UPCOMING DATES AND EVENTS:

July 11 – Gardening in a Drought Workshop – American Canyon, Mid City Nursery 10 - noon

July 25 – Dog Days of Summer – Alston Park Clean-up, 9 – 11 a.m.

August 12 – Wildlife Speaker Series: River Otter – 7:00 P.M. at Napa Bookmine

August 13 - Board Meeting 8:00 A.M.

September 9 – Wildlife Speaker Series: Beaver – 7:00 P.M. at Napa Bookmine

September 10 - Board Meeting 8:00 A.M.

September 26 - Lose Your Lawn, DJ's Growing Place 10 a.m.

September TBD – Laundry to Landscape Workshop

October 4 – Bay Friendly Gardens Open House

October 8 – Board Meeting 8:00 A.M.

October 19 – CSDA Legislative Tour of HCV Sustainable Demonstration

November 12 – Board Meeting 8:00 A.M.

November 18 – 21 CARCD Annual Conference at Tenaya Lodge, Yosemite

December 10 – Board Meeting 8:00 A.M.