



SPECIAL AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

1303 Jefferson Street, Suite 500B, Napa, CA 94559, 707-252-4189

Thursday

July 14, 2016

9:30 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: Anna Mattinson District Counsel: Susie Altman

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD) will hold a special Meeting on Thursday, July 14, 2016 at 9:30 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 707-252-4189, ext. 100. 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, 9:30 A.M. ROLL CALL. The meeting is to be called to order and roll call taken at 9:30 A.M.

A. Roll Call

The District Secretary will take attendance.

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. NEW BUSINESS

A. Authorization for President to sign Construction Contract with Campbell Grading Inc. to implement road improvements in the Wing Canyon Watershed.

Leigh

Through a competitive bidding process, Campbell Grading Inc., a licensed contractor in the State of California, presented the lowest cost bid to implement road improvements in the Wing Canyon watershed consistent with the RCDs grant with the California Department of Fish and Wildlife and the State Water Resources Control Board. Maximum compensation is \$175,626.00 for labor and expenses. The term of the contract is July 14, 2016 through December 31, 2016.

4. ADJOURNMENT