



AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

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

Thursday

August 11, 2016

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: Anna Mattinson District Counsel: Susie Altman

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD) will hold a regular Meeting on Thursday, August 11, 2016 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 707-252-4189, ext. 3110. 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 4:00 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 July 14, 2016 regular meeting and the July 14, 2016 special meeting.

C. Ratification of District Bills.

The Board will review and ratify bills that were authorized for payment by the Executive Director.

D. Approval of District Bills

The board will review and consider approval of the District bills for July 2016.

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

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 June

B. NRCS Activity Report for June

C. Authorization for President to sign a letter to Napa Valley CanDo authorizing them to temporarily hold funds donated to Napa County RCD through the 2016 Napa Valley Give!Guide fundraising effort.

6. SET ITEMS OR PUBLIC HEARINGS

There are no set items or public hearings

7. UNFINISHED BUSINESS

There is no unfinished business.

8. NEW BUSINESS

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

Accounts Receivable and Cash Flow will be presented.

B. Review and approve Budget Amendment/Fund Transfer for FY 2015-16.

This budget amendment transfers funds from Agricultural Services and Construction/Project Supplies to Capital Assets – Land Improvement to properly account for expenses. The total transfer results in an increase of \$9,500 to Capital Assets and a decrease of \$9,500 to Agricultural Services and Construction/Project Supplies. Total Revenue and Total Expenditures remain unchanged from the current budget (\$1,487,990).

C. Discussion and review of RCD Director and Associate Director expertise and responsibilities *Leigh*

In preparation for deciding whether or not additional Associate Directors should be sought to be appointed in January 2017, staff is initiating an effort to better understand the interest and expertise of the current board and to identify any gaps in skills or expertise that could support the work of the RCD. We will also review the Associate Director policy.

D. Update and discussion and possible direction to provide comment regarding proposed Waste Discharge Requirements for Vineyards in Sonoma Creek and Napa River watersheds. *Leigh*

The SF Bay Regional Water Quality Control Board released a draft Environmental Impact Report and General Waste Discharge Requirements (WDRs) for Dischargers from Vineyard Properties in the Napa River and Sonoma Creek Watersheds. Comments must be received by August 29, 2016 and the Water Board will hold a public hearing to consider adoption of the EIR and general WDRs on October 12, 2016.

E. Discuss Upcoming Events and Possible Director Participation. *Leigh*

- OPEN INVITATION to visit Wing Canyon Road Improvement Project with Bill Birmingham. August 15 – September 1, Monday through Thursday. Contact Bill to schedule at 690-3116 or bill@napared.org.
- Wild Napa – Napa River Restoration. September 14, 7 – 8 PM at Napa City-County Library.
- Coastal Clean-up Day – September 17, 9 AM – 12 PM. Sites in Napa, St. Helena, American Canyon, Lake Berryessa, and Calistoga.

F. Identify possible agenda/discussion items for future meeting(s).

G. Correspondence

1. Thank you note from Susan and Michelle with the Napa Valley Vintners
2. Notice of EIR and Public Hearing regarding draft EIR and WDRs for dischargers from vineyard properties in Napa River and Sonoma Creek watersheds.
3. The Crush – California Association of Winegrape Growers – July 2016
4. Upstream Technologies

9. ADJOURNMENT

UPCOMING DATES AND EVENTS:

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

October 13 – Board Meeting 8:00 A.M.

November 10 – Board Meeting 8:00 A.M.

December 8 – Board Meeting 8:00 A.M.