



AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

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

Thursday January 12, 2017 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, January 12, 2017 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 December 8, 2016 regular meeting.

C. Ratification of District Bills

The board will review and ratify bills approved by the Executive Director.

D. Approval of District Bills

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

Bill Birmingham, RCD Conservation Project Manager, will present information about the Wing Canyon Road Improvement Project.

4. 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 \$0.535

D. Approve Amendment No. 1 to Agreement No. 8386 with Napa County to provide support to the Watershed Information and Conservation Council (WICC).

This amendment increases maximum compensation from \$65,000 to \$75,000. All other agreement terms remain the same.

E. Approve Professional Service Agreement with Gold Ridge RCD to receive assistance for LandSmart Planning Program.

This agreement, with maximum compensation of \$10,000 through May 30, 2019, provides funding to Gold Ridge RCD to assist us with LandSmart Conservation Planning. Specifically, it is anticipated that Gold Ridge RCD will assist with farm plan review and certification. Funds for this agreement are available and budgeted through a grant with the State Water Resources Control Board with funding from EPA.

F. Approve Professional Service Agreement with Mendocino RCD to receive assistance for LandSmart Planning Program.

This agreement, with maximum compensation of \$5,000 through May 30, 2019, provides funding to Mendocino RCD to assist us with LandSmart Conservation Planning. Specifically, it is anticipated that Mendocino RCD will assist with farm plan review and certification. Funds for this agreement are available and budgeted through a grant with the State Water Resources Control Board with funding from EPA.

G. Approve Professional Service Agreement with Sonoma RCD to receive assistance for LandSmart Planning Program.

This agreement, with maximum compensation of \$10,000 through May 30, 2019, provides funding to Sonoma RCD to assist us with LandSmart Conservation Planning. Specifically, it is anticipated that Sonoma RCD will assist with farm plan review and certification. Funds for this agreement are available and budgeted through a grant with the State Water Resources Control Board with funding from EPA.

H. Approve Professional Service Agreement with Sonoma RCD for Napa RCD to provide rural road assessment and construction oversight services.

This agreement, with maximum compensation of \$11,102.40 through December 31, 2018, provides funding to Napa County RCD to assist Sonoma RCD with preparing a rural road improvement plan and overseeing construction activities related to the plan. The work will occur in Sonoma Valley as part of LandSmart On-the-Ground.

5. SET ITEMS OR PUBLIC HEARINGS

There are no set items or public hearings scheduled.

6. UNFINISHED BUSINESS

A. Update on Fund Development activities and Napa Valley Stewardship Society.

Leigh

7. NEW BUSINESS

A. Review and Discuss District Financial Reports. *Anna*

Accounts Receivable and Cash Flow reports will be presented.

B. Nomination and election for the positions of President and Vice President of the Board. *Beth*

C. Approval of Associate Director Slate. *Anna*

The slate of Associate Directors for consideration includes Joan Bennett, Dennis Bowker, Joseph Nordlinger, Mayacamas Olds, Heather Paige, Margaret Woodbury, and Robert Zlomke.

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

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. Beth Painter (Director)
4. Joan Bennett (Associate Director)
5. Dennis Bowker (Associate Director)
6. Joseph Nordlinger (Associate Director)

7. Mayacamas Olds (Associate Director)
8. Bob Zlomke (Associate Director)
9. Bill Birmingham (RCD Employee, Conservation Project Manager, CPESC)
10. Charles Schembre (RCD Employee, Vineyard Conservation Coordinator, CPESC)
11. Leigh Sharp (RCD Employee, Executive Director)
12. Paul Blank (RCD Employee, Sr. Hydrologist)
13. Jonathan Koehler (RCD Employee, Sr. Biologist)

E. Appoint members of the Huichica Creek Sustainable Vineyard and Orchard Advisory Committee pursuant to resolution 2016-07.

Pursuant to resolution 2016-07, the committee shall be composed of members appointed by the RCD Board of Directors each calendar year, in January, or following an unexpected vacancy, as follows:

- a. No more than three RCD Board Directors;
- b. Interested Associate Directors; and
- c. Up to five members of the public with knowledge in sustainable agriculture and property management.

RCD staff requests that Jim Lincoln, if interested, be appointed to the committee. Staff further requests that public members be appointed at a later date, once the initial committee is established and has an opportunity to make recommendations to the Board.

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

Every Director and Associate Director is required to complete a Statement of Economic Interests - Form 700. These forms can be submitted on-line and you should have received an email from the FPPC with instructions in mid-December. Alternatively, you may still submit them in paper form to the RCD office. Information and directions related to completing Form 700, and Form 700, can be found at <http://www.fppc.ca.gov/Form700.html>. The Form 700 is due to the RCD by March 9, 2017.

G. Discuss Upcoming Events and Possible Director Participation. Leigh

- WildNapa – Coyotes. January 11. 7 PM at Napa Library.
- MLK Volunteer Day – Monday, January 16. Tree planting on the Vine Trail (Solano and Wine Country Ave.). 10 AM – 2 PM.
- LandSmart for Kids with American Canyon HS. Thursday, January 26. Sheehy Creek Field Trip. 9 AM – 1:30 PM. Contact Eric@NapaRCD.org for meeting location.
- WildNapa – Salmonids of Napa River. February 8. 7 P.M. at Napa Library.
- LandSmart Vineyard Planning Workshop – February 16.

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

I. Correspondence

1. California Rangeland Trust Newsletter
2. New Filing Requirements for Joint Powers Authorities – LAFCO
3. The Crush Newsletter December, 2016
4. SDRMA Annual Report 2015-16
5. CSDA Training Opportunities 2017
6. Board Member Handbook – CSDA
7. CSDA Newsletter, Nov/Dec 2016 – Featuring NCRCD Wing Canyon Project

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

9. ADJOURNMENT

FUTURE BOARD MEETING DATES:

February 9 - Board Meeting 8:00 A.M.

March 9 - Board Meeting 8:00 A.M.

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

May 11 – Board Meeting 8:00 A.M.

June 8 – Board Meeting 8:00 A.M.