**HUICHICA CREEK SUSTAINABLE VINEYARD AND ORCHARD ADVISORY COMMITTEE**

**SPECIAL MEETING AGENDA**

**NAPA COUNTY RESOURCE CONSERVATION DISTRICT**

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

**Thursday June 1st, 2017 Time 8:00 A.M.**

**Committee Members: Jim Lincoln, Ashley Anderson, Bill Pramuk, Bob Zlomke, Margaret Woodbury**

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**Executive Director: Leigh Sharp Vineyard Conservation Coordinator: Charles Schembre**

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**COMMITTEE PURPOSE: Provide input to the operation and long-term goals of the RCD’s Huichica Creek Sustainable Vineyard and Orchard property.**

**GENERAL INFORMATION**

The Napa County Resource Conservation District (RCD) will hold a special meeting of the Huichica Creek Demonstration Vineyard and Orchard Advisory Committee on Thursday, June 1, 2017 at 8:00 A.M. The meeting will be held at the Huichica Creek Sustainable Demonstration Vineyard (directions at the bottom of this agenda). The site is wheel chair 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. 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. CALL TO ORDER; ROLL CALL.** The meeting is to be called to order and roll call taken at 8:00 A.M.

**A. Roll Call**

Attendance will be taken.

**B. Approval of Meeting Minutes**

The Committee will consider approval of the minutes from the March 2, 2017 meeting.

**2. PUBLIC COMMENTS**

In this time period anyone may comment to the Committee regarding any subject over which the committee has been formed to address. 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 Committee as a result of any item presented at this time.

**3. UNFINISHED BUSINESS**

**A. Update on fencing and deer management at the vineyard**

**4. NEW BUSINESS**

**A. Tour and discuss progress of replant project.** *Charles*

 **B. Discussion, input and possible direction to staff regarding the potential of grazing sheep in the vineyard in collaboration with the UC Davis Plant Science Department, under the Western SARE grant.** *Charles*

 **C. Discuss vineyard management/replant options for Block C.** *Charles*

Vineyard Block C will need to be modified in the coming year in response to our one-acre lease ending with neighbor, Frank Cabral. Frank Cabral will take over management of the one acre that we have leased for over 20 years. Considerations in the transition include the current status of the vines, irrigation infrastructure, fencing, etc.

**D.**  **Tour and update regarding the remainder of the property with discussion about vineyard conditions, management, site storage, and sustainable demonstration practices.** *Charles*

**5. ADJOURNMENT**

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