



AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

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

Thursday November 12, 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, November 12, 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 September 10 and October 8, 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 October 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

Jonathan Koehler, NOAA Multi-Species Recovery Plan to Restore Salmon and Steelhead Along California's North and Central Coast.

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 October.

B. NRCS Activity Report for October.

C. Authorization for President to sign agreement with Putah Creek Watershed Group (PCWG) for RCD to provide technical assistance related to implementation of Water Board regulations for irrigated agriculture in the Sacramento Valley.

RCD has provided program and water quality monitoring assistance to the PCWG since 2004. This year, RCD anticipates providing assistance related to requesting approval of a reduced surface water quality monitoring program and requesting approval of a program to address Water Board requirements related to sediment and erosion control plans. Maximum compensation for the period November 1, 2015 through October 31, 2016 is \$4,000.

D. Authorization for President to sign agreement with Marin RCD for Napa RCD to participate in Regional Carbon Farm Planning Project awarded by State Coastal Conservancy Climate Ready Program.

This project is a partnership project between Marin RCD, Gold Ridge RCD, Sonoma RCD, Mendocino RCD and Carbon Cycle Institute. Funds from the agreement are available to develop farm plan templates that encourage conservation practices known to

sequester carbon, provide training to RCD technical staff that will provide conservation planning assistance, and develop 4 “carbon farm plans.” Maximum compensation is \$50,000 and the term of this agreement is September 21, 2015 through September 2017. Funds from this grant leverage NRCS Regional Conservation Partnership Program funds that were awarded several months ago.

E. Authorization for President to sign Memorandum of Understanding with North Bay Watershed Association for Napa RCD to assist with coordination of the 2016 NBWA Conference to be held in Napa in April, 2016.

This MOU provides maximum compensation of \$10,000 to Napa RCD for assistance with coordinating the 2016 NBWA Annual Conference which is being held in Napa in April 2016. RCD staff will assist with coordination tasks such as: venue selection and, food service and logistical details, and venue set-up. The term of this agreement ends on June 30, 2016.

6. SET ITEMS OR PUBLIC HEARINGS

There are no set items.

7. UNFINISHED BUSINESS

There is no unfinished business.

8. NEW BUSINESS

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

Anna will present the Accounts Receivable and Cash Flow reports.

B. Presentation of the Fiscal Year 2014/2015 Audit. *Leigh and Larry Bain*

C. Presentation of the Draft 2014-2015 Annual Report. *Leigh*

D. Review and possible adoption of Budget Amendment No. 1 for Fiscal Year 2015/2015. *Leigh*

The proposed budget amendment increases revenue and expenditure by \$38,790. The result is a balanced budget with anticipated revenues and expenses of \$1,456,990. Specific line item adjustments are described in the Draft Amendment No. 1 handout.

E. Discussion and Possible Adoption of the Following Policy: 2015 Authorities of the Executive Director. *Leigh*

This policy incorporates authorities that have been previously authorized to the Executive Director by the board through other policies and resolutions.

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

1. Napa Valley Grapegrowers Rootstock: November 12, Napa Valley Exposition Fairgrounds, 8:00 – 3:30

2. CARCD Annual Conference: November 18 – 21 Tenaya Lodge at Yosemite (*Jim Lincoln confirmed*)
3. Wild Napa Series: November 18, 7:00 P.M., The Black and White Center (enter through Napa Bookmine on Pearl Street), Raptors
4. Oak Tree Planting Party: November 21, 10:30 – 12:00, Alston Park
5. Napa RCD to sponsor Napa Green Drinks on February 2, 2016! We're looking for a house to host so that we can have wine.

G. Correspondence

1. Support letter to Kelly Greenwald for Coordinated Regional Climate Resiliency Training for California RCDs
2. Resource Magazine
3. Resources Newsletter from Riverside-Corona RCD
4. The Crush
5. Farm Bureau Grower Advocate

9. ADJOURNMENT

UPCOMING DATES AND EVENTS:

December 10 – Board Meeting 8:00 A.M.

January 14 – Board Meeting 8:00 A.M.

February 11 – Board Meeting 8:00 A.M.

March 10 – Board Meeting 8:00 A.M.

April 14 – Board Meeting 8:00 A.M.