



AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

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

Thursday

February 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, February 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 707-252-4188, 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 January 14, 2016 regular meeting.

C. Ratification of District Bills.

The Board will review and ratify bills that have been approved by the Executive Director.

D. Approval of District Bills

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

There will be no educational presentation this month. Staff will take input regarding future topics that the Board would like to hear about.

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 January

B. NRCS Activity Report for January

C. Authorization for the President or Executive Director to sign an Agreement with Napa County Department of Public Works for RCD to assist with implementation of a countywide recycling education program.

This agreement provides \$9,811.60 for RCD staff to assist with a pilot recycling education program. RCD staff will notify schools about available curriculum, deliver up to 10 presentations to 4th and 5th grade classes, and assist with program evaluation. This agreement will terminate on December 30, 2016. If the pilot is successful, there is the possibility of program expansion and agreement renewal.

D. Authorization for Jonathan Koehler to attend the Salmonid Restoration Federation Conference in Fortuna, April 6 - 9.

Jonathan will be participating in the poster session with the RCD Fisheries Monitoring Program. Approximate costs for registration, hotel, mileage and meals will be \$1,200 and these expenses are included in the RCD training/conference budget.

6. SET ITEMS OR PUBLIC HEARINGS

There are no set items.

7. UNFINISHED BUSINESS

A. Projected 5-year Budget for Huichica Creek Sustainable Demonstration Vineyard. *Leigh*

B. Authorization for President to sign agreement with Oak Knoll Farming Corporation for operation of Huichica Creek Sustainable Demonstration Vineyard.

Leigh

This Agreement for farming services commences on January 1, 2016 and is automatically renewed annually at the end of each calendar year, not to exceed three years. A new agreement or an extension of this agreement is possible at the end of the three-year term. Under this agreement OKFC will provide general farming services (e.g., pruning, tying, mowing, cultivation, pest control, weed control, fertilization, mildew preventing, harvesting), complete the replant that was started last year, and provide orchard floor management for the to-be planted orchard.

8. NEW BUSINESS

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

Accounts Receivable, Cash Flow, and Quarterly Finance Report will be presented.

B. Update on results from participation in Napa Give!Guide and other fundraising updates. *Frances & Leigh*

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

- Adapting to Rising Tides. American Canyon. Thursday, February 25, 2016. 8:30 – 10:30.
- Wild Napa Lecture, hosted by RCD. Wednesday, March 9, 2016. 7:00 – 8:00 at Napa Library.
- Vertebrates in the Vineyard, hosted by Napa Valley Grapegrowers and RCD. Friday, April 8, 2016. 7:00 – 9:00 (Spanish), 10:00 – 12:00 (English). Huichica Creek Vineyard.
- RCD Rotary Screw Trap Community Event. Spring, 2016. Date TBD.
- Environmental Forum for Napa County Board of Supervisor Candidates. Monday, April 4, 2016. 6:30 pm. Napa County Library.
- Healthy Pollinator Symposium sponsored by Napa Agricultural Commissioner's Office. Thursday, April 21, 2016. 8:00 – 2:00. Yountville Community Center plus Field Tour.
- North Bay Watershed Association Conference. The Future of Water is Now: Innovation, Integration, Adaptation. Friday, April 22, 2016. 8:00 – 4:30. Embassy Suites, Napa.

- Napa Earth Day Clean-Up and Downtown Event. Saturday, April 23, 2016. Clean-up, 9:00 – 11:00 at sites TBD. Downtown event at Oxbow Commons, 11:00 – 4:00. Come hang out at the RCD table, play with kids and talk to the public.

K. Correspondence

1. The Crush: January, 2016 issue

9. CLOSED SESSION. Government Code Section 54954.5(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Positions to be reviewed: Accounting Technician, Conservation Program Manager, Sr. Biologist, Sr. Hydrologist, Conservation Project Manager, Vineyard Conservation Coordinator, Education Program Coordinator, Executive Director

10. REPORT FROM CLOSED SESSION.

11. ADJOURNMENT

UPCOMING DATES AND EVENTS:

March 10 – Board Meeting 8:00 A.M.

April 14 – Board Meeting 8:00 A.M.

May 12 – Board Meeting 8:00 A.M.