



AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

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

Thursday

March 9, 2017

8:00 A.M.

District President: Gretchen Stranzl McCann

Vice President: Jim Lincoln

**District Directors: Ashley Anderson Bennett, Rainer Hoenicke,
Jon Kanagy, Beth Painter, 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, March 9, 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 February 9, 2017 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 February 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.

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 January

B. NRCS Activity Report for January

C. Authorize President to sign Resolution 2017-01 accepting Department of Water Resources Prop. 50 funds, designating the President to sign a contract and amendments thereto, and designating the Executive Director to sign progress reports and reimbursement claims.

This resolution is required by DWR as a necessary step to ultimately accept funds to implement a project entitled, "Building Improved Agricultural Water Use Efficiency in Napa County." A contract from DWR will come to the Board for consideration.

5. SET ITEMS OR PUBLIC HEARINGS

There are no set items or public hearings scheduled.

6. UNFINISHED BUSINESS

A. Update regarding comment period for Napa County's Draft Climate Action Plan. *Leigh*

The comment period regarding the Draft Climate Action Plan was extended to March 10, 2017.

7. NEW BUSINESS

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

Accounts Receivable and Cash Flow reports will be presented.

B. Nomination of an RCD Director representative to the Watershed Information & Conservation Council. *Leigh*

Director Stranzl McCann, RCDs current representative to the WICC, has submitted a letter of her intent to resign from the WICC Board pending nomination of an alternate RCD Director to serve in that capacity. Staff requests that the Board nominate a Director to represent the RCDs interests on the WICC Board.

C. Possible action to appointment a new Associate Director.

An Associate Director application was received and reviewed by the RCDs ad-hoc review committee. The committee will provide a recommendation to the Board.

D. Appoint ad-hoc committee to review applications for Directors' Environmental Scholarship.

Scholarship applications are due on March 31, 2017 and will be awarded at the April 13 Board meeting.

E. Update from Huichica Creek Sustainable Vineyard and Orchard Demonstration Advisory Committee. *Charles*

The committee met on Thursday, March 2nd and will provide an update from their meeting.

F. Update on CARCD activities and notification of upcoming Bay Delta Regional Meeting.

G. Annual review of NRCS and RCD Operational Agreement. *Emma and Leigh*

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

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.

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

- Wild Napa – California Freshwater Shrimp. March 8. 7 PM at Napa Library.
- Wild St. Helena – Salmonids of the Napa River. March 14. 5:30 PM at St. Helena Library.
- Wild American Canyon – Edible Plants. March 15. 6:30 PM at American Canyon Library.
- CAWG Foundation Gala. March 15. Sacramento, CA (\$100/person)

- Wild Napa – Oak Galls. April 12. 7 PM at Napa Library.
- LandSmart Vineyard Farm Plan Workshop. April 19.
- Earth Day Cleanup and Celebration. April 22. Save the Date!
- Watershed Symposium. May 24. Save the Date!
- Napa / Yountville Garden Tour. June 4. Save the Date!

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

- Marijuana growth and impact in Napa County

K. Correspondence

1. The Crush Newsletter, February 2017
2. CSDA Legislative Days
3. California Association of Wine Grape Growers Foundation Gala (Invitation)

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:

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

May 11 – Board Meeting 8:00 A.M.

June 8 – Board Meeting 8:00 A.M.

July 13 – Board Meeting 8:00 A.M.

August 10 – Board Meeting 8:00 A.M.