



REGULAR MEETING

AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

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

Thursday

March 8, 2018

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**

Interim Executive Director: Frances Knapczyk 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 8, 2018 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, 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

The District Secretary will take attendance.

B. Approval of Meeting Minutes

The Board will consider approval of minutes from the February 8, 2018 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 2018.

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

No education presentation is scheduled.

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 Right of Entry Agreements with several property owners for RCD to conduct sediment monitoring for the purpose of characterizing habitat conditions for steelhead trout.

RCD has an agreement with the Napa County Flood Control District to conduct sediment monitoring in 6 creeks in the Napa River watershed and in the mainstem Napa River.

Access to private property is required to complete the assessment. These Right of Entry Agreements provide written authorization for such access.

5. SET ITEMS OR PUBLIC HEARINGS

There are no set items or public hearings scheduled.

6. UNFINISHED BUSINESS

A. Discussion regarding Napa County Watershed and Oak Woodland Protection Initiative.

This item is continued from the December 14, 2017 Board meeting. The goal of this discussion is to share thoughts about the initiative and potentially identify questions about the initiative. Each Director is requested to review the initiative and the summary that was provided in December 2017 and come prepared to discuss the pros and cons of the Initiative.

B. Update from Hiring Committee. *Beth*

7. NEW BUSINESS

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

Accounts Receivable and Cash Flow will be presented.

B. Authorization for President to sign Right of Entry Agreements related to sediment monitoring in 6 Napa River subwatersheds.

RCD has an agreement with the Napa County Flood Control District to conduct sediment monitoring in 6 creeks in the Napa River watershed and in the mainstem Napa River. Access to private property is required to complete the assessment. RCD staff need to perform scour and permeability monitoring in March and early April, weather permitting, but have been unable to solicit all necessary access agreements before the March 8 Board Meeting.

C. Ad-Hoc Committee to review Scholarship Applications. *Frances*

Scholarship applications are due on March 31, 2018 and will be awarded at the April 12 Board meeting.

D. Ad-Hoc Committee to review salary survey and potential salary schedule revision. *Frances*

Committee will review research and recommendations provided by Frances to assist preparation of 2018/2019 Draft Budget.

D. Discuss Upcoming Events and Possible Director Participation. *Frances*

- Wild Napa. March 14 - Spiders
- Great Alston Scoop. March 31, 8:30 – 11:00 am, Alston Park
- North Bay Watershed Association Conference – *Extreme Future: Fire, Floods, a Rising Bay*. Sheraton in Petaluma. April 6. 8:00 – 4:30.
- Earth Day Clean-Up and Celebration. April 22.
- Community Oak Day. Alston Park. May 5.
- LandSmart Workshops. May 9, June 13.
- 8th Annual Bay Friendly Garden Tour. May 20.
- Trivia Night featuring Wild Napa topics. July 11 at Hop Creek Pub, time TBD.

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

- Cannabis growth and impact in Napa County (update Early 2018)
- Watershed and Oak Woodland Protection Initiative of 2018
- Sustainable Groundwater Management Act (Early 2018)
 - How SGMA accounts for property's potential for groundwater recharge
- Climate Action Plan (Early 2018)
- Garrett Allen, CDFW

- Waste Discharge Requirements for Vineyards (Periodic updates on program)
- Sonoma RCD Partnership and Programs
- Forest Management – cost of tree removal – Possible NRCS Assistance
- Backyard Pet Waste Composting – Eric McKee
- Re-oaking Initiative – Robin Grossinger
- Land Trust of Napa County – Stewardship Program – Mike Palladini

F. Correspondence

1. CSDA Highlights of 2017

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

9. ADJOURNMENT

FUTURE BOARD MEETING DATES:

March/April, 2018 – HCV Advisory Committee Meeting

April 12, 2018 – Board Meeting 8:00 A.M.

May 3, 2018 – Finance Committee Meeting 9:00 A.M.

May 10, 2018 – Board Meeting 8:00 A.M.

June 7, 2018 – HCV Advisory Committee Meeting 8:00 A.M.

June 14, 2018 – Board Meeting 8:00 A.M.