



AGENDA

Napa County Resource Conservation District Special Meeting of the Huichica Creek Sustainable Vineyard and Orchard Advisory Committee

When: Tuesday, February 5, 2019 at 8:00 A.M.

Where: 1303 Jefferson St., Suite 500B, Napa, CA

Jim Lincoln
President

Ashley Anderson Bennett
Vice President

Bill Pramuk
Director

Margaret Woodbury
Associate Director

Bob Zlomke
Associate Director

Lucas Patzek
Executive Director

Miguel Garcia
**Sustainable Agriculture
Program Manager**

COMMITTEE PURPOSE

Resolution 2016-07 of the Board of Directors of the Napa County Resource Conservation District (RCD or District) established the Huichica Creek Sustainable Vineyard and Orchard Advisory Committee (Committee) to provide input related to the operation and long-term goals of the RCD's program.

GENERAL INFORMATION

The RCD will hold a special meeting of the Committee on Tuesday, February 5, 2019 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 District office no less than 72 hours prior to the meeting date by contacting 707-690-3110, anna@naparcd.org. 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. The agenda is available online at: <http://naparcd.org/>

1. CALL TO ORDER, ROLL CALL

- A. Roll Call** – The meeting is to be called to order and attendance taken by the Chair at 8:00 A.M.
- B. Approval of the Agenda** – The Committee will consider approval of the agenda for this meeting.
- C. Approval of Meeting Minutes** – The Committee will consider approval of minutes from its July 19, 2018 meeting.

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. UNFINISHED BUSINESS

There is no unfinished business scheduled.

4. NEW BUSINESS

A. Introduction to Miguel Garcia. *Miguel Garcia*

Miguel joined the RCD on January 7th as the Sustainable Agriculture Program Manager. He will be responsible for managing projects and activities on the property.

B. Updates about improvements to and projects implemented on the property. *Lucas Patzek & Miguel Garcia*

Discuss items including: 2018 crop yields and sales, finding new winemaker, sheep grazing study implementation, WDR compliance.

C. Discussion about proposed strategic visioning and stakeholder engagement process. *Lucas Patzek*

The RCD aims to undertake a strategic visioning and stakeholder engagement process with the goal of developing a community-driven, multi-year vision for the property. Discussion will focus on the preliminary design and desired outcomes of this process.

5. ADJOURNMENT