



# AGENDA

## Napa County Resource Conservation District Regular Meeting of the Board of Directors

**When:** Thursday, March 14, 2019 at 8:00 A.M.

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

Jim  
Lincoln  
**President**

Ashley Anderson  
Bennett  
**Vice President**

Rainer  
Hoenicke  
**Director**

Jon  
Kanagy  
**Director**

Beth  
Painter  
**Director**

Bill  
Pramuk  
**Director**

Gretchen Stranzl  
McCann  
**Director**

Lucas Patzek  
**Executive Director**

Anna Mattinson  
**District Secretary**

Shana Bagley  
**District Counsel**

### GENERAL INFORMATION

The Napa County Resource Conservation District (RCD or District) will hold a regular meeting of its Board of Directors on Thursday, March 14, 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](mailto: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 by the Chair at 8:00 A.M., and the District Secretary will take attendance.
- B. Approval of the Agenda** – The Board will consider approval of the agenda for this meeting.
- C. Approval of Meeting Minutes** – The Board will consider approval of minutes from the February 14, 2019 regular meeting.
- D. Ratification of District Bills** – The Board will review and ratify bills approved by the Executive Director.

- E. Approval of District Bills** – The Board will review and consider approval of the District bills for February 2019.

## **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 is no educational presentation.

## **4. CONSENT CALENDAR**

There is no consent calendar for consideration.

## **5. SET ITEMS OR PUBLIC HEARINGS**

### **8:10 A.M. – Presentation, Discussion and Authorization to Accept the 2017-2018 Audit Report.** *Larry Bain*

The draft audit for Fiscal Year 2017-2018 was completed on February 13, 2019 by Larry Bain, C.P.A. It is the opinion of the auditor that the financial statements of the RCD present fairly, in all material respects, the respective financial position of the governmental activities of the RCD as of June 30, 2018, and the financial position for the year ended in conformity with accounting principles generally accepted in the U.S.A. There were no internal control comments or findings. Staff recommends the Board accept and file the report.

## **6. UNFINISHED BUSINESS**

### **A. Discussion of and Possible Action on the County's Proposed Water Quality & Tree Protection Ordinance.** *Lucas Patzek, Jonathan Koehler, and Paul Blank*

RCD staff will discuss technical and other features of the County's proposed Water Quality & Tree Protection Ordinance. Consider if and how the RCD will provide input on the proposed ordinance.

### **B. Discussion About Proposed HCV 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.

## 7. NEW BUSINESS

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

Accounts Receivable and Cash Flow Reports will be presented.

### B. Meet Miguel Garcia. *Miguel Garcia*

Miguel was recently hired by the RCD as its new Sustainable Agriculture Program Manager. He will introduce himself.

### C. Authorization to Sign a Resolution Endorsing the District's Participation in a Memorandum of Understanding for the Exercise of Joint Powers with the North Coast Resource Conservation District Collaborative. *Lucas Patzek*

The RCD and 10 of its sister agencies have identified the creation of a MOU as a vehicle for increasing coordination and collaboration to improve work quality and efficiency, expand program impacts, and better support regional dialogue and information exchange in the Region. This resolution approves the participation of the RCD in the MOU.

### D. Discuss Upcoming Events and Possible Director Participation. *Lucas Patzek*

- a. Wild Farm Alliance Vineyard Field Day, March 21, 2019 at Tres Sabores Vineyard, St. Helena, CA.
- b. UCCE Establishing and Managing a Small Vineyard Course, March 24-25, 2019 in Napa, CA.
- c. 37<sup>th</sup> Annual Salmonid Restoration Conference, Apr. 23-26, 2019 in Santa Rosa, CA.
- d. Napa Sudden Oak Death Blitz, Apr. 26, 2019 at Napa UCCE Classroom, 1710 Soscol Ave., Napa, CA.
- e. Napa County Watershed Symposium, May 16, 2019 in Napa, CA.
- f. Bay-Friendly Garden Tour, June 2, 2019 in Napa, Yountville, or St. Helena, CA.

### E. Identify possible agenda/discussion items for future meeting(s). *Lucas Patzek*

There was interest in scheduling the following public presentations in the near future:

- g. Humberto Izquierdo, Napa County's new Agricultural Commissioner
- h. Congressman Mike Thompson's office concerning his post Measure C efforts.
- i. PG&E's vegetation management strategy in Napa County
- j. Re-oaking Initiative – Robin Grossinger

These are other potential agenda/discussion items for future meetings:

- a. Napa Valley Community Foundation activities
- b. Climate Action Plan
- c. Waste Discharge Requirements for Vineyards (Periodic updates on program)
- d. Land Trust of Napa County – Stewardship Program

## **8. REPORT FROM EXECUTIVE DIRECTOR AND DISTRICT CONSERVATIONIST, AND DIRECTORS' COMMENTS**

Lucas Patzek (RCD Executive Director) and Wendy Rash (NRCS District Conservationist) will give an update on current projects and activities. Directors may also provide comments and updates.

## **9. ADJOURNMENT**