



# AGENDA

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

**When:** Thursday, May 9, 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, May 9, 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 April 11, 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 April 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**

A presentation by Humberto Izquierdo, Napa County's new Agricultural Commissioner. He will introduce himself and his office, and provide an overview of the Local Food Advisory Council and other programs.

## **4. CONSENT CALENDAR**

There are no consent calendar items.

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

There are no set items or public hearings scheduled.

## **6. UNFINISHED BUSINESS**

There is no unfinished business.

## **7. NEW BUSINESS**

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

Accounts Receivable, Cash Flow, and Q3 FY 2018-2019 Reports will be presented.

### **B. Discuss the Annual Budgeting Process.** *Lucas Patzek*

The RCD's Fiscal Year 2019-2020 budgeting process will be presented.

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

- a. CARCD Bay-Delta Region Meeting, May 15, 2019 in Hickman, CA.
- b. Napa County Watershed Symposium, May 16, 2019 in Napa, CA.
- c. Napa Valley Cannabis Association's Spring Mixer and Educational Event, May 20, 2019 in Napa, CA.

- d. Soil Health & Carbon Farm Planning Workshop, May 21, 2019 at Honig Vineyards.
- e. North Coast Area RCD Spring Meeting and Durable Collaboration Meeting, May 24, 2019 in Petaluma, CA.
- f. Professional Soil Scientists Association of California (PSSAC) Annual Meeting, May 30, 2019 in American Canyon, CA.
- g. Bay-Friendly Garden Tour, June 2, 2019 in Napa, Yountville, or St. Helena, CA.

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

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

- a. John Woodbury, General Manager of Napa Open Space District – Presentation on the District’s draft Master Plan Update.
- b. Congressman Mike Thompson’s office concerning his post Measure C efforts.
- c. Napa Communities Firewise Foundation – Countywide CWPP and new strategic direction.

## **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**