



AGENDA

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

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

Where: 1303 Jefferson St., Suite 500B, Napa, CA
& 720 Lincoln St., Redding, 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, November 14, 2019 at 8:00 A.M. at 1303 Jefferson St., Suite 500B, Napa, CA. Additionally, a meeting room out of the District located at 720 Lincoln St., Redding, CA will be used. Both meeting rooms are 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@naparc.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://naparc.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 October 10, 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 October 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

Presentation about climate action activities in Napa County by Linda Brown and Jim Wilson of Napa Climate NOW!

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. Authorize President to Sign Amendment No. 2 of Napa County Agreement No. 170579B-17.

The RCD desires to amend Napa County Agreement No. 170579B-17 (i.e., WICC Agreement) to support watershed monitoring by County and City of Napa to assess water quality in the Lake Hennessey and Milliken Reservoir watersheds. This Amendment will add \$35,000 for watershed monitoring activities.

B. Authorize Executive Director to Sign McLaughlin Reserve Construction Services Agreement with Campbell Grading, Inc.

The RCD has contracted with The Regents of the University of California, owner of the McLaughlin Reserve, to serve as project manager and administrator of the Aikawa pond channel stabilization work to be completed this year ahead of major rainfall events to mitigate the risk of additional mudslides and erosion. The RCD wishes to obtain specialized construction services to implement this project, and Campbell Grading, Inc. has submitted a proposal, is qualified, was selected and is willing to provide such services to the RCD.

C. Authorize a Special Meeting for the Purpose of Strategic Planning to Occur on December 17, 2019.

The RCD is undertaking a strategic planning process and desires to hold a special meeting in Napa County on December 17, 2019 for this purpose.

5. UNFINISHED BUSINESS

There is no unfinished business.

6. NEW BUSINESS

A. Review and Discuss District Financial Reports. Anna Mattinson

Accounts Receivable and Cash Flow Reports will be presented.

B. Possible Action to Appoint a New Associate Director. Lucas Patzek

An Associate Director application was received and reviewed by the RCD's Executive Director, who will provide a recommendation to the Board.

C. Presentation about the FY2018 Annual Report. Lucas Patzek

The RCD has completed its Fiscal Year 2018-2019 Annual Report.

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

- a. More presentations by RCD staff to highlight specific program and project outcomes.
- b. Cannabis in Napa County – the latest policy developments and potential land use impacts.

- c. Napa Communities Firewise Foundation – Countywide CWPP and new strategic direction.
- d. Sustainable Solano efforts related to urban agriculture, permaculture, farm-to-market connectivity, etc.
- e. City of Napa’s efforts related to updating its General Plan including adding a new social equity element.

7. 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 RCD and NRCS projects and activities. Rainer Hoenicke (RCD Director) will give an update on current CARCD projects and activities. Other Directors may also provide comments and updates.

8. ADJOURNMENT