

AGENDA

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

When: Thursday, December 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 Thursday, December 5, 2019 at 8:00 A.M. The meeting will be held at the Napa County RCD Office 1303 Jefferson St #500B Napa, CA 94559. The site 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 September 5, 2019 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. Current Activities at HCV. *Miguel Garcia & Lucas Patzek*

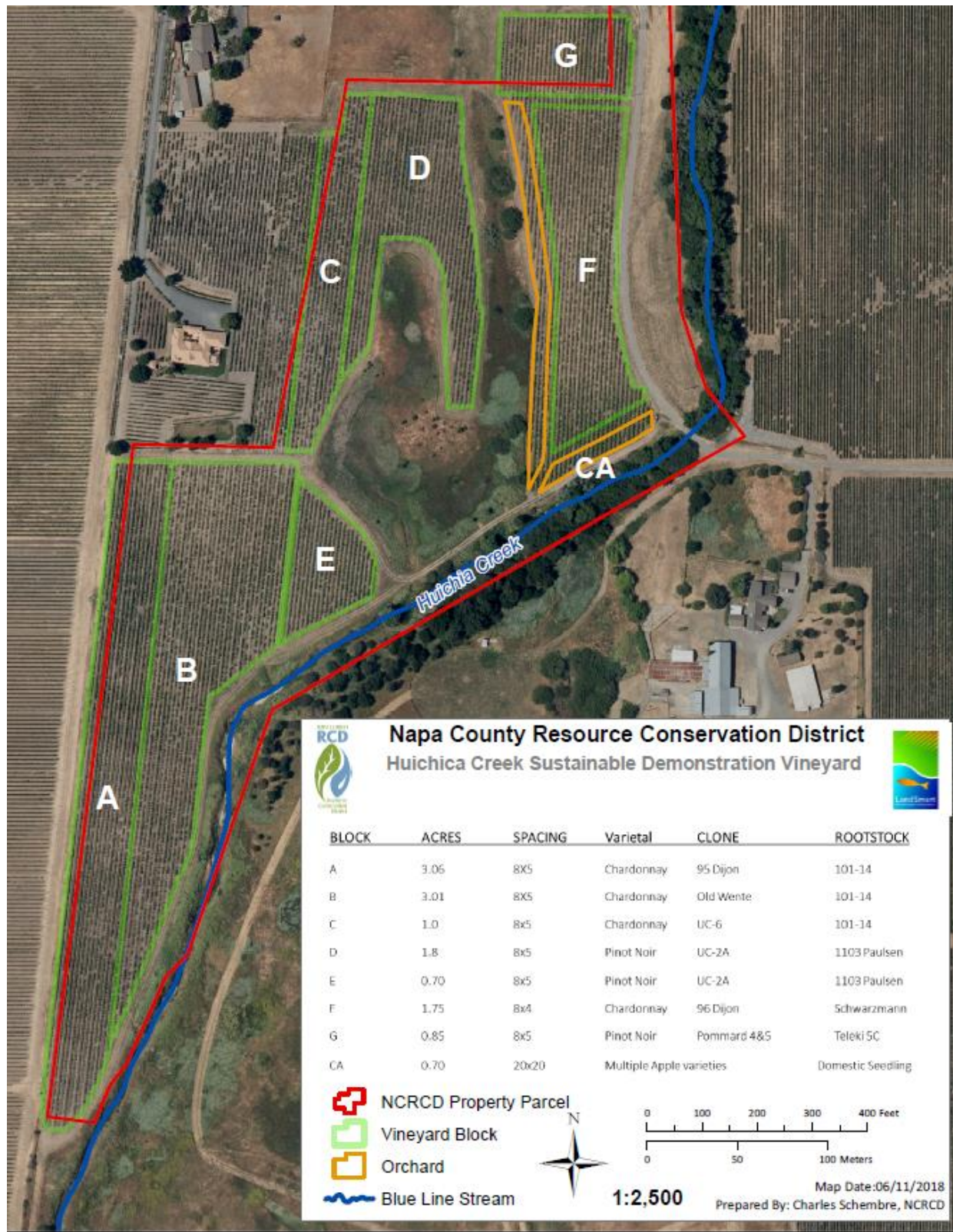
Discuss items including: grape sales, winterizing vineyard, cover crop trial, mulching trial, block C vine removal, sheep integration study, soil health study

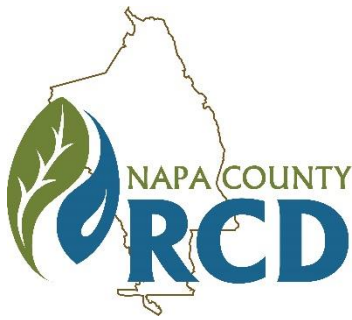
B. Upcoming Vineyard Management Needs. *Miguel Garcia*

Discuss items including: Plan for managing block C after removal of vines

5. ADJOURNMENT

HCV Block Map





MINUTES

Napa County Resource Conservation District

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Miguel Garcia
**Sustainable Agriculture
Program Manager**

1. CALL TO ORDER, ROLL CALL

A special meeting of the Huichica Creek Demonstration Vineyard and Orchard Advisory Committee was called to order at 8:08 A.M. on Thursday, September 5, 2019 by Jim Lincoln.

A. Roll Call

Directors present included Jim Lincoln. Associate Directors present included Bob Zlomke. RCD staff present included Lucas Patzek and Miguel Garcia. Jon Kanagy, Napa RCD director was present.

B. Approval of the Agenda

Approved this agenda.

MOTION: Zlomke; SECOND: Lincoln; AYES: Lincoln, Zlomke; NOES: None; ABSENT: Woodbury, Pramuk, Anderson Bennett; ABSTENSIONS: None. Motion carried.

2. PUBLIC COMMENTS

There were no public comments

3. UNFINISHED BUSINESS

There was no unfinished business scheduled.

4. NEW BUSINESS

A. Current Activities at HCV.

Miguel Garcia and Lucas Patzek discussed items including: Grape purchase agreements with Cakebread and Leaf & Vine, agreement with Will Drayton to exchange our apples for apple trees and tree management, outcomes of the 8/27/19 irrigation efficiency workshop, outcomes from meeting with Watershed Materials, and strategic visioning and stakeholder engagement process.

B. Upcoming Vineyard Management Needs.

Miguel Garcia discussed plan for managing vineyard over the next growing season including plan to remove Block C, improvements to irrigation system, and relocation of mix and load station.

C. Request to hunt deer at the vineyard.

Board discussed request from Taylor Nelson to hunt deer and other pests at the vineyard.

5. ADJOURNMENT

Lucas Patzek left at 9:05 A.M. Motion to end the meeting at 9:23 A.M.

MOTION: Zlomke; SECOND: Lincoln; AYES: Lincoln and Zlomke; NOES: None; ABSENT: Woodbury; Anderson Bennett, and Pramuk; ABSTENSIONS: None. Motion carried.