



AGENDA

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

When: Thursday, February 13, 2020 at 8:00 A.M.

Where: 1303 Jefferson St., Suite 500B, Napa, CA
& California Polytechnic State University, Landscape Architecture
Department, Building 34 - Dexter Library, Room 217, San Luis Obispo,
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

Tracy Schulze
Auditor-Controller

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD or District) will hold a regular meeting of its Board of Directors on Thursday, February 13, 2020 at 8:00 A.M. at 1303 Jefferson St., Suite 500B, Napa, CA. Additionally, a meeting room out of the District located at the following location will be used: California Polytechnic State University, Landscape Architecture Department, Building 34 - Dexter Library, Room 217, San Luis Obispo, CA 93405. The 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 January 16, 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 January 2020.

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. 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. Ratify Agreement with American Canyon Community and Parks Foundation (ACCPF).

RCD signed an agreement with ACCPF for \$12,000 to deliver an environmental education pilot project at two elementary schools in American Canyon. Because this project must begin immediately with the start of the school term, the RCD signed the agreement on Jan. 17, 2020.

B. Approve mileage reimbursement rate to match IRS rate of \$0.575.

Beginning on January 1, 2020, the standard mileage rates for the use of a car, van, pickup or panel truck will be: 57.5 cents per mile for business miles driven (up from 58 cents in 2019).

4. NEW BUSINESS

A. Review and discuss District financial reports. *Anna Mattinson*

Accounts Receivable and Cash Flow Reports will be presented.

B. Updates about Huichica Creek Sustainable Agriculture Demonstration Vineyard. *Miguel Garcia & Lucas Patzek*

Miguel Garcia, RCD's Sustainable Agriculture Program Manager, will present on projects currently happening on the RCD's vineyard property.

C. USDA-NRCS Napa Office updates, and discussion about and possible action on MOA. *Wendy Rash*

District Conservationist Wendy Rash will present on NRCS programs in Napa County, and on the new Memorandum of Agreement between California-NRCS, California Association of Resource Conservation Districts, and each Resource Conservation District. The RCD Board of Directors may chose to authorize the MOA.

5. REPORT FROM EXECUTIVE DIRECTOR AND DISTRICT CONSERVATIONIST, AND DIRECTORS' COMMENTS

Lucas Patzek (RCD Executive Director) will give an update on current RCD projects and activities. Other Directors may also provide comments and updates.

6. ADJOURNMENT