



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

## **AGENDA**

**When:** Monday, October 26, 2020 at 9:00 A.M.

**Where:** Tele/videoconference

Jim Lincoln <b>President</b>	Ashley Anderson Bennett <b>Vice President</b>	Bill Pramuk <b>Director</b>	Margaret Woodbury <b>Associate Director</b>	Bob Zlomke <b>Associate Director</b>	Bryan Avila <b>Public Member</b>
		Lucas Patzek <b>Executive Director</b>	Miguel Garcia <b>Sustainable Agriculture Program Manager</b>		

### **GENERAL INFORMATION**

Resolution 2016-07 of the Board of Directors of the Napa County Resource Conservation District ("Napa 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 Napa RCD's program. Napa RCD will hold a special meeting of the Committee on Monday, October 26, 2020 at 9:00 A.M. Under the Governor's Executive Orders N-25-20 and N-29-20, which suspend some requirements of the Brown Act (Gov. Code § 54950, et seq.) in an effort to mitigate the impact of COVID-19, this meeting will be held only via videoconference and teleconference. You can participate in the meeting as follows:

Via Zoom videoconference at:

<https://us02web.zoom.us/j/85873557856?pwd=UnJOR0NaY2VSbkFCdUNsYVd0QlVqUT09>

Meeting ID: 858 7355 7856, Password: 474698

Via teleconference at:

669-900-9128, Meeting ID: 858 7355 7856

We will accept written public comments received by 9 A.M. on Monday, October 26, 2020 sent by email to [Lucas@NapaRCD.org](mailto:Lucas@NapaRCD.org), and we will provide time for oral public comments at the meeting. All comments will be considered a public record and will be put into the meeting record. Requests for disability related modifications or accommodations, aids or services must be made to the District office no less than 24 hours prior to the meeting date by contacting 707-690-3110, [anna@naparc.org](mailto:anna@naparc.org). 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 9:00 A.M., and the Sustainable Agriculture Program Manager will take attendance.
- 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 June 4, 2020 meeting.

## 2. PUBLIC COMMENTS

In this time-period, anyone may comment to the Committee 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 Committee or the Board of Directors as a result of any item presented at this time.

## 3. NEW BUSINESS

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. Discussion about planning process for HCV.** *Lucas Patzek*  
Discuss the elements of a planning process for the future of HCV.
- B. Discussion about current activities and upcoming vineyard management needs at HCV.** *Miguel Garcia*  
Discuss items including: new approaches to vineyard management to respond to the potential economic impacts of COVID-19, grape sales, sheep integration study, soil health study, cover crop trial, mulching trial, and future workshops.
- C. Discussion about the Joseph Cabral lease for Block G.** *Lucas Patzek*  
RCD leases 0.66 acres of land from Joseph Cabral which is in Pinot Noir grapes. We will discuss what to do with the lease.

## 4. ADJOURNMENT