

# AGENDA



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

**When:** Thursday, April 9, 2020 at 8:00 A.M.

**Where:** Tele/videoconference

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, April 9, 2020 at 8:00 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. The public may participate in the meeting remotely via Zoom videoconference at:

<https://zoom.us/j/332821538?pwd=cmp4eUxHNEl1UGJxWFpoTGlzRENlZz09> (Meeting ID: 332 821 538, Password: 322739), or via teleconference at: 669-900-9128, Meeting ID: 332 821 538. We will only accept written public comments received by 5 P.M. on Wednesday, April 8, 2020. All comments must be sent by email to [Lucas@NapaRCD.org](mailto:Lucas@NapaRCD.org). 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 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 March 12, 2020 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 March 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. EDUCATIONAL PRESENTATION**

Presentation by RCD Director Bill Pramuk about two problems threatening native oaks in Napa County: Sudden Oak Death disease and a new pest/disease complex killing valley oaks.

## **4. CONSENT CALENDAR**

No consent items.

## **5. NEW BUSINESS**

**A. Review and Discuss District Financial Reports.** *Anna Mattinson & Lucas Patzek*  
Q2 Revenue and Expense, Accounts Receivable, and Cash Flow Reports will be presented.

**B. Discuss and Authorize Resolution 2020-02 Adopting the Emergency COVID-19 Plan.**  
*Lucas Patzek & Shana Bagley*

The RCD desires to adopt an emergency plan to have the tools necessary to protect the health and safety of its employees, clients, and the lives of the People of the State of California and to continue to perform necessary and essential business in accordance with national, state, and local emergency orders during this public health emergency.

**C. Discuss Developments Related to the Huichica Creek Vineyard (HCV).** *Miguel Garcia & Jim Lincoln*

Updates from the HCV Advisory Committee which met recently on March 26<sup>th</sup> to discuss new approaches to vineyard management to respond to the potential economic impacts of COVID-19.

**A. Authorize Executive Director to Sign Professional Services Agreement with Dry Creek-Lokoya Volunteer Fire Department (DCL Fire).** *Lucas Patzek*

DCL Fire desires for the RCD to provide services related to the Mt Veeder and Mayacamas Community Outreach and Education project. These services will be primarily furnished by

two new extra help/temporary employees who will work in the Mount Veeder Fire Safe Council and Mayacamas Fire Safe Council areas. Contract value is \$54,000, and the term is through December 31, 2020 with the possibility of a 6-month extension. The sources of funding for this contract are grants from the California Fire Safe Council and Cal Fire.

**D. Discuss Upcoming Events and Possible Director Participation.** *Lucas Patzek*

- a. April 11, 2020 – [Napa Sudden Oak Death Blitz](#) – UC Cooperative Extension classroom, 1710 Soscol, Napa.
- b. April 17 & 24, 2020 – [Sheep & Grapes Workshop](#) – Videoconference.
- c. April 21, 2020 – [Northern California Oak Health Workshop](#) – Videoconference.
- d. May 31, 2020 – [Bay-friendly Garden Tour](#) – Napa region.

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

- a. Presentation about oaks, including North Bay ReOaking Strategy.
- b. Presentation about forest health and wildfire preparedness.
- c. Presentation on urban forestry issues in local municipalities.
- d. A presentation about policy and natural resource program developments occurring in neighboring counties around cannabis. Look at developments in Sonoma County.
- e. More presentations on climate change related activities within local government.
- f. More presentations by RCD staff to highlight specific program and project outcomes.

## **6. 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.

## **7. ADJOURNMENT**