



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

AGENDA

When: Thursday, October 14, 2021 at 8:00 A.M.

Where: Tele/videoconference

Jon Kanagy President	Gretchen Stranzl McCann Vice President	Ashley Anderson Bennett Director	Rainer Hoenicke Director	Jim Lincoln Director	Bill Pramuk Director	Vacant 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 (“Napa RCD” or “District”) will hold a regular meeting of its Board of Directors on Thursday, October 14, 2021 at 8:00 A.M. In accordance with California Assembly Bill 361, the Governor’s proclamation of a state of emergency due to COVID-19, and local officials’ recommendation for continued remote attendance at public meetings, this meeting will be streamed live via Zoom links. You can participate in the meeting as follows:

Via Zoom videoconference at:

<https://zoom.us/j/332821538?pwd=cmp4eUxHNEI1UGJxWFpoTGlzRENIZz09>

Meeting ID: 332 821 538, Password: 322739

Via teleconference at:

669-900-9128, Meeting ID: 332 821 538

We will accept written public comments received by 5 P.M. on Wednesday, October 13, 2021 sent by email to 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@NapaRCD.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://naparcd.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. Adoption of Resolution No. 2021-03** – The Board will consider approval of a resolution making findings in accordance with AB 361 and Government Code Section 54953, authorizing remote teleconference meetings of the legislative bodies of the District.
- D. Approval of meeting minutes** – The Board will consider approval of minutes from the September 9, 2021 regular meeting.
- E. Ratification of District bills** – The Board will review and ratify bills approved by the Executive Director.
- F. Approval of District bills** – The Board will review and consider approval of the District bills for September 2021.

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. EDUCATION PRESENTATION

Jim Wilson with Napa Climate NOW! will present on “Are we losing faster than we are gaining?” The presentation will explore land use in Napa County and opportunities for preserving and enhancing carbon sequestration.

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. Select Rainer Hoenicke to serve as Napa RCD’s delegate at the Annual Business Meeting for the California Association of Resource Conservation Districts (CARCD).

CARCD’s Annual Business Meeting will be held virtually during the week of November 15th (exact times and dates TBD). At this meeting resolutions will be presented and voted

on, and officers will be elected for the 2022-2024 term. Each member RCD shall select a director as its delegate to represent the district at the Annual Meeting. Each RCD that is a full dues-paying member needs to submit a Delegate Credential by November 1, 2021.

B. Authorize President to sign the letter to Napa Valley CanDo concerning handling of donations made through the 2021 Napa Valley Give!Guide.

Napa RCD must authorize Napa Valley CanDo to hold donations made to it through the 2021 Napa Valley Give!Guide until the end of January 2022.

C. Ratify Amendment No. 1 to Miscellaneous Agreement No. 5756 with Marin Municipal Water District.

Amendment No. 1 adds an additional \$3,500 to allow Napa RCD to support the North Bay Watershed Association (NBWA) in planning for the NBWA 2022 Conference from June 2020 to June 30, 2022, due to the Covid-19 cancellation of the NBWA 2020 Conference. The Amendment was signed by Napa RCD's Executive Director on September 16, 2021.

D. Ratify Agreement No. 2021-29 with Buhman Ranches and Vineyards.

Preston Vineyard desires Napa RCD to assess the natural resource features and develop a LandSmart® Plans for 1 vineyard parcel, and grants permission to Napa RCD staff to enter the properties to carry out the assessment. Contract value is \$2,691.00. The agreement was executed by the Executive Director on October 4, 2021.

5. OLD BUSINESS

A. Discussion and possible action to request an appointment of a Director to fill the current vacancy on the Board of Directors. *Rainer Hoenicke & Bill Pramuk*

An Ad Hoc Committee of the Board of Directors composed of Bill Pramuk and Rainer Hoenicke interviewed applicants for the director vacancy who were cleared by the County Counsel's Office for legal sufficiency and any conflicts of interest. These applicants were: Molly Adams, Bruce Barge, Christopher Carpenter, and Tyler Varian. Possible action to authorize Resolution No. 2021-04 to Napa County's Board of Supervisors (BOS) to recommend one or more individuals for consideration and appointment by the BOS to the Napa RCD's Board of Directors.

B. Governance Committee update. *Bruce Barge*

6. NEW BUSINESS

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

Accounts receivable and cash flow reports will be presented.

B. Welcome new USDA-NRCS Biologist. *Evelyn Denzin & Frank Bradley*

Frank Bradley recently joined the USDA-NRCS Napa Office as its new Biologist.

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

Evelyn Denzin (NRCS District Conservationist) and Lucas Patzek (Napa RCD Executive Director) will give an update on current NRCS and Napa RCD 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