



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

AGENDA

When: Thursday, February 10, 2022 at 8:00 A.M.

Where: Tele/videoconference

Bruce Barge President	Rainer Hoenicke Vice President	Ashley Anderson Bennett Director	Jon Kanagy Director	Jim Lincoln 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 ("Napa RCD" or "District") will hold a regular meeting of its Board of Directors on Thursday, February 10, 2022 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://us02web.zoom.us/j/86472423799?pwd=RzJwM1MzYVpkRIJHR0g4Tm1qUEJSZz09>
Meeting ID: 864 7242 3799, Password: 867

Via teleconference at:

(669) 900-9128, Meeting ID: 864 7242 3799

We will accept written public comments received by 4 P.M. on Wednesday, February 9, 2022 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. Approval of meeting minutes** – The Board will consider approval of minutes from the January 20, 2022 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 2022.

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

Anna Brittain, Napa Green’s Executive Director, will present on the intent and content of the new [Napa Green Vineyard certification](#), and their partnership with Napa RCD on Carbon Farm Plans, Irrigation Assessments, Soil Sampling, Conservation Burning workshops, and more.

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. Ratify agreement with WSI Next Gen Marketing.

Napa RCD entered into an agreement with WSI Next Gen Marketing for web design and development for an amount not to exceed \$10,350.

B. Ratify Agreement No. 2022002 with Gold Ridge Resource Conservation District (GCRCD).

Napa RCD entered into Agreement No. 2022002 with GCRCDC to assist them with preparing Vineyard Carbon Farm Plans for three Sonoma County vineyards in accordance with the LandSmart Vineyard Carbon Farm Plan template. The term of this agreement is February 3, 2022 to July 31, 2022 and the maximum amount is \$5,200.

C. Authorize Executive Director to execute agreements with Sonoma Resource Conservation District (SRCD) and Sonoma Ecology Center (SEC).

At its December 9, 2021 regular meeting, the board of directors authorized the Executive Director to enter into agreement with Napa County Farm Bureau to assist with implementing the Monitoring Plan for the Waste Discharge Requirements for Vineyard Properties in the Napa River and Sonoma Creek Watersheds. This agreement stipulates that the work performed in Sonoma County be done by SRCD and SEC. We anticipate a maximum amount of \$55,000 for SRCD (Agreement No. 2022003) and \$24,000 for SEC (Agreement No. 2022004) with agreement terms that align with our Napa County Farm Bureau agreement. The Executive Director of Napa RCD requests the ability to negotiate the final details of Agreement Nos. 2022003 and 2022004.

D. Authorize Executive Director to execute agreement with California Association of Resource Conservation Districts (CARCD).

CARCD was awarded Emergency Forest Restoration Program (EFRP) funds from the U.S. Forest Service and desires to engage Napa RCD in carrying out EFRP activities for properties burned in the 2020 Glass and LNU Lighting Complex wildfires. Landowners apply to EFRP through the USDA Farm Services Agency, and Napa RCD would provide the technical assistance and environmental review needed to advance applications into contracts and ultimately to implemented projects. The Executive Director of Napa RCD requests the ability to negotiate the final details of this agreement with CARCD because EFRP is a time-limited disaster relief program.

5. OLD BUSINESS

A. Governance Committee update.

- a. Update on personal action plans, the associate director recruitment process, etc.
Bruce Barge
- b. Update on communications activities aimed at raising the visibility of Napa RCD, including the new annual report, website redesign, informational brochure, etc.
Ashley Kvitek

B. Huichica Creek Vineyard update. *Lucas Patzek*

6. NEW BUSINESS

A. Introducing Allen Curry. *Evelyn Denzin & Allen Curry*

Allen Curry is the new USDA NRCS Assistant State Conservationist for Field Operations.

B. Introducing Ali Blodorn. *Ali Blodorn*

Ali (Alison) Blodorn is the new Napa RCD supervising Program Manager overseeing forest health programming.

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

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

8. ADJOURNMENT