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| A close up of a sign  Description automatically generated | Napa County Resource Conservation District  Regular Meeting of the Board of Directors |
| **AGENDA**  When: Thursday, March 10, 2022 at 8:00 A.M.  Where: Tele/videoconference | |
| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | Bruce Barge | Rainer Hoenicke | Ashley Anderson Bennett | Jon Kanagy | Jim Lincoln | Bill Pramuk | Gretchen Stranzl McCann | | President | Vice President | Director | Director | Director | Director | Director | |  | | | | | | | | |
| |  |  |  |  | | --- | --- | --- | --- | | Lucas Patzek | Anna Mattinson | Shana Bagley | Tracy Schulze | | Executive Director | District Secretary | District Counsel | Auditor-Controller | | |

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| **GENERAL INFORMATION**  The Napa County Resource Conservation District (“Napa RCD” or “District”) will hold a regular meeting of its Board of Directors on Thursday, March 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=RzJwM1MzYVpkRlJHR0g4Tm1qUEJSZz09>  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, March 9, 2022 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@NapaRCD.org](mailto: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/> |

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| 1. | CALL TO ORDER, ROLL CALL |

1. 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.
2. Approval of the agenda **–** The Board will consider approval of the agenda for this meeting.
3. Approval of meeting minutes **–** The Board will consider approval of minutes from the February 10, 2022 regular meeting.
4. Ratification of District bills **–** The Board will review and ratify bills approved by the Executive Director.
5. Approval of District bills **–** The Board will review and consider approval of the District bills for February 2022.

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| 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.

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| 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.

1. Authorize Executive Director to execute Amendment No. 2 to Agreements 2019-09 and 2019-10.

Napa RCD entered into Agreements 2019-09 and 2019-10 with Sonoma Resource Conservation District (RCD) and Gold Ridge RCD, respectively, for the purpose of implementing a project entitled “CA North Coast Soil Health Hub: Soil Health Assessments and Field Trial Monitoring to Support Soil Health Management System Adoption in California North Coast Vineyards.” The USDA Natural Resources Conservation Service (NRCS) Conservation Innovation Grant funding this project has funding remaining that Napa RCD would like to reallocate to its staff as well as to Sonoma and Gold Ridge RCDs. NRCS has authorized this budget adjustment without an amendment to Napa RCD’s grant agreement. Napa RCD anticipates around $13,000-$25,000 to be added to Sonoma and Gold Ridge RCD Agreements depending on some details needing further deliberation.

1. Authorize Executive Director to execute agreements with Rebuild North Bay Foundation (RNBF) and two landowners for the North Bay Forest Improvement Program (NBFIP).

RNBF has partnered with implementing agencies, including Napa RCD, to deliver NBFIP, a regional incentives program to help small non-industrial forest landowners (<500 acres) conduct fuels treatments and forest restoration projects on their properties. Two Napa County landowners, Kibbie Ruth and Jim Granucci as well as Bruce Phillips, submitted applications to NBFIP and have been selected to participate in the program by conducting the forest management practices described in their respective scopes of work. CEQA Notices of Exemption were submitted on March 3, 2022 for the projects on the two properties. RNBF will pay the landowners once the work is certified as being complete by Napa RCD.

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| 4. | OLD BUSINESS |

1. Governance Committee update.*Bruce Barge*
2. Huichica Creek Vineyard update.*Lucas Patzek*

Napa RCD conducted a Request for Proposals for “Professional Services for Removal of Vines and Related Infrastructure at Huichica Creek Vineyard” to remove approximately 9.6 acres of wines grape vines and related infrastructure. Two firms submitted proposals, and staff recommends that the Board approve entering into an agreement with Romero Vineyard Management LLC for these specialized services. The agreement would have a term ending no later than December 31, 2022 and a maximum amount of approximately $50,000.

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| 5. | NEW BUSINESS |

1. Discussion about California Fair Political Practices Commission (FPPC) compliance for board members and staff.*Shana Bagley*

Every elected official and public employee who makes or influences governmental decisions is required to submit a [Statement of Economic Interest](https://www.fppc.ca.gov/Form700.html), also known as the Form 700. The Form 700 provides transparency and ensures accountability. Shana Bagley will provide a review of FPPC compliance requirements.

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| 6. | EDUCATION PRESENTATION |

Janelle Sellick, Executive Director of the American Canyon Community & Parks Foundation (ACCPF), will discuss upcoming ACCPF-RCD partnership activities and how they fit into ACCPF’s overall goals, as well as plans for the Wetland Education Center.

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| 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.

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| 8. | ADJOURNMENT |