



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

**AGENDA**

**When:** Thursday, August 12, 2021 at 8:00 A.M.

**Where:** Tele/videoconference

Jon Kanagy <b>President</b>	Gretchen Stranzl McCann <b>Vice President</b>	Ashley Anderson Bennett <b>Director</b>	Rainer Hoenicke <b>Director</b>	Jim Lincoln <b>Director</b>	Bill Pramuk <b>Director</b>	Brent Randol <b>Director</b>
	Lucas Patzek <b>Executive Director</b>	Anna Mattinson <b>District Secretary</b>	Shana Bagley <b>District Counsel</b>	Tracy Schulze <b>Auditor-Controller</b>		

**GENERAL INFORMATION**

The Napa County Resource Conservation District (“Napa RCD” or “District”) will hold a regular meeting of its Board of Directors on Thursday, August 12, 2021 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. You can participate in the meeting as follows:

Via Zoom videoconference at:

<https://zoom.us/j/332821538?pwd=cmp4eUxHNEI1UGJxWFpoTGlzRENlZz09>

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, August 11, 2021 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/>

## 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 July 8, 2021 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 July 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. 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 Amendment No. 7 of Napa County Flood Control and Water Conservation District (FCD) Agreement No. 445.**

This Amendment establishes the scope of work and budget for RCD to provide assistance to FCD in fiscal year 2021-2022. This agreement provides for RCD to assist FCD with maintenance of the Regional Rainfall and Stream Monitoring System (Regional Monitoring System (“RMS”)), to carry out stream gauging work at select RMS sites, to provide other hydrologic monitoring and modeling services, and to support the Napa Countywide Stormwater Pollution Prevention Program (“NCSPPP”). Maximum compensation for fiscal year 2021-2022 is \$182,650. The amendment was executed by the Executive Director on July 7, 2021 so as to allow for FCD Board approval at their July meeting.

### **B. Ratify Amendment No. 1 to Agreement No. SA20-5265-01 with the Regents of the University of California, Agriculture and Natural Resources (UC ANR).**

This Amendment adds \$1,386 to the budget for the project titled “Building the Farmer Experience to Increase Cover Crops Adoption in Orchards and Vineyards.” This additional funding will support honoraria for grower interviewees for their participation in the project by sharing their expert knowledge. The amendment was executed by the Executive Director on July 13, 2021.

**C. Ratify Agreement No. 2021-AK-1 with Solano Resource Conservation District (SRCD).**

SRCD was awarded a grant by the National Association of Conservation Districts to provide post-fire technical assistance to landowners in Solano and Napa Counties. SRCD is subcontracting the Napa County work to Napa RCD. This agreement is in the amount of \$19,340 and the term is July 1, 2021 – June 30, 2022. The Executive Director executed this agreement with SRCD on July 27, 2020.

**D. Ratify Agreement No. 2021-14 with Preston Vineyard.**

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 \$930.00. The agreement was executed by the Executive Director on July 28, 2021.

#### 4. OLD BUSINESS

**A. Governance Committee items.**

- a. **Updates from the CARCD Justice, Equity, Diversity, and Inclusion (JEDI) Committee.** *Rainer Hoenicke & Eric McKee*
- b. **Review and discuss the results of the assessment of the Board of Directors, and other activities of the Governance Committee.** *Bruce Barge & Eric McKee*
- c. **Presentation and possible action on revised Policy No. 4050: Associate Directors.** *Lucas Patzek*

**B. Huichica Creek Sustainable Vineyard & Orchard (HCV) Advisory Committee items.**

*Lucas Patzek*

We will discuss current activities and upcoming vineyard management needs at HCV, and provide updates on the planning process.

#### 5. NEW BUSINESS

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

Accounts receivable and cash flow reports will be presented.

**B. Career Paths to Conservation.** *Eric McKee & Yvette Diaz*

Yvette Diaz graduated in May 2021, cum laude with a B.A. in Environmental Studies from CSU Monterey Bay and was honored as Chicanx/Latinx Affinity Graduate as a first-generation college graduate of historically underrepresented communities. Yvette began her path to conservation careers as a member of the first class of the Napa Youth Stewardship Council in its pilot year in 2016. She recently completed an internship for Napa RCD as a facilitator for the NYSC program she once participated in as a student! Yvette also worked for Solano RCD and was recently hired as a Program Manager for Kids For the Bay in Berkeley. Yvette will share her experience as both a student and employee of Napa RCD.

## **6. 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.

## **7. ADJOURNMENT**