



AGENDA

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

When: Thursday, August 8, 2019 at 8:00 A.M.
Where: 1303 Jefferson St., Suite 500B, Napa, CA

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

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD or District) will hold a regular meeting of its Board of Directors on Thursday, August 8, 2019 at 8:00 A.M. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Secretary of the Board. Requests for disability related modifications or accommodations, aids or services must be made to the District office no less than 72 hours prior to the meeting date by contacting 707-690-3110, anna@naparcd.org. Time for public commentary will be provided prior to Consent Calendar. Time limitations for individual speakers may be set at the discretion of the Chair. 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 11, 2019 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 2019.

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

There is no educational presentation scheduled.

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. Authorize President to sign Agreement with County of Napa Wildlife Conservation Commission.

This Agreement is for fiscal year 2019-2020 and provides compensation up to \$12,000.00 for the RCD to facilitate the Napa Youth Stewardship Council, an extracurricular environmental stewardship leadership club for Napa County high school students.

B. Authorize President to Sign Agreement with the City of Napa.

This Agreement is for fiscal year 2019-2020 and provides compensation up to \$32,000.00 for the RCD to provide the City of Napa with water-wise landscaping education and on-call biologist services.

C. Authorize President to Sign Amendment No. 1 of RCD Contract No. 2019-01.

Agreement No. 2019-01 allows for SFEI to assist the RCD in implementing a project titled "ReOak North Bay Project." Amendment No. 1 is needed to extend the expiration date of the Agreement so that SFEI may have additional time to meet the project deliverables.

D. Authorize Executive Director to Execute Agreement with NOAA for Award Number NA19NOS4290111.

This NOAA B-WET Award is for the period 08/01/2019 - 07/31/2020 and provides compensation up to \$59,382.00 for the RCD to deliver the "LandSmart Youth Stewards: Salmon to Sanctuary Project."

E. Ratify Amendment No. 1 of RCD Contract No. 2017-01.

Agreement No. 2017-01 allows for Sonoma RCD to support Napa RCD in reviewing and verifying LandSmart Plans, and the funding for this work comes from Grant Agreement No. D1513202 between the State Water Resources Control Board and the Napa RCD. Amendment No. 1 is needed to extend the expiration date of Agreement No. 2017-01 and to update Sonoma RCD's billable rates.

F. Authorize President and Executive Director to Negotiate and Execute a Grape Purchase Agreement with Cakebread Cellars.

Cakebread Cellars wishes to purchase from RCD all Chardonnay tonnage harvested this year from Huichica Creek Vineyard Blocks A and B.

5. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Napa County Resource Conservation District Executive Director.

6. UNFINISHED BUSINESS

A. Discuss the Agenda and Preparation for the August 19th Special Board Meeting. Lucas Patzek

A special meeting of the Board is scheduled for August 19th to celebrate the Fiscal Year 2018-2019 accomplishments, volunteers, and partners of the District. We will discuss the agenda and preparation for this meeting.

7. NEW BUSINESS

A. Review and Discuss District Financial Reports. *Anna Mattinson*

Accounts Receivable and Cash Flow Reports will be presented.

B. Long-Range Planning Process for the RCD. *Rainer Hoenicke & Lucas Patzek*

Division 9 requires RCDs to develop long-range plans. A planning process will be undertaken this fiscal year to develop an updated long-range plan for FY2020 and beyond. We will discuss the current status and next steps of the planning process, and potentially establish an Ad-Hoc Strategic Planning Committee composed of RCD Directors, Associate Directors, and staff.

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

- a. Joint Meeting of the American Fisheries Society and The Wildlife Society, Sept. 29-Oct. 3, 2019 in Reno, NV.
- b. Sustainable Ag Expo & International Sustainable Winegrowing Summit, Nov. 11-12, 2019 in San Luis Obispo, CA.
- c. 74th Annual CARCD Conference, Nov. 12-15, 2019 in Redding, CA.

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

- a. Napa Communities Firewise Foundation – Countywide CWPP and new strategic direction.
- b. Sustainable Solano efforts related to urban agriculture, permaculture, farm-to-market connectivity, etc.
- c. City of Napa’s efforts related to updating its General Plan including adding a new social equity element.
- d. RCD’s work to reduce road-related sediment delivery via the LandSmart program.
- e. Update on Napa County’s Climate Action Plan efforts.

8. REPORT FROM EXECUTIVE DIRECTOR AND DISTRICT CONSERVATIONIST, AND DIRECTORS’ COMMENTS

Lucas Patzek (RCD Executive Director) and Justin Smith (NRCS Acting 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.

10. ADJOURNMENT