



REGULAR MEETING

AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

1303 Jefferson Street, Suite 500B, Napa, CA 94559, 707-252-4189

Thursday

January 11, 2018

8:00 A.M.

District President: Gretchen Stranzl McCann

Vice President: Jim Lincoln

District Directors: Ashley Anderson Bennett, Rainer Hoenicke,

Jon Kanagy, Beth Painter, Bill Pramuk

Executive Director: Leigh Sharp District Secretary: Anna Mattinson District Counsel: Susie Altman

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD) will hold a regular Meeting on Thursday, January 11, 2018 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 RCD office no less than 72 hours prior to the meeting date by contacting 707-252-4189, ext. 3110. 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 4:00 P.M., except for District Holidays.

1. WELCOME, CALL TO ORDER, ROLL CALL. The meeting is to be called to order and roll call taken at 8:00 A.M.

A. Roll Call

The District Secretary will take attendance.

B. Approval of Meeting Minutes

The Board will consider approval of minutes from the December 14, 2017 regular meeting.

C. Ratification of District Bills

The board will review and ratify bills approved by the Executive Director.

D. Approval of District Bills

The board will review and consider approval of the District bills for December 2017.

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

No education presentation is 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. Approve mileage reimbursement rate to match IRS rate of \$0.545

B. Authorization for Jonathan Koehler to travel to Fortuna, California for the 2018 Salmonid Restoration Federation Conference between April 11 and 14.

5. SET ITEMS OR PUBLIC HEARINGS

There are no set items or public hearings scheduled.

6. UNFINISHED BUSINESS

There is no unfinished business scheduled.

7. NEW BUSINESS

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

Accounts Receivable and Cash Flow will be presented.

B. Nomination and election for the positions of President and Vice President of the Board. *Gretchen*

C. Appoint Associate Directors for 2018. *Leigh*

The slate of associate directors for consideration include: Dennis Bowker, Margaret Woodury, Joseph Nordlinger, Mayacamas Olds, Robert Zlomke, Goeff Gatto, and Mariam Aboudamous.

D. Appoint members of the Huichica Creek Sustainable Vineyard and Orchard Advisory Committee pursuant to Resolution 2016-07. *Leigh*

Pursuant to resolution 2016-07, the committee shall be composed of members appointed by the RCD Board of Directors each calendar year, in January, or following an unexpected vacancy, as follows:

- a. No more than three RCD Board Directors;
- b. Interested Associate Directors; and
- c. Up to five members of the public with knowledge in sustainable agriculture and property management.

RCD staff requests that current committee members Jim Lincoln, Ashley Anderson, Bill Pramuk, Margaret Woodbury, and Bob Zlomke be reappointed to the committee. Additional members are also welcome.

E. Discussion and possible action to become an Alliance Member of California Climate & Agriculture Network (CalCAN). *Leigh*

CalCAN promotes sustainable agriculture in the area of climate change and agriculture policy. Their goal is to make more resources available to California farmers to achieve widespread implementation of on-farm practices that deliver climate, environmental, and health benefits. Their top priorities include: Climate Smart Agriculture Programs, Renewable Energy and Water and Energy Efficiency, and Influencing State Climate Plans. CalCAN has invited the Napa RCD to become a “CalCAN Alliance Member” to formalize our existing partnership with them with an aim to increase the collective ability to influence policy, build greater solidarity within the network, expand the network, and become more efficient in speaking with a unified voice in various policy arenas. Membership fees in 2018 would be waived and would become \$200 in 2019.

F. Update regarding Napa Give!Guide. *Frances*

Give!Guide 2017 concluded on December 31, 2017 and it was another successful year. Frances will provide an update on how RCD participated and the outcome of the Give!Guide effort.

G. Review requirement to file a form 700 pursuant to Fair Political Practices Commission (FPPC). *Leigh*

Every Director and Associate Director is required to complete a Statement of Economic Interests - Form 700. These forms can be submitted on-line and you should have received an email from the FPPC with instructions in mid-December. Alternatively, you may still submit them in paper form to the RCD office. Information and directions related to completing Form 700, and Form 700, can be found at <http://www.fppc.ca.gov/Form700.html>.

H. Discuss and form Transition/Hiring Committee to lead the process of filling the position of Executive Director / General Manager.

Staff recommends that a hiring committee be formed to lead the process of filling the Executive Director / General Manager position that will be vacant effective February 10, 2018. Staff recommends that the committee be comprised of no more than three Directors, two Associate Directors, and no more than two RCD staff representatives.

I. Closed Session

Public Employment: Government Code Section 54957(b)(1)
Title: Interim Executive Director / General Manager

Report any actions from Closed Session.

J. Discuss Upcoming Events and Possible Director Participation. *Leigh*

- Wild Napa – Sensitive Aquatic Species with Jonathan Koehler. Napa Library. 7 PM.
- MLK Day of Service – Restore Huichica Creek. Monday, January 15 at RCDs sustainable vineyard property. 10 AM – 2 PM. Contact Eric@NapaRCD.org.
- LandSmart Workshops – February 7, March 7, May 9, June 13. Details TBD.
- Wild American Canyon – Mushrooms. American Canyon Library. 6:30 PM.

K. Identify possible agenda/discussion items for future meeting(s).

- Cannabis growth and impact in Napa County (update Early 2018)
- Watershed and Oak Woodland Protection Initiative of 2018
- Sustainable Groundwater Management Act (Early 2018)
 - How SGMA accounts for property’s potential for groundwater recharge
- Climate Action Plan (Early 2018)
- Garrett Allen, CDFW
- Waste Discharge Requirements for Vineyards (Periodic updates on program)
- Sonoma RCD Partnership and Programs

L. Correspondence

1. Forestry Notes
2. California Special District Association News
3. California Association of Winegrape Growers News

8. REPORT FROM EXECUTIVE DIRECTOR, DISTRICT CONSERVATIONIST AND DIRECTORS’ COMMENTS Leigh and Emma will give an update on current projects and activities. Board Directors comments and updates may also be given.

9. ADJOURNMENT

FUTURE BOARD MEETING DATES:

February 1, 2018 – Finance Committee Meeting 9:00 A.M.

February 8, 2018 – Board Meeting 8:00 A.M.

March 1, 2018 – HCV Advisory Committee Meeting 8:00 A.M.

March 8, 2018 – Board Meeting 8:00 A.M.

April 12, 2018 – Board Meeting 8:00 A.M.

May 3, 2018 – Finance Committee Meeting 9:00 A.M.

May 10, 2018 – Board Meeting 8:00 A.M.

June 7, 2018 – HCV Advisory Committee Meeting 8:00 A.M.

June 14, 2018 – Board Meeting 8:00 A.M.