



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

# AGENDA

**When:** Thursday, May 12, 2022 at 8:00 A.M.

**Where:** Tele/videoconference

Bruce Barge <b>President</b>	Rainer Hoenicke <b>Vice President</b>	Jon Kanagy <b>Director</b>	Jim Lincoln <b>Director</b>	Bill Pramuk <b>Director</b>	Gretchen Stranzl McCann <b>Director</b>	Vacant <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, May 12, 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, May 11, 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://naparc.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 Executive Director 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 April 14, 2022 regular meeting and April 28, 2022 special 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 April 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

Napa RCD staff members Frances Knapczyk and Lucas Patzek will discuss how the organization's regenerative agriculture program currently operates and will describe key projects.

## 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 California Coastal Commission Agreement No. GF-WT-21-78.**

Napa RCD applied for and was awarded a Whale Tail grant from the California Coastal Commission for the Stream Watch Community Science Program. The agreement was digitally signed by the Executive Director on May 3, 2022. The term of the agreement is May 2, 2022 through December 29, 2023, and the maximum amount is \$25,566.

## 5. OLD BUSINESS

### A. Governance Committee items.

- a. Presentation and possible action on the Governance Committee's recommendation for recruiting nine new associate directors. *Bruce Barge*
- b. An update on the development of the Program Advisory Committee structure and process. *Bruce Barge*
- c. Discussion about the Board of Directors appointment process and possible action on recruitment communications and strategy for the [current vacancy](#). *Lucas Patzek*

### B. Huichica Creek Vineyard (HCV) items. *Lucas Patzek*

Staff recommends that the Board of Directors approve Resolution No. 2022-02 removing the committed fund balance in the general fund in the amount of \$47,874 in accordance with Governmental Accounting Standards Board Statement 54.

## 6. NEW BUSINESS

### A. Review and discuss District statement of revenues and expenses. *Lucas Patzek*

The statement of revenues and expenses through the third quarter will be presented.

### B. Discussion about the need for the Board of Directors to set direction on organizational change and growth. *Bruce Barge*

Napa RCD has a long-standing positive reputation in our community among a diverse range of stakeholders. As Napa County faces increasing environmental challenges, Napa RCD has an opportunity to expand its reach and impact to help the community adapt and respond. Changing or growing programs and partnerships should be intentional, especially as we navigate a political environment that can be increasingly polarized and complex. We will discuss a draft survey intended to gather the Board of Director's thoughts on how Napa RCD responds to future opportunities and manages change.

### C. Watershed Information Center and Conservancy (WICC) update. *Bill Pramuk*

Bill Pramuk serves as a Napa RCD representative on the Board of Directors of the [Watershed Information Center and Conservancy \(WICC\)](#) of Napa County. He will provide an update on the recent activities and future direction of the WICC.

## 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**