



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

AGENDA

When: Thursday, August 11, 2022 at 8:00 A.M.

Where: Tele/videoconference

Bruce Barge President	Rainer Hoenicke Vice President	Jon Kanagy Director	Jim Lincoln Director	Bill Pramuk Director	Gretchen Stranzl McCann Director	Vacant Director
Lucas Patzek Executive Director	Anna Mattinson District Secretary	Wendy Dau District Counsel	Tracy Schulze Auditor-Controller			

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 11, 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, August 10, 2022 sent by email to 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. 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 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 July 14, 2022 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 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's Lucas Patzek and Ruby Stahel will present on developments at the Huichica Creek Vineyard.

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 Board President to execute Right of Entry Agreement with Napa Valley College.

Napa RCD wishes to execute a Right of Entry Agreement with Napa Valley College for the purpose of conducting forest inventories and field surveys needed to develop a Forest Management Plan for Napa Valley College's Mount Veeder Nature Preserve and Clyde Preserve. The Agreement will be effective from August 1, 2022 until July 31, 2024. Napa RCD will work with a consulting forester to conduct this work. The work will be funded by the Regional Forest and Fire Capacity Program grant.

B. Authorize Board President to execute Landowner Design Agreements with landowners Ethel Wild LLC and Patrick Kenealy.

Napa RCD is working on the design phase of a project to remediate a fish passage barrier in Sulphur Creek and requires access to the properties of Ethel Wild LLC and Patrick Kenealy to carry out its work. The Agreements will be effective until December 31, 2023.

C. Ratify Amendment No. 1 to Napa RCD Agreement No. 2020054.

Napa RCD entered into Agreement No. 2020054 with Rebuild North Bay Foundation on July 27, 2020 for the purpose of implementing a project entitled "North Bay Forestry Improvement Program." Amendment No. 1 updates update Exhibit "C" Article 1 Compensation of Agreement to include new staff person and updated hourly rates of Napa RCD staff.

D. Ratify agreement with anonymous foundation providing general operating support.

A foundation wishing to remain anonymous has awarded Napa RCD with a grant in the amount of \$50,000 for general support. The Executive Director executed the grant agreement on August 3, 2022.

E. Ratify agreement with Napa County for the 2021 Noxious Weed Grant.

Napa County's Agricultural Commissioner's Office was awarded a 2021 Noxious Weed Grant from the CA Department of Food and Agriculture. They wish to receive Napa RCD's support with the Weed Management Area by providing meeting support, implementing good land stewardship, and raising public awareness of the impacts of invasive plants. The agreement is in the amount of \$6,315.00 and it expires on June 30, 2023. The Executive Director executed the grant agreement on August 4, 2022.

5 OLD BUSINESS

A. Governance Committee items. Bruce Barge

Update about the director screening and appointment process. Update on the Program Advisory Committee work.

B. Presentation and possible action on Resolution No. 2022-03 committing to act on the climate emergency. Rainer Hoenicke & Bryan Avila

C. Preview of the new Napa RCD website. Ashley Kvitek & Frances Knapczyk

D. Update about the development of the Million Trees Napa program. Lucas Patzek

6. 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.

7. ADJOURNMENT