



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

AGENDA

When: Thursday, November 10, 2022 at 8:00 A.M.

Where: Tele/videoconference

Bruce Barge President	Rainer Hoenicke Vice President	Paul Asmuth Director	Jon Kanagy Director	Jim Lincoln Director	Bill Pramuk Director	Gretchen Stranzl McCann 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, November 10, 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, November 9, 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 October 13, 2022 regular meeting and October 25, 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 October 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

Joseph Nordlinger, Vice President of Napa Firewise, will present on how the organization has been coordinating with others on fire fuel reduction and community education goals and activities, and opportunities for collaboration between Napa Firewise and Napa RCD.

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 Executive Director to issue a letter of non-renewal for Agreement No. 2020-09.

Napa RCD executed Agreement No. 2020-09 with Oak Knoll Farming Corporation for vineyard management services. This Agreement stipulates that written notice of non-renewal must be provided at least 30 days prior to the date of the next automatic renewal, which would be December 31, 2022.

5 OLD BUSINESS

A. Governance Committee items.

1. *Rainer Hoenicke* – Discussion and potential action on Napa RCD and CA Association of Resource Conservation Districts (CARCD) jointly proposing a climate emergency resolution at CARCD’s Annual Business Meeting describing actions CARCD can take and encouraging partners and all RCDs to participate approving similar resolutions with supportive actions/measures.
2. *Bruce Barge* – Other Governance Committee updates.

6 NEW BUSINESS

A. Authorization to sign Resolution 2022-05 requesting the Napa County Board of Supervisors appoint Directors to the governing board of the District in lieu of election to fill three positions whose terms are expiring. *Lucas Patzek*

The terms of three Directors – Bruce Barge, Gretchen Stranzl McCann, and Jim Lincoln – expire on November 25, 2022. This resolution officially requests that the Napa County Board of Supervisors reappoint Directors to the positions in lieu of election. Subsequently, the County of Napa will post required notifications of the positions.

B. Presentation and discussion about the Technical Advisory Group (TAG) supporting the Napa County Groundwater Sustainability Agency (NCGSA). *Miguel Garcia*

Miguel Garcia, Napa RCD’s Sustainable Agriculture Program Manager, was appointed to the TAG and currently serves as its chair. He will present on what the TAG’s role is in supporting the NCGSA in implementing the Napa Valley Subbasin Groundwater Sustainability Plan, as well as current and upcoming TAG activities.

C. Discuss 2022 Give!Guide campaign and opportunities for Board support. *Frances Knapczyk*

Napa RCD was selected one of the participating not-for-profit organizations in this year’s [Napa Valley Give!Guide](#), a community fundraising initiative coordinated by Napa Valley CanDo. Staff will describe how they plan to promote the giving opportunity via social media, e-Newsletters, and use of incentives. Staff will also provide opportunities for the Board to support the campaign.

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