



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

AGENDA

When: Thursday, July 13, 2023 at 8:00 A.M.

Where: NVTA Board Room at 625 Burnell St, Napa, CA, or
Tele/videoconference

Bruce Barge President	Rainer Hoenicke Vice President	Paul Asmuth Director	Jim Lincoln Director	Bill Pramuk Director	Gretchen Stranzl McCann Director	Karen Turjanis Director
	Lucas Patzek Executive Director	Anna Mattinson District Secretary	Corey Utsurogi 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, July 13, 2023 at 8:00 A.M. You can participate in the meeting as follows:

In person at:

NVTA Board Room at 625 Burnell St, Napa, CA 94559

Via videoconference at:

<https://us02web.zoom.us/j/82059392613?pwd=RnFMaFdML2hlUE1vNU8vcjg4SXlldz09>

Meeting ID: 820 5939 2613, Password: 422

Via teleconference at:

(669) 900-9128, Meeting ID: 820 5939 2613

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, Frances@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 June 8, 2023 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 June 2023.

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

Educational presentation by Chris Cahill, General Manager of the Napa Open Space District.

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 Napa Valley Transit Authority (NVTA) Agreement No. 23-C18.

NVTA wishes to obtain specialized services from Napa RCD to provide maintenance services of tree plantings during the Summer 2023 maintenance season in support of the Napa Valley Vine Trail Project. Agreement No. 23-C18 shall expire on December 31, 2023 and shall not exceed \$10,000. Executive Director Patzek signed this Agreement on June 12, 2023.

B. Authorize Resolution No. 2023-03.

Napa RCD wishes to utilize Umpqua Bank’s Purchasing Card Program, and Resolution No. 2023-03 provides the necessary authorizations.

5. BUSINESS

- A. **Updates from the Community Engagement Program.** *Frances Knapczyk*
- B. **Updates on the Strategic Planning and JEDI Processes.** *Bruce Barge & Lucas Patzek*
- C. **Updates from the ad hoc Fund Development Committee.** *Bruce Barge*
- D. **Action to authorize submittal of CEQA Notice of Exemption (NOE).** *Lucas Patzek*

The “Wantrup Preserve Habitat Enhancement Project” is funded through the Napa Valley Vintner Healthy Community Fund and administered by Napa RCD. Funds will go towards the implementation of practices that enhance habitat and ecosystem health on 137 acres of the Land Trust of Napa County’s Wantrup Preserve. Staff analysis has determined that this project is categorically exempt from CEQA, under Class 4 exemptions. Staff recommends that the Board of Directors authorize the submittal of a Notice of Exemption for this project.

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. CLOSED SESSION

Discussion and possible action to consider Public Employee Performance Evaluation pursuant to Gov. Code section 54957.

Title: Napa County Resource Conservation District Executive Director.

8. ADJOURNMENT