



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

AGENDA

When: Thursday, August 10, 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	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, August 10, 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 July 13, 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 July 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 Miguel Garcia, Sustainable Agriculture Program Manager, about carbon farming. This will include a discussion of common practices included in plans, how the District supports farmers with planning and implementation, and how carbon farming impacts climate and regenerative agriculture.

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 agreement with Amy Stork Consulting LLC.

Napa RCD wishes to obtain facilitation services from Amy Stork Consulting LLC to support the development of its strategic plan. This agreement shall not exceed \$25,000. The funding source is Napa RCD's general fund. Executive Director Patzek signed this Agreement on July 27, 2023.

B. Ratify Agreement No. 2023015 with Dogwood Springs Forestry.

Napa RCD wishes to obtain specialized services from Dogwood Springs Forestry to develop a forest management plan for Napa Open Space District's Moore Creek Unit property. Agreement No. 2023015 shall expire on August 1, 2024 and shall not exceed \$5,000. The funding source is the Regional Forest and Fire Capacity Grant Program Agreement No. 3020-1005 with California Department of Conservation. Executive Director Patzek signed this Agreement on August 1, 2023.

C. Authorize Executive Director to execute Amendment #1 to Napa County Agreement No. 200379B.

Napa County wishes to receive additional services related to biological and environmental monitoring for projects on the mainstem Napa River. The existing Agreement No. 200379B is being amended to provide an additional \$30,000 for more monitoring over the fiscal year ending June 30, 2024.

5. BUSINESS

A. Updates about the Request for Ideas process for Huichica Creek Vineyard. *Lucas Patzek & Gretchen Stranzl McCann*

B. Updates from the ad hoc Governance Committee and possible action to dissolve. *Bruce Barge*

Discussion about the outcomes of the ad hoc Governance Committee. Members recommend that the Governance Committee be dissolved as its specific task has been completed.

C. Updates on the Strategic Planning Process. *Bruce Barge*

D. Updates about grant development activities. *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