



**Napa County Resource Conservation District
Special Meeting of the Board of Directors**

MINUTES

When: Thursday, August 10, 2023 at 9:20 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 | | |

1. CALL TO ORDER, ROLL CALL

A special meeting of the Napa County Resource Conservation District was called to order at 9:23 A.M. on Thursday, August 10, 2023 by President Bruce Barge.

A. Roll call

Directors present included Paul Asmuth, Bruce Barge, Rainer Hoenicke, Jim Lincoln, Bill Pramuk, and Karen Turjanis. Associate Directors present included Bryan Avila and Cio Perez. RCD staff present included Lucas Patzek and Ali Blodorn. Wendy Dau, Napa County Counsel, was present, as was Denise Wiatre, BDO-FMA.

2. PUBLIC COMMENTS

There were no public comments.

3. BUSINESS

A. Possible action to amend the salary schedule to create the new "Finance Manager" position with recommended salary range/step levels.

Motion to amend the salary schedule to create the new "Finance Manager" position with recommended salary range/step levels.

MOTION: Asmuth; SECOND: Turjanis; AYES: Barge, Hoenicke, Pramuk, Lincoln, and Turjanis; NOES: None; ABSENT: Stranzl McCann; ABSTENSIONS: None. Motion carried.

4. ADJOURNMENT

The Board of Directors adjourned this meeting at 9:32 A.M.

MOTION: Hoenicke; SECOND: Pramuk; AYES: Barge, Hoenicke, Pramuk, Lincoln, and Turjanis; NOES: None; ABSENT: Stranzl McCann; ABSTENSIONS: None. Motion carried.

Respectfully submitted,



Lucas Patzek, Executive Director

(Zoom recording)