



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

AGENDA

When: Thursday, July 18, 2024 at 8:00 A.M.

Where: JoAnn Busenbark Board Room, Napa Valley Transit Authority (NVTA),
625 Burnell St, Napa, CA

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 in-person at the location noted above. 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/>

The public should attend Board meetings in-person to ensure the ability to observe and participate. Remote teleconference access is provided for the public’s convenience and in the event that a Director requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Director is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom teleconference connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access and take action on any agenda item. The public may participate telephonically or electronically via the methods below:

Via videoconference at:
<https://us02web.zoom.us/j/82059392613?pwd=RnFMaFdML2hIUe1vNU8vcjg4SXlldz09>
Meeting ID: 820 5939 2613, Password: 422

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

Members of the public may comment on any subject over which the District has jurisdiction that is not on the meeting agenda during the general Public Comment item of the agenda. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public

comment. While members of the public are welcome to address the Board of Directors, under the Brown Act, Directors may not deliberate or take action on items not on the agenda, and generally may only listen.

Members of the public may submit a public comment in writing by emailing Tatia@NapaRCD.org by 4:00 P.M. on the day prior to the meeting with "Public Comment" as the subject line (for comments related to an agenda item, please include the item number). All written comments should be 350 words or less, which corresponds to approximately 3 minutes or less of speaking time. Public comments emailed after the deadline described above will be entered into the record but not read out loud. If authors of the written correspondence would like to speak, they are free to do so and should raise their hand and the Chair will call upon them at the appropriate time.

Requests for disability related modifications or accommodations, aids, or services must be made to Tatia Wieland, District Secretary, at 707-690-3110 or Tatia@NapaRCD.org during regular business hours at least 48 hours prior to the time of the meeting.

1. CALL TO ORDER, ROLL CALL

- A. Call to order and roll call** – The meeting is to be called to order by the Chair at 8:00 A.M., the new District Secretary Tatia Wieland will introduce herself and 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 13, 2024 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 2024.

2. PUBLIC COMMENT

Members of the public may comment on any subject over which the District has jurisdiction that is not on the meeting agenda at this time. Comments related to a specific item on the agenda must be reserved until the time the agenda item is considered and the Chair invites public comment. While members of the public are welcome to address the Board of Directors, under the Brown Act, Directors may not deliberate or take action on items not on the agenda, and generally may only listen.

3. 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 Director may request discussion of an item on the consent calendar.

A. Authorize Executive Director to execute Amendment No. 2 for agreement California Association of Resource Conservation Districts (CARCD).

Napa RCD entered into an agreement with CARCD in May 2023 to provide technical assistance to applicants to the Emergency Forest Restoration Program (EFRP) in Napa County impacted by the Glass and LNU Fires. EFRP is a program of the USDA Forest Service, and CARCD entered into a cooperative agreement with that federal agency to support EFRP delivery statewide. Amendment No. 2 increases the budget and modifies the termination date of the original Agreement.

B. Authorize Executive Director to execute Amendment No. 1 for Agreement No. 2023011 with the Land Trust of Napa County.

Napa RCD entered into a professional services agreement with the Land Trust of Napa County (LTNC) in June 2023 to partner in implementing a habitat enhancement project on the LTNC's Linda Falls Preserve. Amendment No. 1 increases the budget and scope, expanding the project footprint from 137 acres to 337 acres. Habitat enhancement activities supported include grazing, manual control of invasive weeds, and oak planting and protection. The funding source is Agreement No. 2023009 with the Napa Valley Vintners Healthy Community Fund.

C. Authorize Executive Director to execute any agreements with the City of Napa for forest management planning and implementation at Westwood Hills Park.

Napa RCD is partnering with the City of Napa to support forest management planning and implementation at Westwood Hills Park at 3107 Browns Valley Rd. The first phase of this will involve the development of a Forest Management Plan for the park, funded through the Regional Forest and Fire Capacity Grant Program Agreement No. 3020-1005 with the California Department of Conservation. The second phase will involve implementing high priority vegetation management activities, informed by the Forest Management Plan, funded through a State Coastal Conservancy block grant awarded to Humboldt RCD on behalf of the North Coast Durable Collaborative. Napa RCD desires to authorize Executive Director to execute agreements with the City of Napa in support of this work.

D. Authorize Executive Director to execute Agreement No. 2024015 with Clifton Environmental.

Napa RCD wishes to obtain specialized services from Clifton Environmental to develop a Forest Management Plan for the City of Napa's Westwood Hills Park. Agreement No. 2024015 shall expire on December 31, 2025 and shall not exceed \$17,000. The funding

source is the Regional Forest and Fire Capacity Grant Program Agreement No. 3020-1005 with the California Department of Conservation.

E. Authorize Executive Director to execute Right-of-Entry Agreement with C. Mondavi and Sons Inc. DBA Charles Krug Winery.

Napa RCD is contracted with the City of St. Helena to conduct stream channel assessments and topographic surveys of York Creek and the surrounding landscape, and desires to conduct field surveys on the property of C. Mondavi and Sons Inc. DBA Charles Krug Winery.

F. Authorize Executive Director to execute Amendment No. 1 to Agreement No. 230007B with Napa County Flood Control and Water Conservation District (FCD).

Napa RCD entered into Agreement No. 230007B with FCD on July 21, 2022 to support the maintenance of the Napa Valley Regional Rainfall and Stream Monitoring System, carry out stream gauging work at select ALERT sites, provide monitoring and modeling services for FCD's Stream Maintenance Program (SMP) and other projects, and support the Napa Countywide Stormwater Pollution Prevention Program. The purpose of Amendment No.1 is to extend the term to June 30, 2025 and modify the maximum budget amount to account for new activities.

4. BUSINESS

A. Updates on climate action programming in Napa County:

- a. 15 min: Frances Knapczyk and Monique Byro will present on the RCAAP community engagement process and City of Napa climate partnership.
- b. 15 min: Ali Blodorn will provide an update and overview on two emerging Forest Health Program endeavors with an important climate resilience nexus. First, Ali will provide an overview of our urban forestry programming, including an overview of Napa RCD's Urban and Community Forestry Grant from the USDA Forest Service as well as Napa RCD's role in the City of Napa's development of an Urban Forest Management Plan. Ali will also provide an overview of how we aim to incorporate a climate lens into the development of a county-wide forest and habitat health strategy.
- c. 10 min: City of St. Helena Councilmember Anna Chouteau and Lucas Patzek will present on the proposed Napa County GHG emissions monitoring project and summit.
- d. 10 min: Napa Climate NOW! board members Jim Wilson and Chris Benz will present on the organization's goals and projects.

5. 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. Directors may also provide comments and updates.

6. ADJOURNMENT