



Napa County Resource Conservation District Huichica Creek Preserve Advisory Committee

AGENDA

When: Tuesday, July 1, 2025 at 1:00 P.M.

Where: 1303 Jefferson Street, Suite 500B, Napa CA 94559 & Tele/videoconference

Jim Lincoln

Director Member
Committee Chair

**Gretchen Stranzl
McCann**

Director Member
Committee Co-Chair

Andrina Carlsen

Associate Director
Member

Pat Gorman

Associate Director
Member

Bryan Parker

Associate Director
Member

Rainer Hoenicke

Public Member

Bill Pramuk

Public Member

Lucas Patzek

Executive Director

Lisa Michl

Committee Secretary

Corey Utsurogi

District Counsel

Tracy Schulze

Auditor-Controller

GENERAL INFORMATION

The Napa County Resource Conservation District ("Napa RCD" or "District") will hold a meeting of the Huichica Creek Preserve Advisory Committee of the Board of Directors at the time listed above. You may participate in the meeting using one of the following options:

Via Zoom videoconference:

<https://us02web.zoom.us/j/87004638365?pwd=7gabkDW7PB34lodhUK8jJMgykOilgK.1>

Meeting ID: 870 0463 8365, Password: 126368

Via telephone:

Dial: 669-900-9128, Meeting ID: 870 0463 8365, Password: 126368

Public Comment: Written public comments may be submitted via email to Lisa@NapaRCD.org and must be received by 5:00 P.M. on the day prior to the meeting. Time will also be provided during the meeting for oral public comment. All comments will become part of the public record.

Accessibility: Requests for disability-related modifications, accommodations, or auxiliary aids and services must be made at least 24 hours prior to the meeting by contacting the District at 707-306-0429 or Lisa@NapaRCD.org.

Access to Materials: All materials related to the agenda are available for public inspection at the District office, Monday through Friday between 8:00 A.M. and 5:00 P.M., excluding District holidays. The agenda is also available online at: <http://naparcd.org/>

1. CALL TO ORDER, ROLL CALL

- A. Roll Call** - The meeting will be called to order by the Committee Chair at 1:00 P.M. The Committee Secretary will conduct roll call.
- B. Approval of Minutes** - Review and consider approval of the minutes from the April 29, 2025, Committee meeting.

2. PUBLIC COMMENTS

This is an opportunity for members of the public to address the Huichica Creek Preserve Advisory Committee on matters not listed on the agenda, including requests for future agenda items and general announcements. No action will be taken on items not appearing on the agenda, in accordance with the Brown Act.

3. NEW BUSINESS

- A. Update on Huichica Creek Riparian and Salt Marsh Restoration Project.** *Lucas Patzek & Lisa Michl*

Staff will provide an update on the restoration project, including a recent meeting with all landowners in the project area to present the project's goals, timeline, and roles, and to gather initial input. Staff will also schedule an on-site meeting with the Advisory Committee in the near future.

- B. Discussion and Potential Action: Cabral Family Lot Line Adjustment Proposal.** *Lucas Patzek*

Lucas Patzek met with the County Assessor, County permitting staff, and Debbie and Joe Cabral to learn about the requirements for the proposed lot line adjustment. He also obtained a cost estimate from Albion Surveys to support the County's process. Lucas seeks Advisory Committee approval to proceed with negotiations with the Cabral family on behalf of the agency and to submit the necessary paperwork to Napa County.

- C. Discussion and Potential Action: Advisory Committee Membership.** *Lucas Patzek*

The Committee will discuss potential additions to its membership and may make recommendations for new appointments. Any recommended changes would be brought to the full Board for consideration at the July regular meeting.

4. ADJOURNMENT