

Napa County Resource Conservation District



Regular Meeting of the Board of Directors

MINUTES

Thursday, March 12, 2026 at 8:00 A.M.

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

AGENDA

1. CALL TO ORDER

A regular meeting of the Napa County Resource Conservation District was called to order at 8:00 A.M. on Thursday, February 12, 2026 by President Bruce Barge.

A. Call to Order and Roll Call

Directors present included Bruce Barge, Paul Asmuth, Allison Day, and Karen Turjanis. Associate Directors Patrick Gorman, Joseph Nordlinger, and Bryan Parker were present online. Napa RCD staff present included Lucas Patzek, Frances Knapczyk, Alison Blodorn, and Tatia Wieland.

B. Approval of the Agenda

Approved the agenda for this meeting.

MOTION: Day; SECOND: Turjanis; AYES: Barge, Asmuth, Day, Turjanis. NOES: None; ABSENT: Lincoln, Putnam, Stranzl McCann; ABSTENSIONS: None. Motion carried.

2. PUBLIC COMMENT

No comments from the public.

3. CONSENT AGENDA

Approved the consent agenda.

MOTION: Turjanis; SECOND: Asmuth; AYES: Barge, Asmuth, Day, Turjanis. NOES: None; ABSENT: Lincoln, Putnam, Stranzl McCann; ABSTENSIONS: None. Motion carried.

A. Minutes from February 12, 2026 Regular Meeting.

Approved the minutes from the February 12, 2026 Regular Meeting of the Board of Directors

B. Bills Approved by the Executive Director.

Approved the bills approved by the Executive Director

C. Regular District Bills from February 2026.

Approved the regular District bills from February 2026

D. Submission of Suspension Request for Fuels Reduction Project located on City of Napa Lake Hennessey and Snowden Vineyard properties.

Authorized Executive Director to submit a suspension request for the Fuels Reduction Project

E. Letter of Support for AB1891 – Beneficial Fire Capacity Act.

Approved the letter of support for AB1891 – Beneficial Fire Capacity Act

4. REGULAR AGENDA

A. Board Governance: Annual Brown Act and Open Meeting Requirements Training

Sabrina Wolfson, District Counsel conducted the training.

B. Strategic Environmental Scan: Navigating Year 3 of the 2024-2029 Strategic Plan

Lucas Patzek, Executive Director presented the report.

Discussion was turned over to the Board. Brief individual comments ensued.

5. REPORTS AND ANNOUNCEMENTS

A. Funding & Visibility Committee Report

Program Director Frances Knapczyk provided the report.

B. USDA NRCS Report

Soil Conservationist Erika Valek provided the report.

C. Executive Director’s Report

Executive Director Lucas Patzek provided the report.

D. Directors’ Reports

Director Day reported on Good Things Done Right supporting CARCD.

6. ADJOURNMENT

The meeting was adjourned at 9:36 A.M.