

Napa County Resource Conservation District



Special Meeting of the Board of Directors

MINUTES

Thursday, April 16, 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, April 16, 2026 by Vice President Paul Asmuth.

A. Call to Order and Roll Call

Directors present included Paul Asmuth, Allison Day, Jim Lincoln, Jennifer Putnam, Gretchen Stranzl McCann, and Karen Turjanis. Associate Directors Chirs Carpenter, Joseph Nordlinger, and María Villagómez were present online. Napa RCD staff present included Lucas Patzek, Alison Blodorn, Aaron Fairbrook, and Tatia Wieland.

B. Approval of the Agenda

Approved the agenda for this meeting.

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

2. PUBLIC COMMENT

No comments from the public.

3. CONSENT AGENDA

Approved the consent agenda.

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

A. Minutes from March 12, 2026 Regular Meeting.

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

B. Minutes from March 18, 2026 Special Meeting.

Approved the minutes from the March 18, 2026 Special Meeting of the Board of Directors

C. Bills Approved by the Executive Director.

Approved the bills approved by the Executive Director

D. Regular District Bills from March 2026.

Approved the regular District bills from March 2026

E. Reappointment of Associate Directors.

Reappointed John Henshaw, Joe Nordlinger, and Ernie Schlobohm as Associate Directors for a new two-year term

F. Authorization for Executive Director to Execute Amendment No. 2 to City of Napa Agreement No. C2021-089 for Park Project Consultation, Design, Bidding, and Inspection Services.

Authorized Executive Director to execute Amendment No. 2 to City of Napa Agreement No. C2021-089

4. REGULAR AGENDA

A. Huichica Creek Riparian and Salt Marsh Restoration Project: Project Update and Appointment of Public Members to the Advisory Committee

Aaron Fairbrook, Program Manager, presented the project update.

Appointed Regina Brinker, Jonathan Koehler, and Richard Seiferheld as public members to the Huichica Creek Preserve Advisory Committee.

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

B. Development of the Inner Coast Regional Priority Plan for Regional Forest and Fire Capacity Building: Goals, Process, and Regional Collaboration

Alison Blodorn, Program Director, presented the report.

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

5. REPORTS AND ANNOUNCEMENTS

A. Funding & Visibility Committee Report

Executive Director Lucas Patzek 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 Turjanis reported on the Napa Climate Summit and Ag Day.

Director Asmuth reported on his presentation to the Napa Climate Action Committee.

6. ADJOURNMENT

The meeting was adjourned at 9:00 A.M.