

Napa County Resource Conservation District



Regular Meeting of the Board of Directors

MINUTES

Thursday, June 11, 2026 at 8:00 A.M.

JoAnn Busenbark Board Room, Napa Valley Transit Authority (NVRTA), 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, June 11, 2026 by President Bruce Barge.

A. Call to Order and Roll Call

Directors present included Bruce Barge, Paul Asmuth, Jim Lincoln, and Karen Turjanis. Associate Directors Bryan Parker was present online. Napa RCD staff present included Lucas Patzek, Alison Blodorn, Frances Knapczyk, Ashley Kvitek, and Tatia Wieland.

B. Approval of the Agenda

Approved the agenda for this meeting.

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

2. PUBLIC COMMENT

No comments from the public.

3. CONSENT AGENDA

Approved the consent agenda.

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

A. Minutes from May 16, 2026 Regular Meeting.

Approved the minutes from the April 12, 2026 Special 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 May 2026.

Approved the regular District bills from May 2026

D. Approval of Resolution No. 2026-02 Authorizing Application for Funding from the CAL FIRE Forest Health Grant Program.

Approved Resolution No. 2026-02

E. Appointment of CARCD Bay-Delta Regional Delegate and Alternate Delegates.

Approved appointment of Lucas Patzek as Napa RCD's Regional Delegate and all sitting Directors of the Napa County Resource Conservation District as Alternate Regional Delegates

4. Set Items of Public Hearings

A. Presentation of Draft Annual Budget for Fiscal Year 2026-27

Lucas Patzek, Executive Director, presented the draft annual budget.

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

No comments from the public.

Adopted Annual Budget for Fiscal Year 2026-27

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

5. REGULAR AGENDA

A. Discussion and Possible Action to Select Scholarship Recipients

Frances Knapczyk, Program Director, provided the report.

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

No comments from the public.

Approved selected scholarship recipients

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

B. FY 2025-2026 Volunteer Engagement: Year in Review

Senior Project Manager Ashley Kvitek presented the report.

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

C. Consideration of Appointment of Associate Director – Kristin Belair

Approved appointment of Kristin Belair to the Associate Director role

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

6. REPORTS AND ANNOUNCEMENTS

A. Funding & Visibility Committee Report

Program Director Frances Knapczyk provided the report.

B. Executive Director's Report

Executive Director Lucas Patzek provided the report. District Conservationist Evelyn Denzin provided a report on the USDA NRCS.

C. Directors' Reports

Director Asmuth commented on the need for accurate data regarding water usage by the agricultural sector.

President Barge reported his efforts to engage Napa RCD Associate Directors.

7. ADJOURNMENT

The meeting was adjourned at 9:33 A.M.