

Napa County Resource Conservation District



Special Meeting of the Board of Directors

MINUTES

Thursday, July 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 special meeting of the Napa County Resource Conservation District was called to order at 8:01 A.M. on Thursday, July 16, 2026 by President Bruce Barge.

A. Call to Order and Roll Call

Directors present included Bruce Barge, Paul Asmuth, Allsion Day, Jim Lincoln, Gretchen Stranzl McCann, and Karen Turjanis. Associate Directors Joseph Nordlinger and Bryan Parker were present online. Napa RCD staff present included Lucas Patzek, Alison Blodorn, Paul Blank, and Tatia Wieland.

B. Approval of the Agenda

Approved the agenda for this meeting.

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

2. PUBLIC COMMENT

No comments from the public.

3. CONSENT AGENDA

Approved the consent agenda.

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

A. Minutes from June 11, 2026 Regular Meeting.

Approved the minutes from the June 11, 2026 Regular Meeting of the Board of Directors

B. Bills Approved by the Executive Director.

Ratified the bills approved by the Executive Director

C. Regular District Bills from June 2026.

Approved the regular District bills from June 2026

D. Appointment of Associate Director Kristin Belair to the Huichica Creek Preserve Advisory Committee.

Approved appointment of Associate Director Belair to the Huichica Creek Preserve Advisory Committee.

E. Budget Amendment No. 1 to the FY 2026-27 Annual Budget.

Approved Budget Amendment No. 1 to the FY 2026-27 Annual Budget

4. REGULAR AGENDA

A. Environmental Monitoring Programs: Overview and Update

Paule Blank, Program Manager, provided the update.

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

B. FY 2026-27 Executive Director Priorities

Executive Lucas Patzek 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. Executive Director's Report

Executive Director Lucas Patzek provided the report.

C. USDA-NRCS Report

District Conservationist Evelyn Denzin provided a report.

D. Directors' Reports

Director Asmuth commented on the impacts of winter grazing on French Broom.

6. ADJOURNMENT

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