



Draft AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

1303 Jefferson Street, Suite 500B, Napa, CA 94559, 707-252-4188

Thursday

February 9, 2012

8:00 A.M.

District President: Clint Pridmore

Vice President: Mitchell Klug

District Directors: Al Buckland, Randy Heinzen, Rainer Hoenicke, Beth Painter, Charles Slutzkin

Executive Director: Leigh Sharp

District Secretary: Kathleen Edson

District Counsel: Susie Altman

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD) will hold a regular meeting on Thursday, February 9, 2012 at 8:00 A.M. at the District Office, 1303 Jefferson Street, Suite 500B, Napa, CA. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Secretary of the Board. Requests for disability related modifications or accommodations, aids or services must be made to the RCD office no less than 72 hours prior to the meeting date by contacting 707-252-4188, ext. 100 (707-252-4219 FAX). Time for public commentary will be provided prior to Consent Calendar. Time limitations for individual speakers may be set at the discretion of the Chair. All materials relating to the agenda are available for public inspection at the District Office Monday through Friday, between the hours of 8:00 A.M. and 5:00 P.M., except for District Holidays.

1. CALL TO ORDER; ROLL CALL The meeting is to be called to order and roll call taken at 8:00 A.M.

A. Minutes. Discussion and approval of minutes from the January 12, 2012 regular meeting.

B. District Bills. For January 2012.

2. PUBLIC COMMENTS

3. EDUCATIONAL PRESENTATION

Colin Ridgley will give a presentation on his experience working as an RCD intern.

4. REPORT FROM EXECUTIVE DIRECTOR, DISTRICT CONSERVATIONIST AND DIRECTORS' COMMENTS Leigh and Rita will give an update on current projects and activities. Board Directors comments and updates may also be given.

5. CONSENT CALENDAR

- A. RCD Activity Report for January.**
- B. NRCS Activity Report for January.**
- C. Authorization to allow Stephanie Turnipseed to use up to 80 leave without pay hours this fiscal year. The RCD policy allows for an employee to take up to 40 hours per fiscal year for intermittent leave without pay. Due to personal circumstances Steph's total will exceed this amount.**

6. OLD BUSINESS

- A. Update on Huichica Creek Vineyard grape contract. Dave**
- B. Continued discussion of Long Range Plan workshop/retreat. Leigh**

7. NEW BUSINESS

- A. Review and discussion of District Financial Reports. Charles/Anna**
- B. Discussion and approval of Budget Amendment. Charles**
- C. Update on vacated Director's position. Kathleen**
- D. Discussion on suggestions of what the RCD can do to facilitate getting the NRCS Engineer position filled. Rita**
- E. Authorization to sign Resolution to establish a technical review subcommittee to make findings of technical adequacy or inadequacy of the Erosion Control Plans for erosion and sediment control purposes pursuant to the provisions of the Joint Powers Agreement between Napa County and the RCD. Kathleen/Dave**
- F. Update on Conflict of Interest forms to be sent in and Conflict of Interest/Ethics training to be taken by all Directors. Kathleen**
- G. Correspondence**
 - 1. Public Records request for employee information.
 - 2. Special District Periodical

8. CLOSED SESSION: No.

9. ADJOURNMENT

UPCOMING DATES AND EVENTS:

March 8 – Napa Women's Club Building, 218 Franklin, Napa, 11:00 – 2:00 Long Range Planning Session/ Special Board Meeting

April 12, 2012: Board Meeting 8:00 A.M.

April date TBD: NCRCD hosted Bay Delta Meeting