

Watershed Information Center & Conservancy OF NAPA COUNTY

Members

Diane Dillon
Mark Luce
David Graves
Jeff Reichel
Phill Blake
Donald Gasser
Kate Dargan
Jeffrey Redding
Tom Shelton
Charles Slutzkin
Carol Kunze
Richard Camera

Alternates

Harold Moskowitz
Karen Slusser

AGENDA

REGULAR BOARD MEETING

Thursday, June 23, 2005 at 4:00 p.m.
2nd Floor Conference Room, Hall of Justice Building,
1125 Third Street, Napa CA

Staff Representatives

Patrick Lowe,
Secretary
Deputy Director,
Conservation Div., CDPD

Jeff Sharp,
Watershed Coordinator
Planner III,
Conservation Div., CDPD

Laura Anderson,
Counsel
Attorney IV,
County Counsel's Office

1. **CALL TO ORDER & ROLL CALL** (Chairman)
2. **APPROVAL OF ACTION MINUTES**
Regular meeting of May 26, 2005 (Chairman)
3. **PUBLIC COMMENT**
In this time period, anyone may comment to the Board regarding any subject over which the Board has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Board as a result of any item presented at this time. (Chairman)
4. **ANNOUNCEMENTS** (Board/Staff)
 - a. The California Association of Resource Conservation District's (CARCD) has expressed interest in conducting a **locally specific "Conservation Corridors at a Landscape Level" workshop** with a goal to educate participants on how to use the science of conservation planning to create pro-active, voluntary opportunities for working lands in the urban-wildlands interface (Staff/RCD)
 - b. Others
5. **UPDATES/REPORTS:**
 - a. Report and background information on **Streamline Permitting Process** undertaken by the Marin Resource Conservation District (Staff)
 - b. Update on the City Selection Committee meeting held on June 21, 2005 and the **Committee's recommend nominees for appointment by the County Board of Supervisors** to fill vacancies on the WICC Board (Staff)

6. **PRESENTATION, DISCUSSION AND REQUEST FOR COMMENT:**

Presentation, discussion and request for comments on one or more of the following draft sections prepared for the Napa County **Baseline Data Report (BDR): Surface Hydrology and related hydrology elements** (Staff/Jones & Stokes/EDAW)

7. **REPORT, DISCUSSION AND REQUEST TO ESTABLISH A TEMPORARY AD-HOC SUB-COMMITTEE:**

Report, discussion and request to **establish a temporary ad-hoc subcommittee to assist in the development of a countywide watershed monitoring strategy** (Staff)

8. **PRESENTATION, DISCUSSION AND BOARD DIRECTION ON 2005-06 DRAFT WICC STRATEGIC PLAN:**

Presentation, discussion and **Board direction on 2005-06 Draft Strategic Plan** prepared from Board Member interviews, Board discussion during its May 9, 2005 Strategic Planning Workshop and comments received on Draft Executive Summary (Staff/Consultant)

9. **FUTURE AGENDA ITEMS** (Board/Staff)

- a. Final BDR elements for Board review and comment
- b. Others

10. **NEXT MEETING – Regular Board Meeting of July 28, 2005 – 4:00 PM**
Hall of Justice Building, 2nd floor Conference Room, 1125 Third Street, Napa

11. **ADJOURNMENT** (Chairman)

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Please contact Jeff Sharp at 707-259-5936, 1195 Third St., Suite 210, Napa CA 94559) to request alternative formats.

