



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 3/21/2017

Agenda Placement: 6DD

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Alice Hughey for Leanne Link - County Executive Officer  
County Executive Office

**REPORT BY:** Barbara Fultz, Administrative Support Tech - (707) 253-4595

**SUBJECT:** Appointments to the Watershed Information and Conservation Council of Napa County

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### **RECOMMENDATION**

County Executive Officer requests approval of the following recommended City and Town appointments to the Watershed Information and Conservation Council as members and alternate members with both terms of office to commence immediately and expire as indicated under term of office.

<u>Name</u>	<u>Representing</u>	<u>Term of Office</u>
Geoff Ellsworth	City of St. Helena	Nov 2020
Mary Koberstein	City of St. Helena (Alternate)	Nov 2020
Mariam Aboudamous	City of American Canyon (Alternate)	Nov 2018
Doris Gentry	City of Napa (Alternate)	Dec 2020
Jeffrey Durham	Town of Yountville (Alternate)	Nov 2018

### **EXECUTIVE SUMMARY**

There is currently one member vacancy representing the City of St. Helena and four alternate vacancies representing the Cities of American Canyon, Napa, St. Helena and the Town of Yountville on the Watershed Information and Conservation Council of Napa County (WICC). The County Executive office received the attached appointment recommendations to fill these vacancies.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The Watershed Information and Conservation Council (WICC) is charged with guiding and supporting community efforts to maintain and improve the health of Napa County's watershed lands by coordinating and facilitating partnerships among the individuals, agencies, and organizations involved in improving watershed health and restoration; supporting watershed research activities; and providing watershed information and education through an interactive website. The WICC considers itself a part of the solution to watershed issues and concerns guided by a set of adopted principles that embrace political neutrality, information collection and dissemination, collaboration, cooperation, and funding development.

The WICC consists of seventeen regular members and six alternate members representing the following areas:

1. One member and an alternate member nominated by the Napa County Regional Parks and Open Space District Board of Directors;
2. One director or associate director nominated by the Napa County Resource Conservation District;
3. One representative recommended by the Natural Resources Conservation Service;
4. Two members and one alternate member of the Napa County Board of Supervisors;
5. One member of the Napa County Planning Commission;
6. Five members consisting of one representative from each city or town in Napa County nominated by their respective city or town council (American Canyon, Calistoga, Napa, St. Helena, and Yountville) and five alternate City and Town council members; and
7. Six Napa County residents from the public at large representing environmental, agricultural, development, and community interests.

### **SUPPORTING DOCUMENTS**

- A . City of American Canyon Appointment
- B . City of Napa Appointment
- C . City of St. Helena Appointments
- D . Town of Yountville Appointment

CEO Recommendation: Approve

Reviewed By: Carlos Solorio