



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/4/2017

Agenda Placement: 6Y

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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: Appointment to the Watershed Information and Conservation Council of Napa County

RECOMMENDATION

County Executive Officer requests approval of the following recommended Resource Conservation District appointment to the Watershed Information and Conservation Council as a member with the term of office to commence immediately and expire August 2018.

<u>Name</u>	<u>Representing</u>	<u>Term of Office</u>
Bill Pramuk	Resource Conservation District	August 2018

EXECUTIVE SUMMARY

There is currently one member vacancy on the Watershed Information and Conservation Council of Napa County (WICC), representing the Resource Conservation District (RCD), due to a resignation. The County Executive Office received the attached copy of the RCD's March 9, 2017 regular meeting minutes showing the nomination of Bill Pramuk to fill the RCD vacancy.

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 seven 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.

By taking this action today, the WICC Board will be fully represented.

SUPPORTING DOCUMENTS

A . Minutes of the March 9, 2017 Resource Conservation District Regular Meeting

CEO Recommendation: Approve

Reviewed By: Carlos Solorio