



Agenda Date: 7/26/2005
Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointments to the Watershed Information Center and Conservancy (WICC)

RECOMMENDATION

County Executive Officer requests the following appointments to serve on the Board of Directors of the Watershed Information Center and Conservancy (WICC) of Napa County representing Napa County Cities and Town as recommended by the Napa County City Selection Committee with terms of office to commence immediately and expire as indicated.

<u>Name</u>	<u>City</u>	<u>Term Expires</u>
Lori Luporini	City of American Canyon	August 2006
Mark Van Gorder	City of Napa	August 2008

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of Council Members Lori Luporini, City of American Canyon, and Mark Van Gorder, City of Napa, to serve as the City Representatives on the Watershed Information Center and Conservancy (WICC) of Napa County.

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

There are currently two City Member vacancies on the Board of Directors of the WICC due to the resignations of Eric Knight, Town of Yountville, and David Crawford, City of Napa. Karen Slusser, City of Calistoga, remains as the Alternate City Member on the WICC. The City Member positions are recommended by the Napa County City Selection Committee. At their meeting on June 21, 2005, the City Selection Committee recommended the appointment of Council Members Lori Luporini, City of American Canyon and Mark Van Gorder, City of Napa to fill the vacant positions.

On May 21, 2002, the Board of Supervisors adopted Resolution 02-103 creating the Watershed Information Center and Conservancy of Napa County (WICC). The WICC is charged with oversight responsibilities of the conservancy and watershed information center programs as recommended by the Phase II Final Report of the Napa River Watershed Task Force. The Conservancy Program is intended to support restoration and resource protection activities and coordinate land acquisition and restoration projects. The Watershed Information Center is intended to be a long-term resource management program that will provide public outreach, educational efforts and monitoring coordination, inventory and assessment, and data management.

The Board consists of fourteen (14) regular members and two (2) alternates members representing the following areas:

1. One (1) member nominated by the Napa County Land Trust from among the Land Trust's Board of Directors;
2. One (1) director or associate director nominated by the Napa County Resource Conservation District;
3. One (1) representative from the Natural Resource Conservation Service;
4. Two (2) members and one (1) alternate member of the Napa County Board of Supervisors;
5. One (1) member of the Napa County Conservation, Development and Planning Commission;
6. Two (2) members and one (1) alternate member of Napa County Cities and Town recommended by the Napa County City Selection Committee; and,
7. Six (6) Napa County residents from the public at large representing environmental, agricultural, development and community interests.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Britt Ferguson