

<p>Members Diane Dillon Mark Luce Del Britton* Gary Kraus James Krider Leon Garcia Jim King Jeff Reichel Phill Blake Don Gasser Jeffrey Redding Robert Steinhauer Charles Slutzkin Marc Pandone Chris Sauer Alexander Pader <i>*pending confirmation</i></p> <p>Alternate Keith Caldwell</p>	<p>- MINUTES / ACTION SUMMARY -</p> <p>REGULAR BOARD MEETING</p> <p>Thursday, March 26, 2009 4:00 p.m.</p> <p>2nd Floor Conference Room, Hall of Justice Building, 1125 Third Street, Napa CA</p>	<p>Staff Representatives</p> <p>Patrick Lowe, Secretary Deputy Director, Conservation Div., CDPD</p> <p>Jeff Sharp, Watershed Coordinator Principal Planner, Conservation Div., CDPD</p> <p>Laura Anderson, Counsel Attorney IV, County Counsel's Office</p> <p>Melissa Gray, Admin. Assistant Admin. Secretary II, CDPD</p>
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1. CALL TO ORDER & ROLL CALL (Chairman)

Members present: Mark Luce, (New Member: Mayor Del Britton), Marjorie Mohler, (New member: Mike Basayne), Don Gasser, Jeffrey Redding, Robert Steinhauer, Charles Slutzkin, Marc Pandone, Chris Sauer, AlexanderPader

Members excused: Diane Dillon, Gary Kraus, James Krider, Leon Garcia, Jeff Reichel, Phil Blake

Members absent: None

Staff present: Patrick Lowe, Jeff Sharp, Sharon Borunda

2. APPROVAL OF ACTION MINUTES

Meeting of January 22, 2009 (Chairman)

Minutes were approved as presented.

Mike Basayne, Del Britton and Marjorie Mohler abstained.

3. PUBLIC COMMENT

None.

4. ANNOUNCEMENTS:

a. *Jeff Sharp announced ethics training requirements and will send out an email reminder regarding "Ethics Training procedures and requirement,.."and explained that the Form 700 needs to be filled out and filed by April 1st, 2009.*

b. *Jeff Sharp and Patrick Lowe announced that the 2009 Napa County Watershed Symposium will be held Thursday, May 21, 2009 at the Napa Elks Lodge from 8:30a.m. to 4:00 p.m, and announced that WICC has a booth at the Symposium this year, and the asked all WICC Board Members please attend. Alex Pader, who is also a Napa Valley College Student.*

c. *Don Gasser announced County Wide Wildfire Protection Workshops that will be held on April 9, 2009 and April 14, 2009. Don also announced the "Firewise Chipper Program."*

3. **REPORTS, UPDATES AND DISCUSSION:**

a.

4. **PRESENTATION AND DISCUSSION:**

Presentation and discussion - “**Napa River Enhancement Plan: Oakville to Oak Knoll – Results of Phase 1 Existing Conditions Analyses and Concepts for Restoration,**” a project to control erosion and flooding, as well as to preserve fish habitat (Laurel Marcus, Executive Director, California Land Stewardship Institute)

Laurel Marcus handed out data examples and updated information about their project’s source funding and project impacts due to the state’s financial crisis. The intent of the Oakville to Oak Knoll project is to reduce property damage from floods, lower the rate of channel erosion, increase the natural stability in the river system, predict and consider future changes in the river channel, improve the quality and sustainability of fish and riparian habitat, integrate economic use of the floodplain and the river with environmental improvements, and provide an implementation strategy and timeline that recognize both public and private needs.

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

6. **NEXT MEETING** (Chairman)

Regular Board Meeting: February 26, 2009 – 4:00 PM

Hall of Justice Building, 2nd floor Conference Room, 1125 Third Street, Napa

7. **ADJOURNMENT** (Chairman)

Note: 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.



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