



Members

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Carol Kunze

AGENDA

SPECIAL MEETING

NAPA RIVER WATERSHED CONSERVANCY & WATERSHED INFORMATION CENTER BOARD

Thursday, November 20th, 2003 at 4:00 p.m.
Napa County
Hall of Justice Building
1125 Third Street
2nd Floor Conference Room

Staff Representatives

Charles Wilson,
Director, CDPD

Patrick Lowe, Deputy Director
Watershed Coordinator

Jeff Sharp, Planner III
Watershed Planner

Laura Anderson,
County Counsel

1. **Call to Order & Roll Call**

(Chairman)

2. **Public Comment**

In this time period, anyone may comment to the Committee regarding any subject over which the Committee 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 Committee as a result of any item presented at this time.

(Chairman)

3. **Updates/Reports:**

- a. **TMDL (Total Maximum Daily Load) Limiting Factors Update** *(Mike Napolitano, Regional Water Quality Control Board)*
- b. **Development of the County's environmental Baseline Data Report** *(Staff)*
- c. **TAC and Watershed Information Center Website Development Update** *(Staff)*

4. **Discussion and Consideration of Possible Actions:**

- a. **Request from the Rutherford Dust Restoration Team (RDRT) for a letter of support to the California Department of Fish & Game for funding to maintain landowner support for restoration project implementation, facilitation and continued fundraising** *(RDRT/Staff)*

5. **Continuation of the Board Discussion and Participation in a Facilitated Strategic Planning Workshop and possible direction to the facilitator and staff** *(Stott Planning Associates/Staff)*

6. **Next Meeting / Future Agenda Items** *(Staff)*

7. **Adjournment**