

Watershed Information Center & Conservancy OF NAPA COUNTY

Members

Mike Rippey
Diane Dillon
David Graves
Jake Ruygt
Phill Blake
Donald Gasser
Kate Dargan
Jeffrey Redding
Tom Shelton
Charles Slutzkin
David Crawford
Bonnie Schoch
Carol Kunze

AGENDA

WATERSHED INFORMATION CENTER & CONSERVANCY OF NAPA COUNTY

REGULAR BOARD MEETING

Thursday, August 26, 2004 at 4:00 p.m.
2nd Floor Conference Room, Hall of Justice Building,
1125 Third Street, Napa CA

Staff Representatives

Patrick Lowe,
Secretary
Deputy Director,
Conservation Div., CDPD

Jeff Sharp,
Watershed Coordinator
Planner III,
Conservation Div., CDPD

Laura Anderson,
Counsel
Attorney IV,
County Counsel's Office

1. **CALL TO ORDER & ROLL CALL** (Chairman)
2. **APPROVAL OF ACTION MINUTES**
Meeting of May 27, 2004 (Chairman)
3. **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.
4. **ANNOUNCEMENTS** (Board/Staff)
5. **UPDATES/REPORTS:**
 - a. Update on the **Board of Supervisors' acceptance of the WICC Board's Strategic Plan** (Staff)
 - b. Update on Board of Supervisors Resolutions 04-77 and 04-102 establishing **WICC Board alternates** for elected officials, **changing the Board's name** to the **Watershed Information Center & Conservancy of Napa County** and the **appointment of Don Gasser as RCD representative** on WICC Board (Staff)
 - c. Update on the **Technical Advisory Committee (TAC) meeting** of August 2, 2004, regarding the development of a watershed monitoring program (Staff)
 - d. Update on **Board Member terms** and recruitment/reappointment efforts currently underway (Staff)
6. **DISCUSSION AND POSSIBLE ACTION:**
 - a. Discussion and possible action to **adopt amendments to WICC Board's bylaws** as approved by the Board of Supervisors, creating two alternate members for elected officials and establishing service and termination conditions (Staff)

DISCUSSION AND POSSIBLE ACTION (cont.):

- b. Discussion and possible action to consider **policy development to address the management and/or removal of “objectionable” material on the WICC website** (Staff)

7. PRESENTATION AND DISCUSSION:

Presentation and discussion of **initial findings and products obtained from the Napa River basin laser altimetry mapping (LIDAR) project**, including a digital elevation model, a channel network map, landslide hazard areas and on-channel reservoirs (Mike Napolitano, Regional Water Quality Control Board (RWQCB) and Bill Dietrich, UC Berkeley)

8. FUTURE AGENDA ITEMS (Board/Staff)

9. NEXT MEETING

September 23, 2004, 4:00PM

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

10. ADJOURNMENT (Chairman)

