



#### Members

Mike Rippey  
Dianne Dillon  
David Graves  
Jake Ruygt  
Al Buckland  
Phill Blake  
Donald Gasser  
Denny Ghiringhelli  
Jeffrey Redding  
Tom Shelton  
Charles Slutzkin

## AGENDA

### *SPECIAL MEETING*

### **NAPA RIVER WATERSHED CONSERVANCY & WATERSHED INFORMATION CENTER BOARD**

Wednesday, April 30, 2003 - 3:00 p.m.  
Hall of Justice Building  
1125 Third Street  
2<sup>nd</sup> Floor Conf./Training Room  
Napa, CA

#### 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. Approval of Action Minutes (*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. (*Chairman*)
4. Discussion and possible action to amend the Conservancy-WIC Board's bylaws to change the regular meeting date and time (*Staff*)
5. Update/Report on the Technical Advisory Committee (TAC) March 26<sup>th</sup> Meeting (*Staff*)
6. Update/Presentation of Napa County NPDES Stormwater Management Plan & Application Status (*Public Works/Flood District*)
7. Discussion and consideration of possible action in support of Consolidated Concept Proposals for Watershed Protection and Non-point Source Pollution Control Grants (Regional Board & CALFED) (*Staff & Local Partners*)
8. Discussion and recommendation on the Watershed Protection Course contents, duration and certification procedure as required by the Conservation Regulations Stream Setback Revision Ordinance. (*Staff*)
9. Discussion/presentation on mission, role and organizational structure of the Land Trust of Napa County (*Executive Director/Land Trust*)
10. Discussion and possible action on a facilitated Strategic Planning Workshop and the Goals and Objectives for the Conservancy-WIC Board (*Staff*)
11. Next Meeting Date / Future Agenda Items (*Staff*)
12. Adjournment