

Members

Mike Rippey
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Tom Shelton
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David Crawford
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Carol Kunze



AGENDA

NAPA RIVER WATERSHED CONSERVANCY & WATERSHED INFORMATION CENTER

BOARD MEETING

Thursday, May 27, 2004 at 4:00 p.m.
2nd Floor Conference Room, Hall of Justice Building,
1125 Third Street, Napa CA

Staff Representatives

Charles Wilson,
Secretary
Director, CDPD

Patrick Lowe,
Watershed Coordinator
Deputy Director, CDPD

Jeff Sharp,
Watershed Planner
Planner III, CDPD

Laura Anderson,
Counsel
Attorney IV, Co. 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.
3. **APPROVAL OF ACTION MINUTES**
Meeting of March 25, 2004 (Chairman)
4. **ANNOUNCEMENTS** (Board/Staff)
5. **UPDATES/REPORTS:**
 - a. Update on the County's **Baseline Data Report (BDR)** (Staff)
 - b. Update on the **status of the Napa River TMDL** project plan development by RWQCB (Staff)
 - c. Update on establishing **CWIC Board alternates for elected officials** serving on the Board (Staff)
6. **DISCUSSION AND POSSIBLE ACTION:**
 - a. Discussion and possible action to request that the Technical Advisory Committee (TAC) develop and recommend a **Water Quality Monitoring Program** to the Cons-WIC Board **that will facilitate the de-listing of the Napa River** from the 303(d) list of the water quality limited water bodies (*Carried from the April 22, 2004 Agenda*) (Staff)

DISCUSSION AND POSSIBLE ACTION (cont.):

- b. Discussion and possible action on **membership request by the North Bay Watershed Association (NBWA)** to the County Board of Supervisors and the Napa City Council
(Carried from the April 22, 2004 Agenda) (Staff)
- c. Discussion and possible action to consider requesting that the County Board of Supervisors **change the name of the Napa River Watershed Conservancy and Watershed Information Center Board** to better embody the Board's mission (Staff)
- d. Discussion and possible action regarding **request for contribution in support of the Blue Ridge-Berryessa Natural Area (BRBNA) Conservation Partnership** (Staff)

7. PRESENTATION AND DISCUSSION

Presentation on recent updates and **estimated schedule for public release of the WIC Website**
(Steve Kokotas, MIG/Staff)

8. FUTURE AGENDA ITEMS (Board/Staff)

9. NEXT MEETING

"A Watershed Event"

Pelusi Building, 2296 Streblov Drive, Kennedy Park! Thursday, June 24, 2004, 4:00PM

A special meeting with presentations on watershed programs now underway, including this Board's Strategic Plan, the countywide Baseline Data Report (BDR) and various watershed education, restoration and monitoring projects. **An informal social hour will follow with food and beverages!** (Staff)

10. ADJOURNMENT (Chairman)

