



#### Members

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

## AGENDA

### *SPECIAL MEETING*

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

Thursday, April 22<sup>nd</sup>, 2004 at 4:00 p.m.  
Flood Control and Water Conservation District  
Conference Room (old Chanterelle Building)  
804 First Street, Napa

#### 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.
3. **APPROVAL OF ACTION MINUTES**  
Meeting of March 25, 2004 (Chairman)
4. **ANNOUNCEMENTS** (Board/Staff)
5. **UPDATES/REPORTS:**
  - a. Update on the Conservancy & Watershed Information Center Website (Staff)
  - b. Update on the shared Napa River watershed coordinator position with RCD (Staff)
  - c. Update on the Napa River TMDL process (Mike Napolitano, RWQCB/Staff)
6. **DISCUSSION AND POSSIBLE ACTION**  
Discussion and possible action to request that the Technical Advisory Committee (TAC) consider and recommend a water quality monitoring program to the Cons-WIC Board to facilitate the removal of the Napa River from the 303(d) list of water quality limited water bodies (Staff)
7. **PRESENTATION AND DISCUSSION**  
Presentation on flood control and restoration activities associated with the Napa River Flood Project (NCFWCD/Staff)
8. **DISCUSSION AND POSSIBLE ACTION**  
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 (Staff)
9. **FUTURE AGENDA ITEMS** (Board/Staff)
10. **NEXT MEETING:** Thursday, May 27, 2004, 4:00PM
11. **ADJOURNMENT**