

# 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  
Eric Knight  
Carol Kunze  
Richard Camera

## Alternates

Mark Luce  
Karen Slusser

## AGENDA

### SPECIAL BOARD MEETING

**Thursday, November 18, 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. **PUBLIC COMMENT**  
In this time period, anyone may comment to the Board regarding any subject over which the Board 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 Board as a result of any item presented at this time.
3. **ANNOUNCEMENTS** (Board/Staff)
4. **UPDATES/REPORTS:**
  - a. Preview **new look for Watershed Information Center homepage** and discussion of new design (Staff)
  - b. Distribute **Board Member "log-ins" for Watershed Information Center**, with accompanying "how-to" guide on setting user preferences and basic site navigation (Staff)
  - c. Preview of the Napa County Resource Conservation District's **"Living in Napa County's Watersheds" 2005 Calendar** (Staff/RCD)
5. **REVIEW, DISCUSSION AND POSSIBLE DIRECTION TO STAFF:**
  - a. Review, discussion and possible direction to staff concerning **initial draft element(s) of the County's Baseline Data Report (BDR)** using the Watershed Information Center's online document library (Staff/BDR Consult)

5. **REVIEW, DISCUSSION AND POSSIBLE DIRECTION TO STAFF (cont.):**

- b. Review, discussion and possible direction to staff regarding **draft WICC Strategic Plan implementation framework** and budget summary [*continued from October 28, 2004 meeting*] (Staff)
- c. Discussion and consideration of WICC Board **letter of support** for the **Agricultural Water Quality Grant Program** application submitted by the San Francisco Estuary Institute and the Napa County Resource Conservation District (Staff)
- d. Discussion and consideration of WICC Board **letter of support** for the **CalFed Ecosystem Restoration Program (ERP) grant proposal** for collaborative monitoring of tidal wetland restoration in the lower Napa River, submitted by the Coastal Conservancy, U.S. Geological Survey, Dept. of Fish & Game, and others (Staff)

6. **FUTURE AGENDA ITEMS** (Board/Staff)

7. **NEXT MEETING**

**December 16, 2004, 4:00PM (*ONE WEEK EARLIER*)**

Hall of Justice Building, 2<sup>nd</sup> floor Conference Room, 1125 Third Street, Napa

8. **ADJOURNMENT** (Chairman)

