



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 8/15/2017

Agenda Placement: 6AA

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Molly Rattigan for Minh Tran - Interim County Executive Officer  
County Executive Office

**REPORT BY:** Barbara Fultz, Administrative Support Tech - (707) 253-4595

**SUBJECT:** Appointment to the Watershed Information and Conservation Council of Napa County

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### **RECOMMENDATION**

County Executive Officer requests reappointment of the following applicants to the Watershed Information and Conservation Council of Napa County (WICC), with the terms of office to commence immediately and expire August 2021.

<u>Name</u>	<u>District</u>	<u>Representing</u>
Susan Boswell	3	Public at Large
Tosha Comendant	2	Public at Large
David Graves	1	Public at Large
Pamela Smithers	3	Public at Large

### **EXECUTIVE SUMMARY**

There are currently four openings on the Watershed Information and Conservation Council of Napa County (WICC), representing Public at Large, due to expiring terms. The County Executive Office advertised the openings and received four reappointment requests from Susan Boswell, Tosha Comendant, David Graves and Pamela Smithers.

### **FISCAL IMPACT**

Is there a Fiscal Impact? No

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

The Watershed Information and Conservation Council (WICC) is charged with guiding and supporting community efforts to maintain and improve the health of Napa County's watershed lands by coordinating and facilitating partnerships among the individuals, agencies, and organizations involved in improving watershed health and restoration; supporting watershed research activities; and providing watershed information and education through an interactive website. The WICC considers itself a part of the solution to watershed issues and concerns guided by a set of adopted principles that embrace political neutrality, information collection and dissemination, collaboration, cooperation, and funding development.

The WICC consists of seventeen regular members and seven alternate members representing the following areas:

1. One member and an alternate member nominated by the Napa County Regional Parks and Open Space District Board of Directors;
2. One director or associate director nominated by the Napa County Resource Conservation District;
3. One representative recommended by the Natural Resources Conservation Service;
4. Two members and one alternate member of the Napa County Board of Supervisors;
5. One member of the Napa County Planning Commission;
6. Five members consisting of one representative from each city or town in Napa County nominated by their respective city or town council (American Canyon, Calistoga, Napa, St. Helena, and Yountville) and five alternate City and Town council members; and
7. Six Napa County residents from the public at large representing environmental, agricultural, development, and community interests.

By taking this action today, the WICC Board will be fully represented.

**SUPPORTING DOCUMENTS**

- A . Susan Boswell Reappointment Request and Application
- B . Tosha Comendant Reappointment Request and Application
- C . David Graves Reappointment Request and Application
- D . Pamela Smithers Reappointment Request and Application

CEO Recommendation: Approve

Reviewed By: Carlos Solorio