



A Tradition of Stewardship
A Commitment to Service

County Executive Office

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County Executive Officer

FOR IMMEDIATE RELEASE
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Applicants sought for Napa County Resource Conservation District Board of Directors

Napa – The County Executive Officer announces one opening on the **Napa County Resource Conservation District Board of Directors**, with the term of office to commence upon appointment and expire November 27, 2024. **The recruitment will remain open until filled.**

The Napa County Resource Conservation District Board has requested that the Napa County Board of Supervisors make this appointment under Public Resources Code sections 9314 and 9316 in lieu of holding an election.

Interested applicants must be registered voters in the State, must reside within the District, must either own real property in the District or act as the designated agent of a resident land owner within the District, or have served for at least two years as an associate director of the District providing advisory or other assistance to the Board of Directors, must not hold an incompatible public agency position during the term of office, and must demonstrate an interest in soil and water conservation. Access the District's Strategic Plan and learn more about its programs here: <https://naparcd.org>.

Anyone interested in consideration for appointment must submit a completed application form. Application forms are available at the County Executive Office, 1195 Third Street, Suite 310, Napa, CA 94559, telephone (707) 253-4421 or online at <https://naparcd.org/boardvacancy>. When you are on the webpage, click on the link to access the Napa County application portal, scroll down to the heading **"Apply,"** then click on **"Application Form."** The "Application for Appointment to" field should designate "Napa County Resource Conservation District," and the "Category of Membership" should specify "Director."

The Board of Supervisors and staff of Napa County are dedicated to preserving and sustaining Napa County for present and future generations as a community with generous open space, a thriving agricultural industry, and a quality human and natural environment. Visit us on the Web at www.countyofnapa.org.



Application for Appointment to Board, Commission, Committee, Task Force or Position
Profile
Resume
Community Participation
Electronic Signature Agreement
Save/Submit

* Denotes a required field

Application for Appointment to Board, Commission, Committee, Task Force or Position

Applicants appointed by the Board of Supervisors will be required to take an oath of office. All applications will be kept on file for one year from the date of application.

Public Records Act

Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.

Form 700 Conflict of Interest Code

[California Fair Political Practices Website](#)

Please note that appointees may be required by state law and county conflict of interest code to file financial disclosure statements.

Which boards would you like to apply for? You may select up to 1 *

[This board does not have a vacancy](#)

Napa County Resource Conservation District Board of Directors

These board-specific questions have been added to your application:

[Napa County Resource Conservation District Board Of Directors](#)

Are you a registered voter in the State of California? [Go to Question](#)

Category of Membership for Which You Are Applying *

Profile

First Name * Middle Initial Last Name *

Email Address *

Home Address *

City * State * Postal Code *

Which supervisorial district do you reside in? *

To find your supervisorial district go to <https://www.countyofnapa.org/2051/Find-my-supervisor-and-district> and enter your address.

[Question applies to Napa County Resource Conservation District Board of Directors](#)

Are you a registered voter in the State of California? *

Primary Phone *

Employer * Job Title *

Occupation *

Education/Experience

Name and occupation of spouse within the last 12 months, if married. (For conflict of Interest purposes)

Resume

Upload a Resume

Accepted file types: RTF, DOC, DOCX, PDF, TXT, JPG, JPEG, GIF, PNG

Letter of Recommendation or Supplemental Attachments

accepted formats: doc, docx, rtf, txt, and pdf

Professional or occupational license, date of issue, and expiration including status

References: Provide names and phone numbers of 3 individuals who are familiar with your background.

Community Participation

Please explain your reasons for wishing to serve and, in your opinion, how you feel you could contribute. *

Nature of activity and community location

Other County Board/Commission/Committee on Which You Serve/Have Served

Public Actions that may impact Credit Rating (List all court or other public administration actions impacting your credit rating within the past ten (10) years)

Electronic Signature Agreement

I meet the criteria required to serve in this position. *

I declare under penalty of perjury that the foregoing is true and correct. *

Please Agree with the Following Statement *

By checking the "I agree" box below, you agree and acknowledge that 1) your application will not be signed in the sense of a traditional paper document, 2) by signing in this alternate manner, you authorize your electronic signature to be valid and binding upon you to the same force and effect as a handwritten signature, and 3) you may still be required to provide a traditional signature at a later date.

I Agree *

Electronic Signature (First M. Last) *

Date *

- G. Authorize Board President to execute Landowner Design Agreement with Rancho Otranto LLC.**
- H. Ratify Right of Entry Agreements with Vallerie Hunt, Kenneth Lim, and Joan Marshall.**
- I. Approve revisions to Policy No. 1020 (Conflict of Interest).**

6. OLD BUSINESS

A. Discussion and possible action to request an appointment of a Director to fill the current vacancy on the Board of Directors.

An Ad Hoc Committee of the Board of Directors composed of Bruce Barge, Rainer Hoenicke & Jon Kanagy interviewed five applicants for the director vacancy who were cleared by the County Counsel's Office for legal sufficiency and any conflicts of interest. These applicants were: Chris Carpenter, Lucio Perez, Bryan Parker, Patrick Tokar, and Paul Asmuth. The Ad Hoc Committees shared their process for interviewing applicants and developing a recommendation to the Board.

Authorized Resolution No. No. 2022-04 to Napa County's Board of Supervisors (BOS) to recommend Paul Asmuth for consideration and appointment by the BOS to the Napa RCD's Board of Directors.

MOTION: Barge; SECOND: Hoenicke; AYES: Barge, Hoenicke, Kanagy, and Stranzl McCann; NOES: None; ABSENT: Lincoln; ABSTENSIONS: Pramuk. Motion carried.

Bill Pramuk raised a potential conflict of interest in this appointment as he does consulting work for Paul Asmuth directly and his place of work. Counsel Wendy Dau recommended that it is best that he abstain from this request for appointment, and other potential conflicts of interest be addressed on a case-by-case basis. Bruce Barge requested Counsel Dau to provide some education to the Board on what might constitute a conflict of interest.

Bruce Barge will reach out to the other four applicants to explore whether they are interested in serving as Associate Directors, and then discussion and possible action on making Associate Director appointments can be added to the October Board meeting agenda.

B. Governance Committee items.

A Special Board Meeting is being proposed to occur at Fuller Park to serve a celebratory function and welcome the new director and associate directors. Bruce Barge will identify the best time with the Board.

A press release concerning the climate emergency resolution is being drafted and will go out soon.

Bruce Barge presented on the range of accelerators that are driving momentum for the organization, and what opportunities this presents. This was also shared with staff at a recent staff meeting.