



**March 13, 2025**

**RESOLUTION NO. 2025-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY RESOURCE  
CONSERVATION DISTRICT REQUESTING THE NAPA COUNTY BOARD OF  
SUPERVISORS APPOINT DIRECTORS TO THE GOVERNING BOARD IN LIEU OF  
ELECTION TO FILL FOUR EXPIRING TERMS**

**WHEREAS**, the Napa County Resource Conservation District (“District”) is an independent special district governed by a Board of Directors, with Directors serving specific four-year terms; and

**WHEREAS**, the terms of four current Directors—Paul Asmuth, Rainer Hoenicke, Bill Pramuk, and Karen Turjanis—expired at noon on Wednesday, November 27, 2024; however, each continues to hold office until a successor is appointed; and

**WHEREAS**, the District lacks sufficient funds to conduct a public election and, pursuant to Public Resources Code sections 9314 and 9316, requests that the Napa County Board of Supervisors appoint four individuals to serve as Directors in lieu of an election; and

**WHEREAS**, the Napa County Executive Office, on behalf of the Napa County Board of Supervisors, initiated the application process for the four vacancies, with the District posting a public notice on December 23, 2024, outlining eligibility requirements and application procedures; and

**WHEREAS**, in accordance with Public Resources Code section 9314, the Napa County Executive Office consulted with the Solano County Board of Supervisors regarding the vacancies, as a small portion of the District lies within Solano County, and received no response; and

**WHEREAS**, the application period closed on January 17, 2025, with applications received from the following eight eligible individuals, all of whom meet the necessary qualifications and have no conflicts of interest:

1. Karen Turjanis – reappointment
2. Bill Pramuk – reappointment
3. Rainer Hoenicke – reappointment
4. Paul Asmuth – reappointment
5. Jim Lincoln – reappointment
6. Jennifer Putnam – appointment



**Napa County Resource Conservation District**

1303 Jefferson St., Ste. 500B, Napa, California 94559

(707) 690-3110, NapaRCD.org

- 7. Allison Day – appointment
- 8. Patrick Gorman – appointment

**WHEREAS**, during a regularly scheduled District Board Meeting on February 13, 2025, an ad hoc committee was created with the purpose of reviewing and recommending four appointments for the four vacancies to the District Board and presents Karen Turjanis, Paul Asmuth, Jennifer Putnam, and Allison Day to be considered for recommendation by the District Board; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Napa County Resource Conservation District as follows:

- 1. The Board of Directors formally requests that the Napa County Board of Supervisors appoint, in lieu of a public election as authorized by Public Resources Code sections 9314 and 9316, four individuals to serve as Directors of the District for a four-year term.
- 2. The Board of Directors recommends the following individuals for appointment: Karen Turjanis, Paul Asmuth, Jennifer Putnam, and Allison Day
- 3. This Resolution replaces and supersedes Resolution No. 2024-05 on the same matter.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Directors of the Napa County Resource Conservation District at its regular meeting held on the 13th day of March 2025, by the following vote:

<b>AYES:</b>	Paul Asmuth, Bruce Barge, Rainer Hoenicke, Jim Lincoln, Gretchen Stranzl McCann, Karen Turjanis
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None
<b>SIGNED:</b>	<i>Bruce Barge</i>
	BRUCE BARGE, President Board of Directors