

NAPA COUNTY FINANCIAL OVERSIGHT COMMITTEE

SPECIAL MEETING MINUTES

804 First Street Napa, California 94559

Wednesday, August 7th, 2013

****4:30 p.m.****

1. Call to Order; Roll Call.
Meeting called to order at 4:34 p.m.
Due to the passing of member Stan Hulett, Chair Ebbeson dedicated the meeting in his honor.
Members present: Carl Ebbeson, Peter Murphy, Conrad Hewitt, Christina Aranguren, Genji Schmeder, Bernhard Krevet, and Kathleen Dreessen.
Members excused: Chuck Youngson and Bill Dyer.
Members absent: James Shupe and David Smith.
Members resigned: Leon Brauning.
Staff present: Tracy A. Schulze, Auditor-Controller and Amanda Sommese, Administrative Support.
Counsel: Rob Paul, Deputy County Counsel.
2. **Public Comment – None.**
3. Approve minutes from the May 1, 2013 special meeting.
Motion: Hewitt. Approve Minutes of May 1, 2013 special meeting.
Second: Dreessen.
Abstain: Krevet.
4. Presentation and update from Kathleen Bradbury, Finance Director, Town of Yountville regarding the Town of Yountville's Measure A Projects (*Presentation will be distributed at the meeting*). **No action required.**

Power Point presentation on Measure A goals for Town of Yountville, protecting mobile home parks, lower interest rate of floodwall lease, flood protection of Hopper Creek & Beard Ditch, studies on watershed, hydrologic and hydraulic which are available on the town's website, proposed projects and announcement of a future Public Information Meeting on August 12.
5. Presentation and update from Rick Thomasser, Watershed and Flood Control Operations Manager, County of Napa Public Works regarding Unincorporated County Measure A Projects (*Presentation will be distributed at the meeting*). **No action required.**

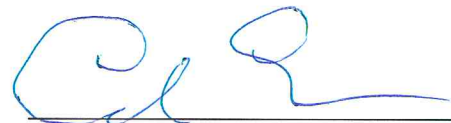
Power Point presentation and hand out of Napa County Unincorporated Area Measure A Sales Tax Revenues and Expenditures. Discussed possibly amending JPA and if agreed it would need to be started soon because it is a long process. Discussed criteria for spending Measure A in some parts of Berryessa. Pictures from projects showing how they have been spending the money including Reach 2, Reach 4, Reach 8, Rutherford and Oakville Projects.
6. Consideration and possible adoption of amended by-laws changing the FOC meeting time to 4:30 instead of 5:30.
Motion: Hewitt. Amend by-laws to change FOC meeting time to 4:30 p.m.
Second: Schmeder. Unanimously approved.
7. Presentation and possible action regarding preliminary financial reports for fiscal activity through June 30, 2013 (*reports will be distributed at the meeting*).

Auditor presented preliminary financial statements through June 30, 2013. Trends show sales tax revenue is on the rise indicating economic recovery. Auditor announced the Flood Authority audit is scheduled for the week of August 26th.

Motion: Hewitt. Approve and accept the preliminary financial reports though June 30, 2013.

Second: Schmeder. Unanimously approved.

8. Agenda items for future meetings.
 - Presentation on City Flood Project, including Maintenance Reserve
 - Annual Audit.
 - Annual Publication discussion and appointment of a review sub-committee.
9. Members and staff reports and announcements.
 - Committee vacancies update. Tracy Schulze announced 11 filled and 6 vacant positions.
 - Ethics training certificates. Certificates were passed around for signatures and then collected by Amanda Sommese.
 - Member Krevet reported on the City boat dock to be completed this fall and probability of resuming the Napa River Festival in 2014.
 - Chair Ebbeson announced the member were provided copies of the Review of Responses to the 2011-2012 Grand Jury Reports and indicated the Measure A responses state the committee is doing what it is supposed to.
10. Confirm next meeting date November 6, 2013. **Meeting date confirmed.**
11. Adjourn. **Meeting adjourned at 5:52 p.m.**




CARL EBBESON
Chairperson

ATTEST:



TRACY A. SCHULZE
Auditor-Controller
County of Napa



BY: Amanda Sommese
Administrative Support Technician
County of Napa