

ANNOUNCEMENT

PARTICIPATION IN THE NAPA COUNTY WINEGRAPE PEST AND DISEASE CONTROL DISTRICT MEETING (NCWPDCD): NCWPDCD meetings will be held in person and livestreamed using Zoom.

The Napa County Winegrape Pest and Disease Control District realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the NCWPDCD meetings in one of the following ways:

1. Dial in and listen to the meeting on your telephone via Zoom at +1 669 900 6833.
Enter Meeting ID 848 8852 2450 to join the meeting.
2. View the Live Stream via Zoom by clicking on the following link:
3. <https://countyofnapa.zoom.us/j/81206064177>
Meeting ID: 812 0606 4177

To submit Public Comment via email, please send your messages to the following email address:
sommer.woolley@countyofnapa.org

Please submit all public comment by 8:30 a.m. on Tuesday, January 31, 2023.

Thank you for your continuing interest in Napa County.

AGENDA

NAPA COUNTY WINEGRAPE PEST AND DISEASE CONTROL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Napa County Agricultural Commissioner's Office
1710 Soscol Avenue, Suite 3
Napa, California 94559

**TUESDAY, JANUARY 31, 2023
9:00 A.M.**

The Board of Directors of the Napa County Winegrape Pest and Disease Control District will hold a special meeting on Tuesday, January 31, 2023, at 9:00 a.m. at the Napa County Agricultural Commissioner's Office, 1710 Soscol Avenue, Suite 3, Napa, California. Requests for disability related modifications or accommodations, aids or services may be made to the Agricultural Commissioner's Office no less than 24 hours prior to the meeting date by contacting (707) 253-4357. Time for public commentary on items not on the Agenda will be provided. Time limitations for individual speakers may be set at the discretion of the Chair.

All materials relating to an agenda item for an open session of a special meeting of the Napa County Winegrape Pest and Disease Control District (NCWPDCD) which are provided to a majority or all of the members of the District Board by District Board members, staff or the public within 24 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the NCWPDCD, 1710 Soscol Ave., Suite 3, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the District Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the District Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

1. **CALL TO ORDER and ROLL CALL:**
2. **APPROVAL OF MINUTES:** October 20, 2022 and December 13, 2022 Minutes (TAB 1)
3. **PUBLIC COMMENT:** At this time, anyone may address the Board regarding any subject not on today's agenda over which the Board has jurisdiction. No action will be taken by the Board on such public comments other than possibly scheduling the item for a future meeting.
4. **OLD BUSINESS:**
 - A. None
5. **NEW BUSINESS:**
 - A. District members to review potential budget scenarios; discuss and make recommendations on 2023/2024 WPDCD budget.

(TAB 2)

- B.** Discussion and possible adoption of a resolution making findings in accordance with AB 361 and Government Code Section 54953, authorizing continued remote teleconference meetings of the Napa County Winegrape Pest and Disease Control District.

Recommendation: Adopt Resolution No. 22-07 authorizing the continuation of remote teleconference meetings.

(TAB 3)

- 6. ADJOURNMENT:** Adjourn to next regular meeting scheduled for March 8, 2023, at 9:00 a.m.