AGENDA
NAPA COUNTY
WINEGRAPE PEST AND DISEASE CONTROL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Napa County Agricultural Commissioner’s Office
1710 Soscol Avenue, Suite 3
Napa, California 94559

WEDNESDAY, MARCH 21, 2018
9:00 A.M.

The Board of Directors of the Napa County Winegrape Pest and Disease Control District will hold a special, meeting on Wednesday, March 21, 2018, 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 clerical staff 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: December 13, 2017 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

5. NEW BUSINESS:

   A. Election of Officers.

   B. Distribution of Form 700 packets to Board Members.
C. Awareness of potential CDFA Pierce’s Disease Control Program funding decreases in the future.

D. Discussion of Treasurer’s District financial report. (TAB 2)

E. Discussion and possible adoption of a resolution approving payment of certain District financial obligations pertaining to District activities and administrative costs for FY 2017/18.
   Recommendation: Adopt the resolution approving payment of certain District financial obligations pertaining to District activities and administrative costs for FY 2017/18. (TAB 3)

F. Possible adoption of a motion approving the County’s contracting with Lowell and Associates to prepare the Engineers Report for the levy of assessments for FY 2018/19, with the cost to be paid by District funds.
   Recommendation: Approve and recommend that the Board of Supervisors approve and execute the contract with Lowell and Associates to prepare the Engineer’s Report for the levy of assessments for FY 2018/19, with the cost to be paid by District Funds. (TAB 4)

G. Public Hearing:
   Discussion and possible adoption of a resolution approving the allocation of unspent FY 17/18 funds to cover the cost of shifting certain trapping activities from FY 18/19 to FY 17/18, with work to be conducted in May and June 2018.
   Recommendation: Adopt the resolution approving ******** and the Commissioner’s workplans and budgets for the five programs by adopting the resolution.

H. Public Hearing:
   Discussion and possible adoption of a resolution approving the District’s FY 2018/19 budget, and approval of the Napa County Agricultural Commissioner’s FY 2018/19 GWSS/PD Program workplan and budget, FY 2018/19 Vineyard Protection Program workplan and budget, FY 2018/19 Vine Mealybug Program workplan and budget, FY 2018/19 Vine Mealybug Parasite Release Project workplan and budget, and FY 2018/19 Enhanced Trapping and Research workplan and budget.
   Recommendation: Approve the District’s budget, and the Commissioner’s workplans and budgets for the five programs by adopting the resolution. (TAB 5)

6. UC VITICULTURAL FARM ADVISOR REPORT

7. AGRICULTURAL COMMISSIONER’S REPORT
   A. Glassy-winged sharpshooter
   B. Vine Mealybug
   C. European Grapevine Moth

8. DIRECTOR REPORTS/COMMENTS

9. ADJOURNMENT: Adjourn to next regular meeting scheduled for June 13, 2018, at 9:00 a.m.