ANNOUNCEMENT

In compliance with the directives of the County Health Officer, State and Centers for Disease Control and Prevention (CDC), the Napa County Winegrape Pest and Disease Control District (NCWPDCD) will be held via Zoom Meeting.

Please watch or listen to the NCWPDCD meeting 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 338 618 1238 and Passcode 773969 once you have joined the meeting.

2. View the Live Stream via Zoom by clicking on the following link:
   https://countyofnapa.zoom.us/j/3386181238?pwd=c2h2OW9PV1VVOOTgya2NJTVVZbmI0UT09
   Meeting ID: 338 618 1238
   Passcode: 773969

3. 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, March 22, 2022.

Thank you for your continuing interest in Napa County.
AGENDA

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

TUESDAY, MARCH 22, 2022
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, March 22, 2022, at 9:00 a.m. via Zoom meeting; details for public participation are attached. Time for public commentary on items not on the Agenda will be provided via email submission. Time limitations for individual comments 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 15, 2021 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. Discussion: Outreach to winegrape industry on Pest District program activities using a tool like Survey Monkey.

5. NEW BUSINESS:

   A. Discussion of Board Member term expirations.

   B. Election of Officers.

   C. Discussion of Treasurer’s District financial report. (TAB 2)
D. Discussion and possible adoption of a resolution approving payment of certain District financial obligations pertaining to District activities and administrative costs for FY 21/22.
Recommendation: Adopt Resolution No. 21-06 approving payment of certain District financial obligations pertaining to District activities and administrative costs for FY 21/22. (TAB 3)

E. Possible adoption of a motion approving the County's contracting with Kristin Lowell Inc. to prepare the Engineers Report for the levy of assessments for FY 22/23, 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 22/23, with the cost to be paid by District Funds. (TAB 4)

F. Public Hearing: Proposed Budget for Fiscal Year 2022/23
a. Open Public Hearing
b. Review Proposed Budget Scenarios – Ag Commissioner will present two draft budgets and associated workplans for the following programs: Napa County Agricultural Commissioner’s GWSS/PD, Vine Mealybug Trapping/Inspection, Vine Mealybug Parasite Release Project, European Grapevine Moth Trapping, Spotted Lanternfly Trapping, and a UCCE research proposal to continue the BGSS trapping - PD monitoring project *(Improving growers’ capacity to respond proactively to Pierce’s disease: Effects of vector populations, disease incidence and environmental factors on outbreaks.)*
c. Public Comment
d. Close Public Hearing
e. Board Discussion – Receive Board input on line items and amounts.
f. Approve the FY2022/23 Budget
   Recommendation: Approve the District’s budget, and the Commissioner’s workplans and budgets for the four programs and the UCCE research proposals by adopting Resolution No. 21-07. (TAB 5)

G. 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.
a. Recommendation: Adopt Resolution No. 21-08 authorizing the continuation of remote teleconference meetings. (TAB 6)

6. **UC VITICULTURAL FARM ADVISOR REPORT**

7. **AGRICULTURAL COMMISSIONER’S REPORT**
   A. Pest Program Updates

8. **FUTURE AGENDA ITEMS**

9. **DIRECTOR REPORTS/COMMENTS**

10. **ADJOURNMENT:** Adjourn to next regular meeting scheduled for June 8, 2022, at 9:00 a.m.