

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 188 733 558 once you have joined the meeting.
2. View the Live Stream via Zoom by clicking on the following link:
<https://countyofnapa.zoom.us/j/188733558?pwd=anpYcExPRmdJSiVMTVJ0TWWhQMG9FQT09>
Meeting ID: 188 733 558
Password: 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 Thursday, April 9, 2020.

Thank you for your continuing interest in Napa County.

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

THURSDAY, APRIL 9, 2020
9:00 A.M.

The Board of Directors of the Napa County Winegrape Pest and Disease Control District will hold a special meeting on Thursday, April 9, 2020, 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 12, 2019 and January 29, 2020 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. Possible donation of unused brown marmorated stink bug traps and lures to UCCE or other organization.
 - 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 19/20.

Recommendation: Adopt the resolution approving payment of certain District financial obligations pertaining to District activities and administrative costs for FY 19/20. (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 20/21, 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 20/21, with the cost to be paid by District Funds. (TAB 4)

F. Public Hearing:

Discussion and possible adoption of a resolution approving the District's FY 20/21 Budget, and approval of the Napa County Agricultural Commissioner's GWSS/PD Program workplan and budget, Vine Mealybug Program workplan and budget, Vine Mealybug Parasite Release Project workplan and budget, and European Grapevine Moth trapping workplan and budget.

Recommendation: Approve the District's budget, and the Commissioner's workplans and budgets for the four programs by adopting the resolution. (TAB 5)

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 10, 2020, at 9:00 a.m.