

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, JUNE 20, 2023
11:30 A.M.**

The Board of Directors of the Napa County Winegrape Pest and Disease Control District will hold a special meeting on Tuesday, June 20, 2023, at 11:30 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:** March 22, 2023 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. Education & Outreach ad-hoc subcommittee update: Recap of the Vineyard Pest, Disease & Beyond field day event
5. **NEW BUSINESS:**
 - A. Discussion of Treasurer's District financial report. (TAB 2)

- B.** Discussion and possible adoption of a resolution approving payment of certain District financial obligations pertaining to District activities and administrative costs for fiscal year 2022/23.
Recommendation: Adopt Resolution No.22-10 approving payment of certain District financial obligations pertaining to District activities and administrative costs for fiscal year 2022/23.

(TAB 3)

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 August 9, 2023, at 9:00 a.m.