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

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:

MICROSOFT TEAMS MEETING
Join on your computer or mobile app
Click here to join the meeting
Meeting ID: 234 743 495 13
Passcode: ymq9rQ
Download Teams | Join on the web

Or call in (audio only)
+1 323-591-9484, 690924015# United States, Los Angeles
Phone Conference ID: 690 924 015#
Find a local number | Reset PIN

1. 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 Wednesday, August 10, 2022.

Thank you for your continuing interest in Napa County.
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, AUGUST 10, 2022
9:00 A.M.

The Board of Directors of the Napa County Winegrape Pest and Disease Control District will hold a regular meeting on Wednesday, August 10, 2022, at 9:00 a.m. at the Napa County Agricultural Commissioner’s Office, 1710 Soscol Avenue, Suite 3, Napa, California. The meeting will also be livestreamed via TEAMS; details for public participation are attached. Time for public commentary on items not on the Agenda will be provided during the meeting and 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 regular 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 72 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: June 9, 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.

2. OLD BUSINESS:
   A. Education & Outreach ad-hoc subcommittee update.

5. NEW BUSINESS:
   A. Discussion of recruitment to fill the open seat on the Napa County Winegrape Pest and Disease Control District.
B. Discussion of Treasurer’s District financial report (TAB 2)

C. Discussion and possible adoption of Resolution No. 22-01 approving payment of certain District financial obligations pertaining to District activities and administrative costs for fiscal year 2021/22 and 2022/23.
Recommendation: Adopt Resolution No. 22-01 approving payment of certain District financial obligations pertaining to District activities and administrative costs for fiscal year 2021/22 and 2022/23. (TAB 3)

D. Discussion and possible adoption of Resolution No. 22-02. The Board will consider approval 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. 22-02 authorizing the continuation of remote teleconference meetings. (TAB 4)

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 December 14, 2022, at 9:00 a.m.