

## **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 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=c2h2OW9PVIVVOTgya2NJTUVVZbml0UT09>  
Meeting ID: 338 618 1238  
Password: 773969
3. To submit Public Comment via email, please send your messages to the following email address:  
[sommer.woolley@countyofnapa.org](mailto:sommer.woolley@countyofnapa.org)  
Please submit all public comment by 8:30 a.m. on Wednesday, August 19, 2020.

Thank you for your continuing interest in Napa County.

# AGENDA

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

WEDNESDAY, AUGUST 19, 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 Wednesday, August 19, 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:** June 17, 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:**
  - A. Discussion: Outreach to winegrape industry on Pest District program activities using a tool like Survey Monkey.
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 a resolution approving payment of certain District financial obligations pertaining to District activities and administrative costs for fiscal year 2019/20 and 2020/21.

Recommendation: Adopt the resolution approving payment of certain District financial obligations pertaining to District activities and administrative costs for fiscal year 2019/20 and 2020/21.

(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 December 9, 2020, at 9:00 a.m.