ANNOUNCEMENT

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

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:

1. Dial in and listen to the meeting on your telephone via Zoom at +1 669 900 6833.
   Enter Meeting ID 848 8852 2450 to join the meeting.

2. View the Live Stream via Zoom by clicking on the following link:
   https://countyofnapa.zoom.us/j/84888522450
   Meeting ID: 848 8852 2450

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, December 13, 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, DECEMBER 13, 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, December 13, 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 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: August 10, 2022 and October 20, 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.

4. OLD BUSINESS:
   A. Education & Outreach ad-hoc subcommittee update: Grower Survey.

5. NEW BUSINESS:
   A. Discussion of Treasurer’s District financial report.

      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 2023/23.

         Recommendation: Adopt Resolution No. 22-05 approving payment of certain District financial obligations pertaining to District activities and administrative costs for fiscal year 2023/23. (TAB 2)
C. Brief overview of Agricultural Commissioner’s programs and current Pest District budget, and discussion about future funding changes and spending opportunities.

D. Appointment of Ad Hoc budget subcommittee to discuss and make recommendations on 2023/2024 District budget.

E. 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.

Recommendation: Adopt Resolution No. 22-06 authorizing the continuation of remote teleconference meetings.

(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 March 8, 2023, at 9:00 a.m.