

**MINUTES OF THE  
NAPA COUNTY WINEGRAPE PEST AND DISEASE CONTROL DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
January 29, 2020  
DRAFT**

1. **CALL TO ORDER and ROLL CALL**

The meeting was held at the Napa County Agricultural Commissioner's Office, 1710 Soscol Avenue, Suite 3, Napa, CA 94559, and called to order at 9:03 a.m. by Chair Bettinelli.

Roll call was taken and the following Board members were present:  
Larry Bettinelli, Chris Hyde, David Ilsley, and Will Nord.

The following Board member was excused:  
Katey Taylor.

Also present:

Tracy Cleveland, Asst. Ag Commissioner/Sealer; Toosdi Malito, Deputy Ag Commissioner/Sealer; Anna Norton, Deputy Ag Commissioner/Sealer; Sommer Woolley, Ag/Weights & Measures Inspector; Jaspreet Faller, Ag Staff Services Analyst; Candace Fiske, Ag Staff Services Analyst and Recording Secretary to the Board.

2. **APPROVAL OF MINUTES**

Approval of minutes for the special meeting held December 12, 2019, are postponed until the next regular meeting scheduled for March 11, 2020.

3. **PUBLIC COMMENT**

Meeting opened for public comment at 9:03 a.m.  
There was none.  
Public comment closed.

4. **OLD BUSINESS**

**A. None.**

5. **NEW BUSINESS**

**A. District members to review potential budget scenarios; discuss and make recommendations on 2020/2021 WPDCD budget.**

Deputy Ag Commissioners Toosdi Malito and Anna Norton discussed the reduction of EGVM State funding; additional funding that has been awarded that will be used for GWSS VPP and sentinels; trapping options/costs; and the risk assessment done by Dr. Monica Cooper, UC Viticulture Farm Advisor, which identified low, medium, and high risk areas.

Jaspreet Faller reviewed two 2020/2021 budget scenarios presented to the District Board for consideration.

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5. **NEW BUSINESS**

**A. District members to review potential budget scenarios; discuss and make recommendations on 2020/2021 WPDCD budget. (continued)**

Discussion of various budget scenario options included:

- a) A review of the EGVM trapping program and suggestion to use VPP and sentinel savings to fund EGVM trapping.
- b) The importance in continuing EGVM trapping at a higher density; higher density is better with poor fliers.
- c) Assessment history.
- d) Other budget scenario options.

After discussion, the decision was made to look at other budget scenario options between 1 and 9 trap density, using Dr. Cooper's risk assessment maps, at the next regular meeting scheduled for March 11, 2020.

6. **ADJOURNMENT:**

**Adjourn to next regular meeting scheduled for March 11, 2020, at 9:00 a.m.**

Meeting adjourned by Chair Bettinelli at 9:43 a.m.

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LARRY BETTINELLI  
Chair

ATTEST:

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CANDACE FISKE  
Recording Secretary to the District Board