

**MINUTES OF THE
NAPA COUNTY WINEGRAPE PEST AND DISEASE CONTROL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

January 31, 2023

DRAFT

1. CALL TO ORDER and ROLL CALL:

The meeting was held via Zoom Meeting with public participation available at the Napa County Agricultural Commissioner's Office, 1710 Soscol Avenue, Suite 3, Napa, CA 94559, and called to order at 9:01 a.m. by Chair Taylor.

Roll call was taken and the following Board members were present:
Larry Bettinelli, David Ilsley, John McCarthy, and Katey Taylor.

Chris Hyde joined in person at 9:06 a.m.

Also present:

Toosdi Malito, Asst Ag Commissioner/Sealer; Dr. Monica Cooper, UC Viticulture Farm Advisor; Anna Norton, Deputy Ag Commissioner/Sealer; Sommer Woolley, Ag/Weights & Measures Inspector; Bridget Giffei Ag/Weights & Measures Inspector; Jaspreet Faller, Ag Staff Services Analyst; Dr. Sarah MacDonald, UC Staff Research Associate; Paola Segura, Senior Office Assistant and Recording Secretary to the Board.

2. APPROVAL OF MINUTES: October 20, 2022 and December 13, 2022 Minutes.

Motion made by David Ilsley to approve the minutes for meeting held October 20, 2022.

Motion Seconded by John McCarthy.

Katey Taylor, yes.

Motion made by David Ilsley to approve the minutes from meeting held December 13, 2022.

Motion seconded by John McCarthy.

Larry Bettinelli, yes.

3. PUBLIC COMMENT:

Meeting opened to public comment at 9:03 a.m.

There was none.

Public comment closed at 9:03 a.m.

4. OLD BUSINESS:

None

NAPA COUNTY WINEGRAPE PEST AND DISEASE CONTROL DISTRICT
SPECIAL MEETING 1/31/2023

Page 2

5. **NEW BUSINESS:**

A. District members to review potential budget scenarios; discuss and make recommendations on 2023/2024 WPDCD budget.

Jaspreet Faller reviewed potential budget scenarios. Scenario 1 shows the Pest District paying all programs which would increase the assessment to \$14.25. Scenario 2 shows all programs, but EGVM trapping, still increasing the assessment to \$11.60. Meeting then opened for discussion and possible changes requested by the Board for finalized budget scenarios that will be approved at a later meeting.

Deputy Norton reviewed current EGVM trapping funded by CDFA, which focuses only on high-risk areas. If CDFA continues to fund this program the Pest District's supplemental funding would result in nine additional traps per square mile. Dr. Monica Cooper then reviewed the low risk of EGVM detection with no evidence since our last find in 2013. With the advice and recommendations from Dr. Cooper, the Board is inclined to not fund supplemental trapping for EGVM and hopes that CDFA will continue funding the current trapping program. If funding is not extended, the Board is open for reconsideration in the future.

Asst. Ag Commissioner/Sealer Toosdi Malito provided an update on the GWSS spring campaign, targeting homeowners and nurseries. Sarah MacDonald also provided an update on cost associated with hosting a field day and continues to collect data through the grower survey. The Pest District expressed the importance of outreach and education and requested a budget scenario that would include a set budget of 30 thousand dollars dedicated to outreach and education.

B. 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. 22-07 authorizing the continuation of remote teleconference meetings.

Motion made by Chris Hyde to adopt Resolution 22-07 authorizing the continuation of remote teleconference meetings.

Motion seconded by John McCarthy.

Larry Bettinelli, yes.

David Ilsley, yes.

Katey Taylor, yes.

**NAPA COUNTY WINEGRAPE PEST AND DISEASE CONTROL DISTRICT
SPECIAL MEETING 1/31/2023**

Page 3

6. **ADJOURNMENT:** Adjourn to next regular meeting scheduled for March 8, 2023, at 9:00 a.m.

Meeting adjourned by Katey Taylor at 10:00 a.m.

KATEY TAYLOR
Chair

ATTEST:

PAOLA SEGURA
Recording Secretary to the District Board