MINUTES OF THE
NAPA COUNTY WINEGRAPE PEST AND DISEASE CONTROL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
March 21, 2018
DRAFT

1. CALL TO ORDER and ROLL CALL
The meeting was held at the Napa County Agricultural Commissioner’s Office, 1710 Soscol Ave., Suite 3, Napa, CA 94559, and called to order at 9:02 a.m. by Chair Frisinger.

Roll call was taken and the following Board members were present:

The following Board member arrived after roll was taken:
Larry Hyde.

Also present:
Greg Clark, Ag Commissioner/Sealer; Dr. Monica Cooper, UC Viticulture Farm Advisor; Tracy Cleveland, Asst. Ag Commissioner/Sealer; John Cooledge, Deputy Ag Commissioner; 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; Chris Hyde, Hyde Vineyards.

2. APPROVAL OF MINUTES
Motion made by Larry Bettinelli to approve the minutes for the regular meeting held December 13, 2017. Motion seconded by Will Nord. Motion passed unanimously.

3. PUBLIC COMMENT
Meeting opened for public comment. There was none. Public comment closed.

4. OLD BUSINESS
None.

5. NEW BUSINESS
A. Election of Officers.
   Motion made by Will Nord to retain current officers:
   Jim Frisinger, Chair; Larry Bettinelli, Vice Chair; Larry Hyde, Secretary.
   Motion seconded by Katey Taylor. Motion passed unanimously.

B. Distribution of Form 700 packets to Board Members.
   Form 700 packets distributed to Board members by Recording Secretary Fiske. Discussion on public access to the information contained in the Form 700; Commissioner Greg Clark explained the Request for Public Information process.
5. **NEW BUSINESS** (continued)

C. Discussion of future CDFA funding reductions regarding EGVM and other programs, and the potential impact on Pest District program directions.
   Commissioner Greg Clark gave an update from the State PD/GWSS Board regarding future CDFA funding reductions for the GWSS and EGVM programs.

D. Discussion of Treasurer’s District financial report.
   The Treasurer’s District Financial report was reviewed by Jaspreet Faller.

E. Discussion and possible adoption of a resolution approving payment of certain District financial obligations pertaining to District activities and administrative costs for fiscal year 2017/2018.
   **Recommendation:** Adopt the resolution approving payment of certain District financial obligations pertaining to District activities and administrative costs for fiscal year 2017/2018.
   Motion made by Will Nord to adopt the resolution approving payment of certain District financial obligations as stated.
   Motion seconded by Larry Bettinelli.
   Motion passed unanimously.

F. Possible adoption of a motion approving the County’s contracting with Kristin Lowell Inc. to prepare the Engineer’s Report for the levy of assessments for fiscal year 2018/2019, with the cost to be paid by District funds.
   **Recommendation:** Approve and recommend that the Board of Supervisors approve and execute the contract with Lowell and Associates to prepare the Engineer’s Report for the levy of assessments for fiscal year 2018/2019, with the cost to be paid by District funds.
   Motion made by Larry Bettinelli to approve and recommend that the Board of Supervisors approve and execute the contract with Lowell and Associates as stated.
   Motion seconded by Katey Taylor.
   Motion passed unanimously.

G. Public Hearing:
   Discussion of shifting fiscal year 2017/2018 monies allocated for CDFA GWSS funding shortfall and outreach/education to Sentinel and VPP trapping to align with future program schedule shifts.
   **Recommendation:** Pass a motion to shift allocated funds to conduct Sentinel and VPP trapping.
   Meeting opened to Public Hearing at 9:17 a.m.
   Deputy Ag Commissioners John Cooleadge and Anna Norton outlined proposed changes to the trapping program seasons. The plan involves shifting monies allocated for CDFA GWSS funding shortfall and outreach/education to the Sentinel and VPP trapping programs. John and Anna will be working on budget plans, and will present more information at the June meeting.
   Motion made by Larry Bettinelli to pass a motion to shift allocated funds to conduct Sentinel and VPP trapping.
   Motion seconded by Will Nord.
   Motion passed unanimously.
   Meeting closed to Public Hearing at 9:32 a.m.
5. NEW BUSINESS (continued)

H. Public Hearing:
Discussion and possible adoption of a resolution approving the District’s fiscal year 2018/2019 budget, and approval of the Napa County Agricultural Commissioner’s GWSS/PD Program workplan and budget, Vineyard Protection Program workplan and budget, Vine Mealybug Program workplan and budget, Vine Mealybug Parasite Release Project workplan and budget, and Enhanced Trapping and Research workplan and budget.
Recommendation: Approve the District’s budget, and the Commissioner’s workplans and budgets for the five programs by adopting the resolution.

Meeting opened to Public Hearing at 9:32 a.m.
Deputy Ag Commissioner John Cooledge reviewed the workplans and program costs for the five programs: GWSS/PD, Vineyard Protection, Vine Mealybug, Vine Mealybug Parasite Release Project, and Sentinel Trapping.
Jaspreet Faller presented two budget scenarios proposed by the Ad Hoc budget subcommittee. After discussion concerning Reserve balance and assessment amounts:
Motion made by Katey Taylor for a third budget scenario, increasing the assessment to $10/acre.
Motion seconded by Larry Bettinelli.
Motion did not pass by majority.
After further discussion:
Motion made by Will Nord to approve proposed budget scenario #2, increasing the assessment to $8.80/acre.
Motion seconded by Larry Bettinelli.
Motion passed by majority; Katey Taylor recorded a nay vote.
Meeting closed to Public Hearing at 10:36 a.m.

6. UC VITICULTURAL FARM ADVISOR REPORT
Dr. Monica Cooper, UC Viticulture Farm Advisor, reported that they are starting the ant bait trial again for this year. She and Matt Daugherty have been awarded PD/GWSS Board grant funds. She discussed alfalfa hopper, red blotch, and Vine Mealybug; she is concerned about Vine Mealybug coming in on shipments. Continued research on fumigation and other treatment options.

7. AGRICULTURAL COMMISSIONER’S REPORT
A. Glassy-winged Sharpshooter
Nothing new. Seeing a lot of plant shipments.

B. Vine Mealybug
Getting geared up for parasite release in May. Willing to do regional presentations regarding Vine Mealybug maps.

C. European Grapevine Moth
Nothing additional.
8. DIRECTOR REPORTS/COMMENTS
   None.

9. **ADJOURNMENT:**
   Adjourn to next regular meeting scheduled for June 13, 2018, at 9:00 a.m.
   Motion made by Will Nord to adjourn to the next regular meeting scheduled for June 13, 2018, at 9:00 a.m.
   Motion seconded by Larry Hyde.
   Motion passed unanimously.

   ________________________________
   JAMES FRISINGER
   Chair

   ATTEST: ________________________________
   CANDACE FISKE
   Recording Secretary to the District Board