

# Napa County

Board of Supervisors Chambers  
1195 Third Street, Third Floor  
Napa, CA 94559



## Agenda

**Tuesday, January 7, 2025**

**9:00 AM**

**Board of Supervisors Chambers  
1195 Third Street, Third Floor**

### **Board of Supervisors**

*Joelle Gallagher, District 1*

*Liz Alessio, District 2*

*Anne Cottrell, District 3*

*Amber Manfree, District 4*

*Belia Ramos, District 5*

*\* This is a simultaneous meeting of the Board of Supervisors of Napa County, Napa County Public Improvement Corporation, Silverado Community Services District, Monticello Public Cemetery District, In-Home Supportive Services Public Authority of Napa County, Lake Berryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.*

[www.countyofnapa.org](http://www.countyofnapa.org)

**GENERAL INFORMATION**

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 310, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board’s office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

Levine Act Compliance: The Levine Act (Government Code Section 84308) governs contributions in Board of Supervisor proceedings related to licenses, permits, or entitlements, as defined in the Act. Board members are prohibited from accepting contributions exceeding \$500 from parties, their agents, or participants during such proceedings and for 12 months after a final decision. If a Board member received a contribution exceeding \$500 within the past 12 months, disclosure is required on the record, and the member must not use their position to influence decisions. Parties and participants must disclose applicable contributions exceeding \$500 on the record, providing the following: • Name of the party or participant and any other person making the contribution • The name of the recipient • The amount of the contribution; and • The date the contribution was made. This information does not constitute legal advice. Parties and participants are advised to consult their legal counsel for guidance on compliance.

**ON A MATTER ON THE AGENDA**

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board, but is generally limited to three minutes.

**ON A MATTER NOT ON THE AGENDA**

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of Napa County and its related districts and agencies. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. The Board is here to listen to everyone who wishes to address them, but everyone has the responsibility to act in a civil manner. Please remember this meeting is being recorded and broadcast on live television. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Board from taking any action today on matters raised during public comment.

**How to Watch or Listen to the Napa County Board of Supervisors Meetings**

The Napa County Board of Supervisors will continue to meet pursuant to the annually adopted meeting calendar available at the following link:

<https://www.countyofnapa.org/1429/Board-of-Supervisors-Special-Districts-C>

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access.

Please watch or listen to the Board of Supervisors meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa Suite 305.
2. Watch via YouTube at <https://www.youtube.com/@NapaCounty/streams>.
3. Watch online at <https://napa.legistar.com/Calendar.aspx> (click the “In Progress” link in the “Video” column).
4. Watch on Napa Valley TV Channel 28.
5. Watch on Zoom via [www.zoom.us/join](http://www.zoom.us/join) (Meeting ID: 842-343-169) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 842-343-169).
6. To listen or watch in Spanish, please visit <https://www.countyofnapa.org/3723/>

**If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:**

1. Call the Board of Supervisors Public Comment Line at 707-299-1776 during the item on which you want to speak. Comments will be limited to three minutes, subject to the discretion of the Chair. If you cannot make the meeting, you may leave a comment by voice mail by calling the Public Comment Line before or after the meeting.
2. Email your comment to [publiccomment@countyofnapa.org](mailto:publiccomment@countyofnapa.org) 24 hours in advance of the meeting to ensure that your comment will be shared with all members of the Board of Supervisors.

For more information, please contact the Clerk of the Board's office at 707-253-4580 or email [clerkoftheboard@countyofnapa.org](mailto:clerkoftheboard@countyofnapa.org).

**1. CALL TO ORDER; ROLL CALL**

**A. Election of Officers for Calendar Year 2025:**

[24-1694](#)

1. Board of Supervisors (Chair and Vice Chair)
2. Napa County Groundwater Sustainability Agency (Chair and Vice Chair)
3. Napa County Housing Authority (Chair, Vice Chair and Deputy Secretary)
4. In-Home Supportive Services Public Authority of Napa County (Chair, Vice Chair and Secretary)
5. Lake Berryessa Resort Improvement District (Chair and Vice Chair)
6. Monticello Public Cemetery District (Chair and Vice Chair)
7. Napa Berryessa Resort Improvement District (Chair and Vice Chair)
8. Napa County Public Improvement Corporation (President, Vice President, Treasurer and Secretary)
9. Silverado Community Services District (President and Vice President)

**2. PLEDGE OF ALLEGIANCE**

**3. PET OF THE WEEK**

**4. APPROVAL OF PROCLAMATIONS AND COMMENDATIONS**

**5. CONSENT CALENDAR - SPECIAL DISTRICTS**

**6. CONSENT CALENDAR**

**7. PUBLIC COMMENT**

**8. BOARD OF SUPERVISORS REPORTS AND ANNOUNCEMENTS**

**9. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS**

**10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS**

**11. ADMINISTRATIVE ITEMS**

**Clerk of the Board**

- A. Annual appointment/reappointment of members of the Board of Supervisors to various committees, commissions, and advisory boards. [24-1695](#)  
(No Fiscal Impact)

**Attachments:** [Worksheet](#)  
[Descriptions](#)  
[Worksheet- Final \(added after meeting\)](#)

- 12. **PUBLIC HEARING - SPECIAL DISTRICTS**
- 13. **PUBLIC HEARINGS**
- 14. **CLOSED SESSION**
- 15. **ADJOURNMENT**

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, JANUARY 14, 2025 AT 9:00 A.M.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, JANUARY 3, 2025 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board



Napa County  
Board Agenda Letter

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559  
www.countyofnapa.org  
Main: (707) 253-4580

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Board of Supervisors

**Agenda Date:** 1/7/2025

**File ID #:** 24-1694

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**TO:** Board of Supervisors  
**FROM:** Neha Hoskins - Clerk of the Board  
**REPORT BY:** Neha Hoskins - Clerk of the Board  
**SUBJECT:** Election of Officers

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**RECOMMENDATION**

Election of Officers for Calendar Year 2025:

1. Board of Supervisors (Chair and Vice Chair)
2. Napa County Groundwater Sustainability Agency (Chair and Vice Chair)
3. Napa County Housing Authority (Chair, Vice Chair and Deputy Secretary)
4. In-Home Supportive Services Public Authority of Napa County (Chair, Vice Chair and Secretary)
5. Lake Berryessa Resort Improvement District (Chair and Vice Chair)
6. Monticello Public Cemetery District (Chair and Vice Chair)
7. Napa Berryessa Resort Improvement District (Chair and Vice Chair)
8. Napa County Public Improvement Corporation (President, Vice President, Treasurer and Secretary)

9. Silverado Community Services District (President and Vice President)



# Napa County

## Board Agenda Letter

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Board of Supervisors

**Agenda Date:** 1/7/2025

**File ID #:** 24-1695

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**TO:** Board of Supervisors  
**FROM:** Ryan J. Alsop - County Executive Officer  
**REPORT BY:** Neha Hoskins - Clerk of the Board  
**SUBJECT:** Annual Appointments

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### **RECOMMENDATION**

Annual appointment/reappointment of members of the Board of Supervisors to various committees, commissions, and advisory boards. (No Fiscal Impact)

### **BACKGROUND**

In March 2012, the California Fair Political Practices Commission (FPPC) amended Regulation 18705.5 creating a limited exception to allow public officials to vote on their appointment as representatives of the entity to other paid public boards. The FPPC also required the use of Form 806 (Agency Report of Public Official Appointment) for public agencies to identify these appointments. Since July 2012, Form 806 has been used to report additional compensation received by elected officials in the form of stipends for meetings attended when appointing themselves to positions on committees, committees or boards for public agencies, special districts, or joint powers agencies or authorities. This Form 806 is posted on the Napa County website and is regularly updated.

Per Napa County Policy Manual Part I, Section 8, Subdivision I.B.4. - Appointments of Members of the Board of Supervisors to External Committees, Commissions, and Other Boards:

*The Board will make such appointments in accordance with the following guidelines, unless in specific instances the Board determines by majority vote that a different procedure should be followed.*

*a. Appointment Procedures & Timing*

*At the first Board meeting following the first Monday in January, and thereafter in accordance with the Maddy Act (Government Code section 54970 et seq.), where applicable, when new positions are created or unexpected vacancies occur, the Board shall make appointments to those various boards, commissions, committees and authorities on which Board members are asked to serve.*



b. *Appointments Upon Expiration of Term of Appointment*

*Appointments to existing positions made vacant by expiration of the term of the appointment will be made as follows:*

- i. *To promote continuity, the incumbent supervisor will be reappointed unless they choose not to serve a subsequent term or is otherwise unavailable.*
- ii. *If the incumbent supervisor chooses not to be reappointed or is unavailable, the Board may appoint any other supervisor expressing an interest in serving.*

c. *Appointments Due to Unexpected Vacancies During Term*

*Appointments to new positions and to positions resulting from unexpected vacancies during a term will be made as follows:*

- i. *The Board may appoint any supervisor expressing an interest to an existing committee or commission to fill an unexpected vacancy during the term.*
- ii. *If a new committee, commission or board was created at the request of a particular supervisor, that supervisor shall be appointed, unless they decline to serve; otherwise the Board may appoint any other supervisor expressing an interest in serving.*

d. *Conflicting Appointments*

*Notwithstanding (b) and (c), no supervisor shall be appointed to serve on a committee, commission or board whose regular meeting dates and times conflict on three or more consecutive occasions with those of one or more other committees, commissions or boards to which that supervisor has already been appointed, unless the supervisor resigns from the conflicting appointment or appointments.*

e. *Termination of Appointments*

*Unless otherwise provided by the rules or law governing the committee, commission or board to which the appointment is being made, the appointment of a supervisor under this subdivision I.B.4. shall automatically terminate if any of the following occur:*

- i. *Three consecutive unexcused absences of the supervisor to the committee, commission, or board are recorded. Unexcused absences occur when the supervisor provides no reasonable advance notice of the supervisor's planned absence to (1) the committee, commission, or board, and (2) the supervisor's alternate. Excused absences occur when such advance notice is provided.*
- ii. *The supervisor has submitted a written resignation to the chair of the affected committee, commission or board and to the Clerk.*
- iii. *The supervisor vacates his or her office as supervisor, for any reason.*

f. *Great Wine Capitals General Assembly*

*Notwithstanding the foregoing Guidelines, appointments to represent the County at the Great Wine Capitals General Assembly will be as follows:*

*The Board's designated representative shall be appointed in the same manner as other appointments of Board members under this subdivision I.B.4., except if a Board member has been appointed by the local*

*steering committee to serve on the executive committee of Great Wine Capitals, then that Board member shall attend the Assembly for the duration of their term on the executive committee to provide continuity.*

*The Chair shall be an additional designated representative.*

*Staff with responsibilities and expertise in relevant subject matter areas may attend to represent the County subject to Board approval for out-of- state travel as applicable.*

Attached are descriptions in alphabetical order and by designated areas providing the purpose of each committee, commission, and advisory board for which a Supervisor(s) represents the County and a worksheet summarizing key data for each.

#### PROCEDURAL REQUIREMENTS

1. Staff report.
2. Public comment.
3. Motion, second, discussion and vote.

#### FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?                                No

#### ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS**

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2024 Appointee</u>	<u>2025 Appointee</u>
Association of Bay Area Governments (ABAG)						
a. General Assembly	Member	Annually in June	No Term	\$150	<b>Ryan Gregory</b>	
a. General Assembly	Alternate		No Term	\$150	<b>Anne Cottrell</b>	
b. Executive Board	Member	3rd Thurs Monthly	6/30/2025-2 yrs	\$150	<b>Belia Ramos</b>	
b. Executive Board	Alternate	5:10 PM	6/30/2025-2 yrs	\$150	<b>Ryan Gregory</b>	
c. Regional Planning Committee	Member		No Term	\$150	<b>Joelle Gallagher</b>	
Bay Area Air Quality Management District (BAAQMD) Board of Directors	Member	1st Wed Monthly 9:00 AM	1/3/2027-4 yrs	\$200 Not to Exceed \$6,000 per year	<b>Joelle Gallagher</b>	
California State Association of Counties (CSAC)						
CSAC - Board of Directors	Member	Quarterly 10:00 AM	Mid-November-yrly		<b>Ryan Gregory</b>	
CSAC - Board of Directors	Alternate	Quarterly 10:00 AM	Mid-November-yrly		<b>Anne Cottrell</b>	
Climate Action Committee (CAC)	Member	4th Friday Monthly	12/31/2024- yearly		<b>Joelle Gallagher</b>	
	Member	9:00 AM	12/31/2024- yearly		<b>Anne Cottrell</b>	
	Alternate				<b>Belia Ramos</b>	
Emergency Medical Care Committee (EMCC)	Member	4th Thur in Jan, May & Sept 11:00 AM	No Term		<b>Anne Cottrell</b>	
First 5, Napa County (Children and Families Commission)	Member	4th Mon Monthly 3:00 PM	12/31/2024-yrly		<b>Joelle Gallagher</b>	
Golden State Connect Authority (GSCA)	Delegate	Meets in conjunction	12/31/2024-yrly		<b>Anne Cottrell</b>	
	Alternate	with RCRC	12/31/2024-yrly		<b>Alfredo Pedroza</b>	
Golden State Finance Authority (GSFA)	Delegate	Meets in conjunction	12/31/2024-yrly		<b>Anne Cottrell</b>	
	Alternate	with RCRC	12/31/2024-yrly		<b>Alfredo Pedroza</b>	

**BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS**

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2024 Appointee</u>	<u>2025 Appointee</u>
Great Wine Capitals Global Network (GWC) <small>*Refer to Part I Section 8 B.f. of the Policy Manual.</small>	Delegate Alternate	Annually in October	12/31/2024 12/31/2024		<b>Alfredo Pedroza</b> <b>Joelle Gallagher</b>	
Juvenile Justice Coordinating Council	Member	3rd Wed in Qtrly 11:30 AM	No Term		<b>Alfredo Pedroza</b>	
Local Agency Formation Commission (LAFCO)	Member	1st Monday	5/1/2028-4 yrs	\$150	<b>Anne Cottrell</b>	
	Member	Even Mos. 2:00 PM	5/4/2026-4 yrs	\$150	<b>Belia Ramos</b>	
	Alternate		5/5/2025-4 yrs	\$150	<b>Joelle Gallagher</b>	
MCE Clean Energy Board of Directors	Representative Alternate	3rd Thurs Monthly 7:00 PM	No Term No Term		<b>Ryan Gregory</b> Current Napa County City Selection Committee Chair	
Metropolitan Transportation Commission (MTC) <small>*Napa County City Selection Committee is to provide three nominations per gov. code 66503(b).</small>	*Member	4th Wed Monthly Time TBD	2/09/2027-4 yrs	\$100 Up to 5 Mtgs Per Mo. + Travel	<b>Alfredo Pedroza</b>	
Napa County Behavioral Health Board	Member	2nd Mon Monthly 4:00 PM	12/31/2024-4 yrs		<b>Ryan Gregory</b>	
Napa Child Care and Development Planning Council	Member	1st Wed Monthly 9 AM	No Term		<b>Anne Cottrell</b>	
Napa County Community Corrections Partnership (CCP) Exec. Committee	Member	2nd Thurs Odd Mos	No Term		<b>Joelle Gallagher</b>	
Napa County Fire Services Advisory Committee	Member	2nd Wed 6:00 PM	No Term		<b>Belia Ramos</b>	
Napa County Treasury Oversight Committee	Member	March/November	03/31/2027-4 yrs		<b>Belia Ramos</b>	
	Alternate	Wednesday 12:00 PM	No Term		<b>Ryan Gregory</b>	

**BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS**

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2024 Appointee</u>	<u>2025 Appointee</u>
Napa Sanitation District (NSD) Board of Directors	Member Alternate	1st and 3rd Wed Monthly 4:00 PM	12/31/2024-yrly 12/31/2024-yrly	\$218, Max of \$1308/mo+Travel	<b>Ryan Gregory</b> <b>Alfredo Pedroza</b>	
Napa/Solano Area Agency on Aging Oversight Board	Member Alternate	4th Mon Monthly 10:00 AM	12/31/2027-4 yrs 12/31/2024-4 yrs		<b>Joelle Gallagher</b> <b>Ryan Gregory</b>	
Napa-Vallejo Waste Management Authority	Member Alternate	1st Thurs Monthly 9:00 AM	No Term No Term	\$100 Not to Exceed \$1,200 per Year	<b>Alfredo Pedroza</b> <b>Anne Cottrell</b>	
Napa Valley Tourism Corporation (NVTC) Board of Directors	Member	3rd Thurs Apr/Jun 8:30 AM	6/30/2027-3 yrs		<b>Anne Cottrell</b>	
Napa Valley Tourism Improvement District Local Governing Committee (NVTID)	Member	3rd Mon March, May, Aug & Nov 1:00 PM	12/31/2024-4 yrs		<b>Alfredo Pedroza</b>	
Napa Valley Transportation Authority (NVTA)	Member	3rd Wed Monthly	12/31/2024-yrly		<b>Ryan Gregory</b> <b>Alfredo Pedroza -</b>	
*The County's MTC representative automatically serves as one of the two members.	*Member Alternate Alternate	1:30 PM	12/31/2024-yrly 12/31/2024-yrly 12/31/2024-yrly		<b>MTC Rep.</b> <b>Anne Cottrell</b> <b>Belia Ramos</b>	
North Bay Water Reuse Authority (NBWRA) Board of Directors	Member Alternate	3rd Monday Monthly 9:30 AM	No Term No Term		<b>Belia Ramos</b> <b>Joelle Gallagher</b>	
North Bay Watershed Association	Member Alternate	1st Friday Monthly 9:30 AM	No Term No Term		<b>Ryan Gregory</b> <b>Joelle Gallagher</b>	
Rural County Representatives of California (RCRC)	Delegate Alternate	2nd Wed every other month 9:00 AM	12/31/2024-yrly 12/31/2024-yrly		<b>Anne Cottrell</b> <b>Alfredo Pedroza</b>	

**BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS**

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2024 Appointee</u>	<u>2025 Appointee</u>
San Francisco Bay Conservation and Development Commission (BCDC)	*Member Alternate	1st & 3rd Thurs Monthly 1:00 PM	No Term No Term	\$100 \$100	<b>Belia Ramos</b> <b>Joelle Gallagher</b>	
*Only Supervisors in Districts 1 or 5 can be the Member, but the Alternate can be from any District per Gov. Code 66622.						
Upper Valley Waste Management Agency (UVWMA)	Member Member Alternate	3rd Mon Monthly 1:30 PM	No Term No Term No Term		<b>Anne Cottrell</b> <b>Alfredo Pedroza</b> <b>Ryan Gregory</b>	
Watershed Information and Conservation Council (WICC) Board of Directors	Member Member Alternate	4th Thurs every other month (or less often) 3:00 PM	12/1/2024-4 yrs - BOS term 12/1/2024-4 yrs - BOS term 12/1/2026-4 yrs - BOS term		<b>Ryan Gregory</b> <b>Alfredo Pedroza</b> <b>Anne Cottrell</b>	
Workforce Alliance of the North Bay (WANB) Governing Board (Lake, Marin and Napa Counties)	Member Member	3rd Friday Monthly 9:00 AM	No Term No Term		<b>Joelle Gallagher</b> <b>Alfredo Pedroza</b>	

**BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS  
2025**

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**All appointments are made from Board of Supervisors (BOS) members, unless otherwise indicated.**

**All members attending meetings out-of-state for which reimbursement for expenses are sought are required to seek approval of such travel according to Napa County Travel Policies.**

**1. ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)**

<https://abag.ca.gov/>

ABAG is the official comprehensive planning agency for the San Francisco Bay region.

**a. ABAG General Assembly**

The General Assembly determines policy matters for the Association, including adoption of the annual general budget and summary work program. All members must be elected officials or alternates appointed by their respective Boards.

The General Assembly meets annually in June at a date and time TBD. There is a stipend of \$150 per meeting.

The BOS appoints one member and one alternate. There is no term.

**b. ABAG – Executive Board**

The Executive Board carries out policies established by the General Assembly. Members must be elected officials appointed by their respective Boards.

Meetings are currently held the 3<sup>rd</sup> Thursday of every month at 5:10 PM at the Bay Area Metro Center, 375 Beale Street, Suite 800, San Francisco.

There is a stipend of \$150 per meeting.

The BOS appoints one member and one alternate. The term is two years.

**c. ABAG – Regional Planning Committee (RPC)**

The function of the RPC is to study and submit the following matters to the Executive Board:

- Regional Plan for the San Francisco Bay Area; environmental management, housing and infrastructure planning;
- Special plans and reports from planning task forces or other regional agencies;
- Comprehensive planning policies and procedures; and
- Such other matters as may be assigned by the Executive Board.

Membership includes a minimum of 18 elected officials, including at least one Supervisor from each member county and a city representative from each county.

Meetings are currently held the 2<sup>nd</sup> Thursday of every even month (or less often) at a time TBD. There is a stipend of \$150 per meeting.

The BOS appoints one member. There is no term.

**BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS  
2025**

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**2. BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) – Board of Directors**  
<https://www.baaqmd.gov/>

The BAAQMD is committed to achieving clean air to protect the public's health and the environment in the San Francisco Bay region.

Napa County is entitled to one member on the BAAQMD.

Meetings are currently held the 1<sup>st</sup> Wednesday of the month at 9:00 a.m. at the Air District Headquarters, 375 Beale Street, Suite 600, San Francisco. Committee meetings and study sessions occur the 4<sup>th</sup> Wednesday of each month at 9:30 a.m. There is a stipend of \$100 per meeting not to exceed \$6,000 per year.

The BOS appoints one member. The term is four years.

**3. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)**  
<https://www.counties.org/>

CSAC is a nonprofit corporation governed by elected county supervisors, dedicated to meeting specific needs of counties including advocacy as a primary responsibility, client services and public/private partnerships.

Every County has one seat on the Board of Directors. One member and one alternate member of the Board of Supervisors are appointed to the CSAC Board of Directors annually to commence with the first day of the CSAC Annual Conference (held in mid-November and rotates between Northern and Southern California – there is also a Spring Legislative Conference held in Sacramento). If no appointment is made, the appointed member(s) automatically continue in office.

Board of Directors meetings are currently held on a quarterly basis, three times at a location TBD in Sacramento, usually at 10:00 a.m., and once at the Annual Conference location. There is no stipend.

The BOS typically appoints one member and one alternate annually in November (prior to the annual conference).

Meetings are regularly held at the Spring Legislative Conference and at the Annual Conference, and otherwise on an on-call basis. There is no stipend.

**4. CLIMATE ACTION COMMITTEE**

The CAC was formed by the Cities of American Canyon, Calistoga, Napa, and St. Helena; the Town of Yountville, and the County of Napa to identify countywide goals and strategies for addressing climate change, including an updated greenhouse gas (GHG) inventory, countywide GHG goal and timeline, and common GHG reductions standards for each jurisdiction to adopt independently, as well as identifying potential threats and funding to improve community resiliency.

Meetings are held the 4<sup>th</sup> Friday of the month. There is no stipend.

The BOS appoints two members and one alternate. The term is one year.



**5. EMERGENCY MEDICAL CARE COMMITTEE (EMCC)**

<https://www.countyofnapa.org/1782/Emergency-Medical-Care-Committee-EMCC>

The purpose of the EMCC is to at least annually review the operations of ambulance services and emergency medical care offered within the County, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques.

Meetings are held three times per year on the 4<sup>th</sup> Thursday of the month at 11:00 a.m. in January, May, and September. Meetings may be virtual or at a physical location TBD. There is no stipend.

The BOS appoints one member. There is no term.

**6. FIRST 5, NAPA COUNTY (Children and Families Commission)**

<https://www.first5napa.org/>

The First Five Commission determines how to use Proposition 14 funds to effectively support the healthy development and school readiness of young children in the community.

Meetings are held the 4<sup>th</sup> Monday of the month at 3:00 p.m. at 1303 Jefferson Street, #100A, Napa. There is no stipend.

The BOS appoints one member. The term is one year.

**7. GOLDEN STATE CONNECT AUTHORITY (GSCA)**

<https://goldenstateconnect.org>

Golden State Connect Authority (GSCA) is a joint powers authority comprised of 40 rural California counties designed for the purpose of increasing access to reliable, affordable high-speed internet for the residents and businesses of those counties.

Meetings are currently held at 9:00 a.m. monthly on a date and location TBD (see RCRC). There is no stipend, but GSCA reimburses members' actual expenses.

The BOS appoints one delegate and one alternate. The GSCA meets on the same dates as RCRC and GSFA; therefore, counties typically appoint the same member and alternate as for RCRC and GSFA although it is not a requirement. The term is one year.

**BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS  
2025**

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**8. GOLDEN STATE FINANCE AUTHORITY (GSFA)**

<https://www.gsfahome.org/>

Golden State Finance Authority (GSFA) is a California joint powers authority and a duly constituted public entity and agency. The Authority was organized in 1993 and is a leader in housing finance in California; it has helped more than 65,800 individuals and families purchase a home. GSFA has gifted over \$128 million in down payment assistance grants and helped over 16,500 homeowners to make energy efficiency upgrades to their properties.

Meetings are currently held at 9:00 a.m. monthly on a date and location TBD (see RCRC). There is no stipend, but GSFA reimburses members' actual expenses.

The BOS appoints one delegate and one alternate. The GSFA meets on the same dates as RCRC and GSCA; therefore, counties typically appoint the same member and alternate as for RCRC and GSCA although it is not a requirement. The term is one year.

**9. GREAT WINE CAPITALS GLOBAL NETWORK (GWC)**

The GWC is an organization representing the most distinguished wine regions of the world. Each region has an official delegate, who is an elected official (member of the BOS). Participants are required to attend the periodic local GWC meetings and the annual assembly as representatives of the County of Napa.

The Board's designated representative shall be appointed in the same manner as other appointments of Board members under the Board's Policy Manual Section 8 I.B.4., except if a Board member has been appointed by the local steering committee to serve on the executive committee of Great Wine Capitals, then that Board member shall attend the Assembly for the duration of their term on the executive committee to provide continuity. The Chair shall be an additional designated representative.

The annual meeting is typically held in late October/early November in the hosting region. There is no stipend.

**10. JUVENILE JUSTICE COORDINATING COUNCIL**

<https://www.countyofnapa.org/1657/Juvenile-Justice-Coordinating-Council>

The Juvenile Justice Coordinating Council Is the Local Planning Council for the purposes of advising the Chief Probation Officer on expenditures related and pursuant to the Comprehensive Youth Services Act.

Meetings are currently held quarterly at 11:30 a.m. the 3<sup>rd</sup> Wednesday of the month in January, April, July, and October. There is no stipend.

The BOS appoints one member. There is no term.

**11. LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

<https://www.napa.lafco.ca.gov/>

LAFCO is charged with encouraging the orderly formation and development of local agencies in a manner that preserves agricultural and open-space lands, promotes the efficient extension of municipal services, and prevents urban sprawl. Napa County LAFCO consists of two members representing the County appointed by the Board of Supervisors from its own membership; two members representing the Cities and Town in the County, each of whom must be a city officer appointed by the City Selection Committee; and one member representing the general public appointed by the other four members of the Commission.

Meetings are held the 1<sup>st</sup> Monday of even numbered months at 2:00 p.m. at the BOS Chambers, 1195 3<sup>rd</sup> Street, Room 305, Napa. There is a stipend of \$150 per meeting plus out-of-county travel expenses reimbursed by LAFCO.

The BOS appoints two members and one alternate. The terms are four years.

**12. MCE CLEAN ENERGY BOARD OF DIRECTORS**

<https://www.mcecleanenergy.org/>

MCE Clean Energy is a Community Choice Aggregation (CCA) program. A CCA acts as an alternative energy provider to PG&E, providing consumers with an option to purchase energy that is 50%-100% generated from renewable energy sources such as solar, wind, water, and biopower. The role of the CCA is to allow consumers to choose from where to purchase power, and to create a mix of energy sources that meets the mission of the CCA program, which is to maximize the purchase of clean energy, while providing customers with a stable and competitive price. Other aspects of PG&E services (such as power transmission, billing, etc.) continue with PG&E for all customers.

Meetings are currently held the 3<sup>rd</sup> Thursday of the month at 7:00 p.m. There is no stipend.

The BOS appoints one member, and the alternate is the Chair of the Napa County City Selection Committee. There is no term.

**13. METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

<https://mtc.ca.gov/>

MTC is the transportation planning, financing, and coordinating agency for the nine-county San Francisco Bay Area. Pursuant to MTC's enabling legislation, the County representative is appointed by the Board of Supervisors from a list of three individuals nominated by the City Selection Committee of Napa County.

Meetings are currently held the 4<sup>th</sup> Wednesday of each month at a time TBD. There is a stipend of \$100 per meeting up to five meetings a month plus travel expenses and mileage.

The BOS appoints one member from the list of three nominees received from the Napa City Selection Committee, typically at the end of January. The term is four years.

**14. NAPA COUNTY BEHAVIORAL HEALTH BOARD**

<https://www.countyofnapa.org/1018/Behavioral-Health-Board>

The Behavioral Health Board serves as an oversight committee for the community related to mental health and substance use disorder services in the County of Napa. They conduct research by attending meetings, conducting site visits, and collecting and analyzing behavioral health related information in the County. They do this in an effort to supply clear, up-to-date, pertinent information and recommendations to the Napa County Behavioral Health Director and Board of Supervisors, advocating for appropriate behavioral health services for the members of their community.

Meetings are held the 2<sup>nd</sup> Monday of each month at 4:00 p.m. at the Health and Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, First Floor, “Oak Conference Room,” Napa (note: one meeting each year is held in American Canyon and another in St. Helena). There is no stipend. However, travel expenses are provided for California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) regional meetings, if the Board members choose to attend.

The BOS appoints one member. The term is four years.

**15. NAPA CHILD CARE AND DEVELOPMENT PLANNING COUNCIL**

<https://napacoe.org/napa-county-child-care-and-development-planning-council/>

The Napa Child Care and Development Planning Council consists of 10 members – 5 appointed by the BOS and 5 appointed by the Napa County Superintendent of Schools. The composition should represent consumers, childcare providers, public agency representatives, community representatives and at-large members. The Council’s purpose is to assess Napa County childcare needs and to develop a plan to address those needs. The Council collaborates to foster public and private partnerships to maximize family and child development resources through coordination and collaboration.

Meetings are held the 1<sup>st</sup> Wednesday of the month at 9:00 a.m. at 1511-B Myrtle Avenue, Napa. There is no stipend.

The BOS appoints one member. There is no term.

**16. NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP (CCP) Executive Committee**

<https://www.countyofnapa.org/1653/Community-Corrections-Partnership>

The CCP Executive Committee was formed for development and implementation of a Community Corrections Program as provided by the Community Corrections Performance Act of 2009 (California Penal Code Sections 1228 through 1233.7), and to recommend a “local plan” to the Board of Supervisors for the implementation of the 2011 public safety realignment as provided for in Section 1230.1 of the Penal Code.

Meetings are currently held the 2<sup>nd</sup> Thursday of every odd month at a time TBD. There is no stipend.

The BOS appoints one member. There is no term.

**BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS  
2025**

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**17. NAPA COUNTY FIRE SERVICES ADVISORY COMMITTEE (FSAC)**

<https://www.countyofnapa.org/410/Fire-Services-Advisory-Committee>

The purpose of the FSAC is to advise the Napa County Fire Chief and the BOS on issues pertaining to the Napa County Fire Department.

Meetings are held the 2<sup>nd</sup> Wednesday of each month at 6:00 p.m. in the BOS Chambers, 1195 Third Street, Room 305, Napa. There is no stipend.

The BOS appoints a non-voting liaison, who shall be available on an as-needed basis. There is no term.

**18. NAPA COUNTY TREASURY OVERSIGHT COMMITTEE**

<https://www.napasan.com>

The TOC is responsible for the review of the Treasurer’s Investment Policy. The committee calls for an annual compliance audit of the Treasurer’s investment operations and reviews those findings, as well as the Treasurer’s investment reports and discusses current topics that concern investments or investment policy.

Meetings are held a minimum of twice per year, usually on a Wednesday in March and November, at 12:00 p.m. There is no stipend.

The TOC nominates six members plus one alternate for each member, who are then appointed by the BOS. The BOS appoints one BOS representative and one alternate. The term is four years.

**19. NAPA SANITATION DISTRICT (NSD) – Board of Directors**

<https://www.napasan.com>

NSD is an independent local agency that provides wastewater collection, treatment and disposal services to the residents and businesses of the City of Napa and surrounding unincorporated areas of Napa County. It is governed by three (3) elected officials and two (2) public appointees.

Meetings are held the 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of each month at 4:00 p.m. at the NSD Treatment Plant, 1515 Soscol Ferry Road, Napa. There is a stipend of \$218 per meeting, with a maximum of \$1,308 per month, and reimbursement of travel expenses more than 50 miles from NSD headquarters.

The BOS appoints one member and one alternate. The term is one year.

**20. NAPA/SOLANO AREA AGENCY ON AGING OVERSIGHT BOARD**

<https://www.aaans.org/>

The Napa/Solano Area Agency on Aging Oversight Board (“Triple A”) is responsible for providing leadership in addressing issues related to older adults and adults with disabilities, including coordinating a wide array of services to this population. The Board serves as the focal point for local agency concerns.

Meetings are currently held the 4<sup>th</sup> Monday of the month at 10:00 a.m. and are staffed by Solano County. There is no stipend.

The BOS appoints one member and one alternate. The term is four years.

**21. NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY**

<https://services.countyofnapa.org/AgendaNet/MeetingSummary.aspx?TID=12>

The Napa-Vallejo-Waste Management Authority provides cost effective coordination of solid waste processing, transfer and disposal services for an area including the City of American Canyon and surrounding unincorporated area in the county, including the financing and operation of a transfer facility near the Napa County Airport.

Meetings are held on the 1<sup>st</sup> Thursday of each month at 9:00 a.m. at American Canyon City Hall, 4381 Broadway St., Ste. 201, American Canyon. There is a stipend of \$100 per meeting, not to exceed \$1,200 per year, plus reimbursement for any conference, travel costs, and expenses.

The BOS appoints one member and one alternate. There is no term.

**22. NAPA VALLEY TOURISM CORPORATION (NVTC) - BOARD OF DIRECTORS**

<https://www.visitnapavalley.com/about-us/napa-valley-tid/>

The NVTC is a non-profit corporation that oversees non-local destination tourist promotion and marketing activities. The NVTC Board is composed of eight representatives of assessed lodging businesses, a representative from each of the six county/city/town governmental jurisdictions, and a representative of Visit Napa Valley.

Meetings are held on the third Wednesday of April and June at 8:30 a.m. There is no stipend.

The BOS appoints one member. The term is three years.

**23. NAPA VALLEY TOURISM IMPROVEMENT DISTRICT LOCAL GOVERNING COMMITTEE**

<https://www.countyofnapa.org/1765/Tourism-Improvement-District-Committee>

The Napa Valley Tourism Improvement District (NVTID) was created in July 2010. It promotes tourism throughout Napa County. NVTID is funded by a 2% Transient Occupancy Tax assessed at lodging businesses (i.e., hotels, motels, and bed and breakfasts) on gross short term (less than 30 days) room rentals.

By Resolution No. 2010-73, the BOS established the Napa County NVTID Local Governing Committee to manage those funds attributable to unincorporated Napa County. The NVTID Governing Committee is composed of the following members: a) Three representatives of the top five revenue-generating lodging businesses, b) One representative of the minority revenue-generating lodging businesses, c) One representative of the Napa Valley Vintners, d) One member from the Board of Supervisors, and e) One member that is the County Executive Officer or that Officer's designee.

Meetings are held quarterly the 3<sup>rd</sup> Monday in March, May, August, and November at 1:00 p.m. There is no stipend.

The BOS appoints one member and one alternate. The term is four years.

**24. NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)**

<https://www.nvta.ca.gov/>

NVTA serves as the Congestion Management Agency for Napa County, responsible for programming state and federal funds for local projects. A Joint Powers Authority, NVTA handles the county's short- and long-term regional transportation planning, working closely with its local, regional, state, and federal partners to improve Napa County's streets, highways, and bicycle and pedestrian facilities. Two elected members from each of Napa County's five incorporated jurisdictions and the County of Napa are appointed to serve on NVTA's Board of Directors.

Meetings are held the 3<sup>rd</sup> Wednesday of the month at 1:30 p.m. in the NVTA Board Room, 625 Burnell St., Napa. There is no stipend.

The BOS appoints two members. The County's MTC representative automatically serves as one of the two members. The BOS also appoints two alternates.

**25. NORTH BAY WATER REUSE AUTHORITY (NBWRA) – Board of Directors**

<https://www.nbwra.org/>

The NBWRA is a coordinated effort of 11 municipal, water and wastewater agencies working together to address water supply shortages from a regional, watershed perspective by investing in diverse projects to offset potable demand.

Meetings are currently held on the 3<sup>rd</sup> Monday of the month at 9:30 a.m. There is no stipend.

The BOS appoints one member and one alternate. There is no term.

**26. NORTH BAY WATERSHED ASSOCIATION**

<https://www.nbwatershed.org/board/>

The North Bay Watershed Association is a group of 18 regional and local public agencies located throughout Marin, Sonoma, and Napa Counties. The NBWA brings together regulated North Bay public agencies to address issues of common interest that cross political boundaries and to promote stewardship of the North Bay watershed resources.

Meetings are currently held the 1<sup>st</sup> Friday of the month at 9:30 a.m. in various locations (TBD). There is no stipend.

The BOS appoints one member and one alternate. There is no term.

**27. RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)**

<https://www.rcrcnet.org/>

RCRC is a 39-member county service organization that champions policies on behalf of California's smallest counties and other member counties with significant rural areas. The RCRC Board of Directors is comprised of a member of the Board of Supervisors from each of its thirty-nine members. RCRC staff work in partnership with its Board to deliver a rural perspective when legislation and regulations are being formulated in Sacramento and Washington, D.C. Its efforts help enhance and protect the quality of life in California's small and rural counties.

Meetings are currently held every other month or more often on the 2<sup>nd</sup> Wednesday at 9:00 a.m. usually at the RCRC Board Room, 1215 K Street, Suite 1650, Sacramento or at other locations (TBD). There is no stipend, reimburses Board members for actual expenses.

The BOS appoints one delegate and one alternate. The term is one year.

**28. SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION (BCDC)**

<https://www.bcdc.ca.gov/>

BCDC is dedicated to the protection and enhancement of San Francisco Bay and to encouragement of its responsible use. BCDC was formed pursuant to the McAteer-Petris Act, Government Code Section 66620 et seq. Each County with lands within San Francisco Bay has a Commission seat.

Meetings are currently held the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month at 1:00 p.m. There is a \$100 stipend per meeting.

The BOS appoints a member representing a supervisorial district which includes within its boundary's lands lying within San Francisco Bay. For Napa County, only a Supervisor from District 1 or 5 qualifies to serve. The appointed member may authorize an alternate, to be confirmed by the BOS. However, the alternate must have the same qualifications, i.e., be from District 1 or 5. There is no term.



**29. UPPER VALLEY WASTE MANAGEMENT AGENCY (UVWMA)**

<https://www.countyofnapa.org/1534/Upper-Valley-Waste-Management-Agency>

The UVWMA was created for the purpose of coordinating solid waste services in the upvalley area (generally Yountville and north). The five agency members include two members and one alternate from the Board of Supervisors and three representatives and alternates from the Cities of St. Helena and Calistoga, and the Town of Yountville. Traditionally, Board of Supervisor members are those that represent the area served by Upper Valley Waste Management.

Meetings are held the 3<sup>rd</sup> Monday of the month at 1:30 p.m. in the Yountville Town Council Chambers, 6550 Yount St. Yountville. There is no stipend.

The BOS appoints two members and one alternate. There is no term.

**30. WATERSHED INFORMATION AND CONSERVATION COUNCIL (WICC)**

<https://www.landcan.org/local-resources/Watershed-Information-Center-and-Conservancy-of-Napa-County/23060/>

The WICC is intended to be a long-term resource management program that provides public outreach, educational efforts and monitoring coordination, inventory and assessment, and data management.

Meetings are the 4<sup>th</sup> Thursday of every other month (or less often) at 3:00 p.m. in the BOS Chambers, 1195 Third Street, Room 305, Napa. There is no stipend.

The BOS appoints two members and one alternate. Terms are four years and Supervisors will serve the same term as their elected office.

**31. WORKFORCE ALLIANCE OF THE NORTH BAY (WANB) GOVERNING BOARD  
(LAKE, MARIN, AND NAPA COUNTIES)**

<https://www.workforcealliancenoorthbay.org/>

The WANB Joint Powers Agency is responsible for the policy making and implementation of the Workforce Innovation and Opportunity Act (WIOA) programs and services administered in Lake, Marin, and Napa counties via their respective America's Job Centers of California (AJCCs).

Meetings are held quarterly the 3<sup>rd</sup> Friday of the month at 9:00 a.m. There is no stipend.

The BOS appoints two members. There is no term.

**BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS**

**Organization**

Association of Bay Area Governments (ABAG)

- a. General Assembly
- a. General Assembly
- b. Executive Board
- b. Executive Board
- c. Regional Planning Committee

**Title**

**Meetings**

**Expiration Date/Term**

**Stipend**

**2025 Appointee**

Member	Annually in June	No Term	\$150	<b>Belia Ramos</b>
Alternate		No Term	\$150	<b>Joelle Gallagher</b>
Member	3rd Thurs Monthly	6/30/2025-2 yrs	\$150	<b>Belia Ramos</b>
Alternate	5:10 PM	6/30/2025-2 yrs	\$150	<b>Joelle Gallagher</b>
Member		No Term	\$150	<b>Joelle Gallagher</b>

Bay Area Air Quality Management District (BAAQMD) Board of Directors

Member	1st Wed Monthly 9:00 AM	1/3/2027-4 yrs	\$200 Not to Exceed \$6,000 per year	<b>Joelle Gallagher</b>
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California State Association of Counties (CSAC)

- CSAC - Board of Directors
- CSAC - Board of Directors

Member	Quarterly 10:00 AM	Mid-November-yrly		<b>Anne Cottrell</b>
Alternate	Quarterly 10:00 AM	Mid-November-yrly		<b>Liz Alessio</b>

Climate Action Committee (CAC)

Member	4th Friday Monthly	12/31/2025-yrly		<b>Joelle Gallagher</b>
Member	9:00 AM	12/31/2025-yrly		<b>Liz Alessio</b>
Alternate				<b>Amber Manfree</b>

Emergency Medical Care Committee (EMCC)

Member	4th Thur in Jan, May & Sept 11:00 AM	No Term		<b>Anne Cottrell</b>
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First 5, Napa County (Children and Families Commission)

Member	4th Mon Monthly 3:00 PM	12/31/2025-yrly		<b>Joelle Gallagher</b>
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**BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS**

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2025 Appointee</u>
Golden State Connect Authority (GSCA)	Delegate Alternate	Meets in conjunction with RCRC	12/31/2025-yrly 12/31/2025-yrly		<b>Anne Cottrell</b> <b>Amber Manfree</b>
Golden State Finance Authority (GSFA)	Delegate Alternate	Meets in conjunction with RCRC	12/31/2025-yrly 12/31/2025-yrly		<b>Anne Cottrell</b> <b>Amber Manfree</b>
Juvenile Justice Coordinating Council	Member	3rd Wed in Qtrly 11:30 AM	No Term		<b>Liz Alessio</b>
Local Agency Formation Commission (LAFCO)	Member Member Alternate	1st Monday Even Mos. 2:00 PM	5/1/2028-4 yrs 5/4/2026-4 yrs 5/7/2029-4 yrs	\$150 \$150 \$150	<b>Anne Cottrell</b> <b>Belia Ramos</b> <b>Joelle Gallagher</b>
MCE Clean Energy Board of Directors	Representative	3rd Thurs Monthly 7:00 PM	No Term		<b>Liz Alessio</b>
Metropolitan Transportation Commission (MTC) <small>*Napa County City Selection Committee is to provide three nominations per gov. code 66503(b).</small>	*Member	4th Wed Monthly Time TBD	2/09/2027-4 yrs	\$100 Up to 5 Mtgs Per Mo. + Travel	
Napa County Behavioral Health Board	Member	2nd Wed Monthly 4:00 PM	12/31/2029-4 yrs		<b>Liz Alessio</b>

**BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS**

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2025 Appointee</u>
Napa Child Care and Development Planning Council	Member	1st Wed Monthly 9:00 AM	No Term		<b>Liz Alessio</b>
Napa County Community Corrections Partnership (CCP) Exec. Committee	Member	2nd Thurs Odd Mos	No Term		<b>Joelle Gallagher</b>
Napa County Fire Services Advisory Committee	Member	2nd Wed 6:00 PM	No Term		<b>Belia Ramos</b>
Napa County Treasury Oversight Committee	Member Alternate	March/November Wednesday 12:00 PM	03/31/2027-4 yrs No Term		<b>Belia Ramos</b> <b>Joelle Gallagher</b>
Napa Sanitation District (NSD) Board of Directors	Member Alternate	1st and 3rd Wed Monthly 4:00 PM	12/31/2025-yrly 12/31/2025-yrly	\$261, Max of \$1626/mo+Travel	<b>Joelle Gallagher</b> <b>Liz Alessio</b>
Napa/Solano Area Agency on Aging Oversight Board	Member Alternate	4th Mon Monthly 10:00 AM	12/31/2027-4 yrs 12/31/2029-4 yrs		<b>Joelle Gallagher</b> <b>Liz Alessio</b>
Napa-Vallejo Waste Management Authority	Member Alternate	2nd Thurs Monthly 10:00 AM	No Term No Term	\$100 Not to Exceed \$1,200 per Year	<b>Belia Ramos</b> <b>Liz Alessio</b>
Napa Valley Tourism Corporation (NVTC) Board of Directors	Member	3rd Thurs Apr/Jun 8:30 AM	6/30/2027-3 yrs		<b>Anne Cottrell</b>

**BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS**

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2025 Appointee</u>
Napa Valley Tourism Improvement District Local Governing Committee (NVTID)	Member	3rd Mon March, May, Aug & Nov 1:00 PM	12/31/2029-4 yrs		<b>Liz Alessio</b>
Napa Valley Transportation Authority (NVTa) *The County's MTC representative automatically serves as one of the two members.	Member	3rd Wed Monthly	12/31/2025-yrly		
	*Member	1:30 PM	12/31/2025-yrly		
	Alternate		12/31/2025-yrly		
	Alternate		12/31/2025-yrly		
North Bay Water Reuse Authority (NBWRA) Board of Directors	Member	3rd Monday Monthly	No Term		<b>Belia Ramos</b>
	Alternate	9:30 AM	No Term		<b>Amber Manfree</b>
North Bay Watershed Association	Member	1st Friday Monthly	No Term		<b>Amber Manfree</b>
	Alternate	9:30 AM	No Term		<b>Joelle Gallagher</b>
Rural County Representatives of California (RCRC)	Delegate	2nd Wed every other month 9:00 AM	12/31/2025-yrly		<b>Anne Cottrell</b>
	Alternate		12/31/2025-yrly		<b>Amber Manfree</b>
San Francisco Bay Conservation and Development Commission (BCDC)	*Member	1st & 3rd Thurs	No Term	\$100	<b>Belia Ramos</b>
	Alternate	Monthly 1:00 PM	No Term	\$100	<b>Amber Manfree</b>

\*Only Supervisors in Districts 1 or 5 can be the Member, but the Alternate can be from any District per Gov. Code 66622.

**BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS**

**Organization**

Upper Valley Waste Management Agency (UVWMA)

**Title**

Member  
Member  
Alternate

**Meetings**

3rd Mon Monthly  
1:30 PM

**Expiration Date/Term**

No Term  
No Term  
No Term

**Stipend**

**2025 Appointee**

**Anne Cottrell  
Amber Manfree  
Joelle Gallagher**

Watershed Information and Conservation Council (WICC) Board of Directors

Member  
Member  
Alternate

4th Thurs every other  
month (or less often)  
3:00 PM

12/1/2026-4 yrs - BOS term  
12/1/2029-4 yrs - BOS term  
12/1/2026-4 yrs - BOS term

**Anne Cottrell  
Amber Manfree  
Joelle Gallagher**

Workforce Alliance of the North Bay (WANB) Governing Board  
(Lake, Marin and Napa Counties)

Member  
Member

3rd Friday Monthly  
9:00 AM

No Term  
No Term

**Joelle Gallagher  
Liz Alessio**