

## BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS 2026

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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.

#### **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.

#### **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.

### **2. BAY AREA AIR DISTRICT (BAAD) – Board of Directors**

<https://www.baaqmd.gov/>

The BAAD 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 BAAD.

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 4th 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.

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### 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.

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### 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.

### 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.

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### 9. JUVENILE JUSTICE COORDINATING COUNCIL

<https://www.countyofnapa.org/1657/Juvenile-Justice-Coordinator-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.

### 10. 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.

### 11. 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.

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### 12. 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.

### 13. 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.

### 14. 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.

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### **15. 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.

### **16. NAPA COUNTY DROUGHT AND WATER SHORTAGE TASK FORCE (DWSTF)**

The DWSTF was created to advise the Director and the Board of Supervisors on the implementation of the Drought Resilience Plan adopted by the Board of Supervisors on December 17, 2024. The Drought Resilience Plan (DRP) describes potential drought and water shortage risk and interim and long-term solutions for state small water systems and domestic wells within the county's jurisdiction.

Regular meetings of the DWSTF shall take place annually on the fourth Thursday of October of each calendar year at 1:30 PM. There is no stipend.

The DWSTF is comprised of one member of the Board of Supervisors and two members who are residents of Napa County, preferably with experience working with local water suppliers or those who rely on individual domestic wells for drinking water.

### **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.

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### 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.

### 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.

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### 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 2<sup>nd</sup> Thursday of each month at 10:00 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 (NVT) - BOARD OF DIRECTORS

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

The NVT is a non-profit corporation that oversees non-local destination tourist promotion and marketing activities. The NVT 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.

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### 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.

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### 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.

### 30. 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.

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### **31. 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.

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

<https://www.workforcealliancenorthbay.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.