



A Tradition of Stewardship
A Commitment to Service

County Executive Office

1195 Third Street, Suite 310
Napa, CA 94559
www.countyofnapa.org

Main: (707) 253-4580

Neha Hoskins
Clerk of the Board

May 31, 2024

Mike Carlson

[Redacted]
Tiburon, CA 94920
Via email: [Redacted]

Re: **Napa County Fire Services Advisory Committee**

Dear Mike:

You have been a valued member of the **Napa County Fire Services Advisory Committee** representing **Volunteer Firefighter**. The term of your position will expire June 14, 2024. If you wish to request reappointment for a 2-year term, please check the following box:

Yes, I would like my name, this letter and application forwarded to the Board of Supervisors for possible reappointment to the **Napa County Fire Services Advisory Committee** for the term expiring June 14, 2026.

=====

If you have chosen to request reappointment, please check **one** of the two boxes below regarding your last application.

I confirm that all the information on my last application is current.

Some of the information on my last application is no longer current or is five (5) years old or older. I will submit a new or revised application.

(To complete a new application form contact the Napa County Executive Office or go to the following link to complete your application online:

<https://www.countyofnapa.org/1420/Committees-Commissions>

After checking the appropriate boxes above, **sign and date on the lines below and return this letter to the County Executive Office by mail, email, or fax.**



SIGNATURE

5/31/24

DATE

Application for Appointment to Board, Commission, Committee, Task Force or Position

Applicants appointed by the Board of Supervisors will be required to take an oath of office. All applications will be kept on file for one year from the date of application.

Public Records Act

Applications are public records that are subject to disclosure under the California Public Records Act. Information provided by the applicant is not regarded as confidential except for the addresses and phone numbers of references and the applicant's personal information including home and work addresses, phone numbers and email address.

Form 700 Conflict of Interest Code

[California Fair Political Practices Website](#)

Please note that appointees may be required by state law and county conflict of interest code to file financial disclosure statements.

Which Boards would you like to apply for?

Napa County Fire Services Advisory Committee: Submitted

Category of Membership for Which You Are Applying

Advisory Committee Member

Profile

Michael T Carlson
First Name Middle Initial Last Name

[Redacted] Email Address

[Redacted] Home Address Suite or Apt

Tiburon CA 94920
City State Postal Code

Which supervisorial district do you reside in? *

District 3

To find your supervisorial district go to <https://www.countyofnapa.org/2051/Find-my-supervisor-and-district> and enter your address.

[Redacted] Primary Phone

Caymus Vineyards

Employer

Vice President and General
Counsel

Job Title

Executive and in-house
counsel

Occupation

Education/Experience

Southern Methodist University, B.S. 1992 University of San Francisco School of Law, J.D. 1996

Name and occupation of spouse within the last 12 months, if married. (For conflict of Interest purposes)

Heather J. Staples, Public Relations

Resume

Upload a Resume

Letter of Recommendation or Supplemental
Attachments

Professional or occupational license, date of issue, and expiration including status

California State Bar license 184674 (active; good standing) California Office of Fire Marshal--Volunteer Fire Fighter Certificate (2016)

References: Provide names and phone numbers of 3 individuals who are familiar with your background.

Shannon Darrall, Executive Vice President Caymus Vineyards [REDACTED] Tom Garrett, Owner
Dakota Shy Vineyards [REDACTED] Mike Morisoli, Vol. Chief Station 15 [REDACTED]

Community Participation

Please explain your reasons for wishing to serve and, in your opinion, how you feel you could contribute.

I am a volunteer Fire Captain at Station 15 for NCFD. I was raised in Sonoma County but have spent much of my professional life in Napa County. I am Vice President and General Counsel for a large, well established family owned winery, Caymus Vineyards. I manage all of the legal matters and much of the operations. My fire service combined with my professional experience gives me the background and experience to join this advisory committee.

Nature of activity and community location

I am involved in all aspects of the Caymus Vineyards' business and operations, which reaches all corners of the Napa County community; working with various trade groups included NVV, Farm Bureau, Grape Growers, etc. I am also the Chairman of the Board of a 501(c)(3) organization, Volunteer Fire Foundation. We provide equipment, support and health and well being services to volunteer first responders in Northern California.

Michael T Carlson

Other County Board/Commission/Committee on Which You Serve/Have Served

None.

Public Actions that may impact Credit Rating (List all court or other public administration actions impacting your credit rating within the past ten (10) years)

None.

Electronic Signature Agreement

I declare under penalty of perjury that the foregoing is true and correct.

Yes No

Please Agree with the Following Statement

By checking the "I agree" box below, you agree and acknowledge that 1) your application will not be signed in the sense of a traditional paper document, 2) by signing in this alternate manner, you authorize your electronic signature to be valid and binding upon you to the same force and effect as a handwritten signature, and 3) you may still be required to provide a traditional signature at a later date.

I Agree

Electronic Signature (First M. Last)

Michael T. Carlson

Date

4/29/2022

Michael T. Carlson

[REDACTED], Rutherford, CA 94920
[REDACTED]

Professional Experience

Vice President and General Counsel—Caymus Vineyards and Wagner Family of Wine
(2015-present) Rutherford, California

- Responsible for all legal matters across 19 different companies
- Oversee compliance, human resources, IP and licensing
- Manage succession planning and operational matters
- Interact with local, state and federal agencies
- Member (1 of 11 appointed by the Office of the United States Trustee), Ch. 11 Creditors' Committee—Official Committee of Tort Claimants (Fire Victims) in the Pacific Gas & Electric Co. Chapter 11 Bankruptcy case; secured \$13.5B settlement from PG&E

Partner/Shareholder—Geary, Shea, O'Donnell Grattan & Mitchell, P.C.
(1996-2015) Santa Rosa, California

- Private practice, representing clients across many industries including public entity work, but with focus on agricultural and winery sectors

Member—State Bar of California (Bar No. 184674)

Education

University of San Francisco—Kendrick Hall School of Law (San Francisco, California)
(1996) Juris Doctorate Degree

Southern Methodist University (Dallas, Texas)
(1992) Bachelor of Arts Degree

- Member/Captain, NCAA Division I Men's Soccer Team (1988-1992)

Santa Rosa High School (Santa Rosa, California)
(1988) High School Diploma

Relevant Experience

Vol. Fire Captain, Napa County Fire Department (Station 15)
(2016-present)

- Engine Boss; Driver Operator; DMV FF Endorsement
- Awarded "Firefighter of the Year" (2018)

Volunteer Firefighter, Tiburon Volunteer Fire Department
(2011-2015)

Napa County FSAC, Member and Chairperson (June 2022 - present)

Volunteer Fire Foundation 501(c)(3) non-profit; Chairman of the Board
<https://www.volunteerfire.org/>

Family

Heather (wife); Ryan (22 yr. old son at University of Michigan); and Annika (20 yr. old daughter at Chapman University)