

Napa County

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



Agenda

***Consolidated**

Tuesday, January 3, 2023

9:00 AM

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

Board of Supervisors

Joelle Gallagher, District 1

Ryan Gregory, District 2

Anne Cottrell, District 3

Alfredo Pedroza, 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 Support 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.*

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.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the **CONSENT CALENDAR** will be discussed separately at the request of any person. **CONSENT CALENDAR** items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the **CONSENT CALENDAR**, if the time for hearing **SET MATTERS** has not arrived, **ADMINISTRATIVE ITEMS** will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays.

Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under the California Government Code.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum 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.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

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/DocumentCenter/View/23544/2022-Board-of-Supervisors-Meeting-Calendar>

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Board of Supervisors meeting in one of the following ways:

1. Watch on your TV - Napa Valley TV Channel 28 (programming subject to local pre-emption rules and schedules).
2. Listen on your cell phone via Zoom at 1-669-900-6833 then enter Meeting ID 842-343-169 once you have joined the meeting.
3. Watch via the Internet – view the Live Stream
 - a. via Zoom at the following link: <https://www.zoom.us/join> then enter Meeting ID 842-343-169.
 - b. via Granicus by clicking on the following link: <https://napa.legistar.com/Calendar.aspx> and then click the View Event link in the Video column.
4. You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda by emailing your comment to the following email address: publiccomment@countyofnapa.org. EMAILS WILL NOT BE READ ALOUD.

Via telephone: please call the Board of Supervisors Public Comment Line at (707) 299-1776.

Please mute all audio devices and do not use the speakerphone to prevent echoing.

Please provide your name and the agenda item on which you are commenting. Calls will be placed on hold and heard in the order received. The above-identified measures comply with all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order, as amended by AB 361.

For more information, please call (707) 253-4580 or email publiccomment@countyofnapa.org.

1. CALL TO ORDER; ROLL CALL**A. Election of Officers for Calendar Year 2023:**[22-2312](#)

A. Board of Supervisors (Chair and Vice Chair)

B. Napa County Groundwater Sustainability Agency (Chair and Vice Chair)

C. Napa County Housing Authority (Chair, Vice Chair and Deputy Secretary)

D. In-Home Supportive Services Public Authority of Napa County (Chair, Vice Chair and Secretary)

E. Lake Berryessa Resort Improvement District (Chair and Vice Chair)

F. Monticello Public Cemetery District (Chair and Vice Chair)

G. Napa Berryessa Resort Improvement District (Chair and Vice Chair)

H. Napa County Public Improvement Corporation (President, Vice President, Treasurer and Secretary)

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

2. PLEDGE OF ALLEGIANCE**3. APPROVAL OF MINUTES****4. PRESENTATIONS AND COMMENDATIONS****5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS****6. CONSENT ITEMS - SPECIAL DISTRICTS****7. CONSENT ITEMS****8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS****9. PUBLIC COMMENT**

(for all matters not listed on the agenda but within the jurisdiction of the Board of Supervisors and Special Districts)

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS**11. ADMINISTRATIVE ITEMS**

County Executive Office

- A. Interim County Executive Officer and Clerk of the Board request: [22-2310](#)
1. Discussion and action regarding the appointment/reappointment of members of the Board of Supervisors to various committees, commissions, and advisory boards; and
 2. Direction to dissolve the Independent Hearing Panel on Solid Waste and replace with State's Office of Administrative Hearings.

Attachments: [Report by Alpha](#)
[Report by Area](#)
[Worksheet](#)

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS
13. SET MATTERS OR PUBLIC HEARINGS
14. LEGISLATIVE ITEMS
15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS
16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS
17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS
18. CLOSED SESSION
19. ADJOURNMENT

**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY,
JANUARY 10, 2023 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, DECEMBER 30, 2022 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

Board of Supervisors

Agenda Date: 1/3/2023

File ID #: 22-2312

TO: Board of Supervisors
FROM: David Morrison - County Executive Officer
REPORT BY: Neha Hoskins - Clerk of the Board
SUBJECT: Election of Officers

RECOMMENDATION

Election of Officers for Calendar Year 2023:

- A. Board of Supervisors (Chair and Vice Chair)
- B. Napa County Groundwater Sustainability Agency (Chair and Vice Chair)
- C. Napa County Housing Authority (Chair, Vice Chair and Deputy Secretary)
- D. In-Home Supportive Services Public Authority of Napa County (Chair, Vice Chair and Secretary)
- E. Lake Berryessa Resort Improvement District (Chair and Vice Chair)
- F. Monticello Public Cemetery District (Chair and Vice Chair)
- G. Napa Berryessa Resort Improvement District (Chair and Vice Chair)
- H. Napa County Public Improvement Corporation (President, Vice President, Treasurer and Secretary)

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



Napa County

Board Agenda Letter

Board of Supervisors

Agenda Date: 1/3/2023

File ID #: 22-2310

TO: Board of Supervisors

FROM: David Morrison - Interim County Executive Officer

REPORT BY: Neha Hoskins - Clerk of the Board

SUBJECT: Appointment/Reappointment of Members of the Board of Supervisors to Various Committees, Commissions and Advisory Boards

RECOMMENDATION

Interim County Executive Officer and Clerk of the Board request:

1. Discussion and action regarding the appointment/reappointment of members of the Board of Supervisors to various committees, commissions, and advisory boards; and
2. Direction to dissolve the Independent Hearing Panel on Solid Waste and replace with State's Office of Administrative Hearings.

EXECUTIVE SUMMARY

Attached is a list of the committees, commissions, and advisory boards on which members of the Board of Supervisors serve. The list is sorted geographically to identify the service areas.

A few appointments have terms that extend beyond 2023 and a few will occur at other times of the year.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Effective and Open Government

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.

BACKGROUND AND DISCUSSION

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.

Attached is a report providing the purpose of each committee, commission, and advisory board for which a Supervisor(s) represents the County and a spreadsheet summarizing key data for each.

Terms of previous appointments that have not expired or vacated include Association of Bay Area Governments (scheduled for appointment in June), Napa County Mental Health Board, Napa Valley Tourism Improvement District, and Watershed Information and Conservation Council. Appointments that will be scheduled for a future 2023 meeting include Metropolitan Transportation Commission and Napa Valley Transportation Authority in February after the Napa County City Selection Committee meets to vote on three nominations to provide to the Board of Supervisors for one appointment; and Great Wine Capitals on January 24 to align with the 2022 annual report presentation.

The Independent Hearing Panel on Solid Waste is a component of the Local Enforcement Agency. Upon review, staff recommends the Board discontinue appointments and direct staff to return for action to dissolve.

BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS 2023

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. AIRPORT INDUSTRIAL AREA SUBCOMMITTEE (AIASC)

This is an advisory committee of six members created in October 2003, consisting of two members of the Board of Supervisors, and two members each from the Napa City Council and American Canyon City Council. The function of the AIASC is to seek consensus on inter-jurisdictional development issues within the industrially designated land (situated between the City of Napa and the City of American Canyon) as indicated in the Napa County General Plan.

Meetings are held on an on-call basis. There is no stipend.

The BOS appoints two members. There is no set term.

2. ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

<http://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 at a date and time. 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 3rd Thursday of every month at a time TBD 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 2nd 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.

3. 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 1st and 3rd 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.

4. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

<http://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.

a. CSAC – Board of Directors & Executive Committee

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 late Nov/early Dec 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 and Executive Committee 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).

Policy Committees: CSAC Policy Committees (described below) consist of one member from each county appointed by its BOS. However, at committee meetings, any Supervisor present may sit at the committee table and participate (each county still has only one vote).

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.

The BOS appoints one member and one alternate for each committee. Terms are two years.

b. CSAC – Administration of Justice

Responsible for a broad array of justice-related issues that includes juvenile justice; probation; courts; local law enforcement; adult and juvenile detention; public records, privacy, and open meetings; grand juries; and all county functions connected to the civil and criminal justice systems.

c. CSAC – Agriculture, Environment, & Natural Resources

Responsible for developing and reviewing policy on environmental and resource issues that affect county operations and local economies.

d. CSAC – Government Finance & Administration

Responsible for recommending policy in all matters relating to finance, general government operations and employee relations. The committee deals with such issues as taxation, redevelopment, debt financing, retirement systems, workers' compensation, and mandates.

e. CSAC – Health & Human Services

Responsible for the development of policies and proposals relating to the following: aging and long-term care, alcohol and drug programs, mental health, the Medically Indigent Services Program, the California Work Opportunity and Responsibility to Kids (CAL WORKS) Program, foster care, child welfare services, adult protective services, the In-Home Supportive Services Program, the General Assistance Program and the homeless.

g. CSAC – Housing, Land Use & Transportation

Reviews state budget items, ballot resolutions, and state/federal legislative proposals in these three important interrelated areas. Major areas of policy development and review include, transportation/infrastructure planning and funding, public works contract administration, general plan/planning procedures, growth control and regional government decision-making proposals, housing policies, airport land use commissions, authority of state agencies, and federal transportation programs.

5. 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 4th Friday of the month. There is no stipend.

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

6. COUNTY MEDICAL SERVICES PROGRAM (CMSP) – GOVERNING BOARD

<https://cmspcounties.org/>

The CMSP Governing Board is composed of County Supervisors, County Administrative Officers, and other health and welfare officials from 34 member counties. CMSP operates the multi-county health program for indigent adults in these counties. Members of the Governing Board are elected by the member counties within each category (Large, Medium, and Small Counties). The term is three years. The large category includes Marin, Napa,

Meetings are currently held on the 4th Thursday of odd months at 9:30 a.m. at 1545 River Park Drive, Suite 435-A, Sacramento except in November when there is a single meeting held in early December. There is no stipend.

The BOS appoints one member. There is no term.

BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS 2023

7. **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 4th 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.

8. **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 4th 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.

9. **GOLDEN STATE FINANCE AUTHORITY (GSFA) (Spreadsheet Section A)**

<http://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 member and one alternate. The GSFA meets on the same dates as RCRC; therefore, counties typically appoint the same member and alternate as for RCRC although it is not a requirement. The term is one year.

10. 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 BOS also sends an additional member to each annual meeting, typically held in late October/early November in a different member country each year. Delegates may be requested to make formal presentations to small and/or large groups as required.

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

The BOS appoints one member every four years as the official delegate [a proxy process is required to send an alternate]. The BOS appoints a second member each year (for a one-year term) to attend the annual meeting with the official delegate.

11. 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 3rd Wednesday of the month in January, April, July, and October. There is no stipend.

The BOS appoints one member. There is no term.

12. 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 1st Monday of even numbered months at 2:00 p.m. at the BOS Chambers, 1195 3rd 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.

13. 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 3rd 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.

14. 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 4th 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.

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 1st 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.

BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS 2023

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 2nd Thursday of every odd month at a time TBD. There is no stipend.

The BOS appoints one member. There is no term.

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 2nd 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 LEGISLATIVE SUBCOMMITTEE

<https://www.countyofnapa.org/1634/Legislative-Subcommittee>

This standing committee of the BOS meets to identify significant legislative and regulatory issues and make recommendations on positions to be taken by the BOS.

Meetings are held monthly the 2nd and 4th Monday at 9:30 a.m. in the BOS Chambers, 1195 Third Street, Room 305, Napa. There is no stipend.

The BOS appoints two members. There is no term.

19. NAPA COUNTY MENTAL HEALTH BOARD

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

The purpose of the state-mandated Napa County Mental Health Board is to review and evaluate the community mental health needs, services, facilities, and special problems; review any County agreements entered into pursuant to Section 5650 of the Welfare and Institutions Code; and advise the governing body and local mental health director as to any aspect of the local mental health program.

Meetings are held the 2nd 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 Local Mental Health Board and Commissions (CALMHB/C) regional meetings, if the Board members choose to attend.

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

20. NAPA COUNTY TREASURY OVERSIGHT COMMITTEE

<http://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. 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.

20. NAPA SANITATION DISTRICT (NSD) – Board of Directors

<http://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 1st & 3rd 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. The term is one year.

21. 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 4th 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.

22. NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY

<http://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 1st 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.

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

<https://www.visitnapavalley.com/about-us/napa-valley-tid/> (Spreadsheet Section B)

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 an on-call basis. There is no stipend.

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

24. 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.

BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS 2023

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 3rd Monday in March, May, August, and November at 1:00 p.m. There is no stipend.

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

25. NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)

<http://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 3rd 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. If the County's MTC representative is a member of the BOS, that person automatically serves as one of the two members. The BOS also appoints two alternates.

26. NATIONAL ASSOCIATION OF COUNTIES (NACo)

<http://www.naco.org>

NACo unites America's 3,069 county governments by bringing county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, and enrich the public's understanding of county government.

Membership by the County is optional, although CSAC encourages every County to participate. There is no stipend.

The BOS appoints one member and one alternate. The member typically attends the Legislative Conference held in February/March in Washington, D.C., and the annual meeting in mid-July. There is no term.

27. NORTH BAY/NORTH COAST BROADBAND CONSORTIUM OVERSIGHT COMMITTEE (NCNCBC) <http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/>

The mission of North Bay/North Coast Broadband Consortium is to ensure the needs for broadband access and adoption are met in every corner of Marin, Mendocino, Napa, and Sonoma Counties. The NBNCBC's top priority and focus is to bring broadband services to the unserved and underserved areas of the four counties.

Meetings are currently held quarterly in February, May, August, and November, usually the 1st or 2nd Thursday of the month at a time TBD. There is no stipend.

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

28. NORTH BAY WATER REUSE AUTHORITY (NBWRA) – Board of Directors
<http://www.nbwra.org/> (Spreadsheet Section C)

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 3rd 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.

29. 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 1st 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.

30. NORTHERN CALIFORNIA COUNTIES TRIBAL MATTERS CONSORTIUM

The Consortium was formed by Solano, Napa, and Sonoma Counties to inform its members on federal Indian law and policy so that they can effectively exercise their authority to respond to emerging policy and tribal development proposals at the federal level. The Consortium's goal is to identify common principles that will guide the actions of each county and enable them to influence legislative and administrative policies to avoid or reduce as much as possible any potentially incompatible or negative impacts related to tribal

BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS 2023

development proposals. Meetings typically also include representatives from the CEO/CAO and County Counsel offices of each county.

Meetings are on an on-call basis. There is no stipend.

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

31. RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) (Spreadsheet Section A)

<http://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 2nd 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 member and one alternate. The term is one year.

32. SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION (BCDC)

<http://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 1st and 3rd 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.

34. UPPER VALLEY WASTE MANAGEMENT AGENCY (UWVMA)

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

The UWVMA 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

BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS 2023

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 3rd 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.

35. 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 4th 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.

36. 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 3rd Friday of the month at 9:00 a.m. There is no stipend.

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

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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.

STATEWIDE AND NATIONAL ENTITIES

CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

<http://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. There are also focus-area committee appointments for Administration of Justice; Agriculture, Environment & Natural Resources; Government Finance & Administration; Health & Human Services; and Housing, Land Use & Transportation.

RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)

<http://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.

GOLDEN STATE FINANCE AUTHORITY (GSFA)

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

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

NATIONAL ASSOCIATION OF COUNTIES (NACo)

<http://www.naco.org>

NACo unites America's 3,069 county governments by bringing county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, and enrich the public's understanding of county government.

SAN FRANCISCO BAY AREA (ABAG AREA) ENTITIES

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

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

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

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.

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.

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION (BCDC)

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

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.

REGIONAL (MULTI-COUNTY) ENTITIES

COUNTY MEDICAL SERVICES PROGRAM (CMSP) – GOVERNING BOARD

<https://cmspcounties.org/>

The CMSP Governing Board is composed of County Supervisors, County Administrative Officers, and other health and welfare officials from 34 member counties. CMSP operates the multi-county health program for indigent adults in these counties. Members of the Governing Board are elected by the member counties within each category (Large, Medium, and Small Counties). The term is three years. The large category includes Marin, Napa, Solano, and Sonoma.

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.

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.

NAPA-VALLEJO WASTE MANAGEMENT AUTHORITY

<http://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. The County and the Cities of Napa, American Canyon, and Vallejo each appoint one representative.

NORTH BAY/NORTH COAST BROADBAND CONSORTIUM OVERSIGHT COMMITTEE

<http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/>

The mission of North Bay/North Coast Broadband Consortium is to ensure the needs for broadband access and adoption are met in every corner of Marin, Mendocino, Napa, and Sonoma Counties. The NBNCBC's top priority and focus is to bring broadband services to the unserved and underserved areas of the four counties.

NORTH BAY WATER REUSE AUTHORITY (NBWRA) - Board of Directors

<http://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.

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.

NORTHERN CALIFORNIA COUNTIES TRIBAL MATTERS CONSORTIUM

The Consortium was formed by Solano, Napa, and Sonoma Counties to inform its members on federal Indian law and policy so that they can effectively exercise their authority to respond to emerging policy and tribal development proposals at the federal level. The Consortium's goal is to identify common principles that will guide the actions of each county and enable them to influence legislative and administrative policies to avoid or reduce as much as possible any potentially incompatible or negative impacts related to tribal development proposals. Meetings typically also include representatives from the CEO/CAO and County Counsel offices of each county.

**WORKFORCE ALLIANCE OF THE NORTH BAY (WANB)
(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).

NAPA COUNTY/OTHER ENTITIES

AIRPORT INDUSTRIAL AREA SUBCOMMITTEE (AIASC)

This is an advisory committee of six members created in October 2003, consisting of two members of the Board of Supervisors, and two members each from the Napa City Council and American Canyon City Council. The function of the AIASC is to seek consensus on inter-jurisdictional development issues within the industrially designated land (situated between the City of Napa and the City of American Canyon) as indicated in the Napa County General Plan.

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.

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.

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.

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 BOS also sends an additional member to each annual meeting, typically held in the fall in a different member country each year. Delegates may be requested to make formal presentations to small and/or large groups as required.

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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.

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.

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.

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.

NAPA COUNTY FIRE SERVICES ADVISORY COMMITTEE (FSAC)

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

FSAC advises the Napa County Fire Chief and the BOS on issues pertaining to the Napa County Fire Department.

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NAPA COUNTY LEGISLATIVE SUBCOMMITTEE

<https://www.countyofnapa.org/1634/Legislative-Subcommittee>

This standing committee of the BOS meets to identify significant legislative and regulatory issues and make recommendations on positions to be taken by the BOS.

NAPA COUNTY MENTAL HEALTH BOARD

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

The purpose of the state-mandated Napa County Mental Health Board is to review and evaluate the community mental health needs, services, facilities, and special problems; review any County agreements entered pursuant to Section 5650 of the Welfare and Institutions Code; and advise the governing body and local mental health director as to any aspect of the local mental health program.

NAPA COUNTY TREASURY OVERSIGHT COMMITTEE

<https://www.countyofnapa.org/1294/Treasury-Oversight-Committee>

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.

NAPA SANITATION DISTRICT (NSD) – Board of Directors

<http://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 elected officials and two public appointees.

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.

NAPA VALLEY TOURISM IMPROVEMENT DISTRICT LOCAL GOVERNING COMMITTEE

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

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

BOARD OF SUPERVISORS BOARDS, COMMITTEES AND COMMISSIONS DESCRIPTIONS 2023

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.

NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)

<http://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. The BOS appoints two members, the MTC representative (if a County employee) and one other. The BOS also appoints two alternates.

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 up-valley 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.

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.

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

Organization	Title	Meetings	Expiration Date/Term	Stipend	2022 Appointee	2023 Appointee
National & Statewide						
California § CSAC - Board of Directors & Executive Committee	Member	Quarterly 10:00 AM	11/30/2022-yrly		Diane Dillon	
CSAC - Board of Directors & Executive Committee	Alternate	Quarterly 10:00 AM	11/30/2022-yrly		Ryan Gregory	
CSAC - Administration of Justice	Member	Biannual & On-Call	12/31/2022-2 yrs		Alfredo Pedroza	
CSAC - Agriculture, Environment & Natural Resources	Member	Biannual & On-Call	12/31/2022-2 yrs		Diane Dillon	
CSAC - Government Finance & Administration	Member	Biannual & On-Call	12/31/2022-2 yrs		Belia Ramos	
CSAC - Health & Human Services	Member	Biannual & On-Call	12/31/2022-2 yrs		Brad Wagenknecht	
CSAC - Housing, Land Use & Transportation	Member	Biannual & On-Call	12/31/2022-2 yrs		Ryan Gregory	
Rural County Representatives of California (RCRC)	Member Alternate	2nd Wed every other month 9:00 AM	12/31/2022-yrly 12/31/2022-yrly		Diane Dillon Brad Wagenknecht	
Golden State Finance Authority (GSFA)	Member Alternate	Meets in conjunction with RCRC	12/31/2022-yrly 12/31/2022-yrly		Diane Dillon Brad Wagenknecht	
National Association of Counties (NACo)	Member Alternate	Legislative Conf in February & Annual Meeting in July	No term No Term		Diane Dillon Ryan Gregory	
Bay Area (nine counties)						
X Association of Bay Area Governments (ABAG)						
Executive Board	Member	3rd Thurs Monthly	6/30/2023-2 yrs	\$150	Belia Ramos	June meeting
Executive Board	Alternate	Time TBD	6/30/2023-2 yrs	\$150	Ryan Gregory	June meeting
Bay Area Air Quality Management District (BAAQMD)						
Board of Directors	Member	1st & 3rd Wed Monthly 9:00 AM	No Term	\$100 Not to Exceed \$6,000 per Year	Brad Wagenknecht	
X Metropolitan Transportation Commission (MTC)	Member	4th Wed Monthly	2/10/2023-4 yrs	\$100 Up to 5 Mtgs	Alfredo Pedroza	February meeting

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u> Time TBD	<u>Expiration Date/Term</u>	<u>Stipend</u> Per Mo. + Travel	<u>2022 Appointee</u>	<u>2023 Appointee</u>
San Francisco Bay Conservation and Development Commission (BCDC)	Member Alternate	3rd Thurs Monthly 1:00 PM	No Term No Term	\$100 \$100	Brad Wagenknecht Belia Ramos	<i>District 1 or 5</i> <i>District 1 or 5</i>
Regional						
County Medical Services Program - Governing Board	Member		4th Thurs Odd Mos. except Nov 9:30AM	12/31/2024-3 yrs	Brad Wagenknecht	
MCE Clean Energy Board of Directors	Representative Alternate	3rd Thurs Monthly 7:00 PM	No Term No Term		Brad Wagenknecht Open	
Napa/Solano Area Agency on Aging Oversight Board	Member Alternate	4th Mon Monthly 10:00 AM	12/31/2022-4 yrs 12/31/2022-4 yrs		Brad Wagenknecht Ryan Gregory	
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	Alfredo Pedroza Brad Wagenknecht	
North Bay/North Coast Broadband Consortium Oversight Committee	Member Alternate	1st or 2nd Thurs in quarterly Time TBD	No Term		Diane Dillon Belia Ramos	
North Bay Water Reuse Authority (NBWRA) Board	Member Alternate	3rd Monday Monthly 9:30 AM	No Term No Term		Belia Ramos Brad Wagenknecht	
North Bay Watershed Association	Member Alternate	1st Friday Monthly 9:30 AM	No Term No Term		Alfredo Pedroza Belia Ramos	
Northern California Counties Tribal Matters Consortium	Member Alternate	On-Call Basis On-Call Basis	No Term No Term		Diane Dillon Brad Wagenknecht	

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2022 Appointee</u>	<u>2023 Appointee</u>
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		Brad Wagenknecht Alfredo Pedroza	
Intra-County						
Airport Industrial Area Subcommittee (AIASC)	Member Member	On-Call Basis	No Term No Term		Belia Ramos Alfredo Pedroza	
Climate Action Committee (CAC)	Member Member	4th Friday Monthly 9:00 AM	12/31/2022- yearly 12/31/2022- yearly		Brad Wagenknecht Alfredo Pedroza	
Emergency Medical Care Committee (EMCC)	Member	4th Thur in Jan, May & Sept 11:00 AM	No Term		Belia Ramos	
First 5, Napa County (Children and Families Commission)	Member	4th Mon Monthly 3PM	12/31/2022-yrly		Brad Wagenknecht	
X Great Wine Capitals Global Network (GWC)	Representative Representative	Annually in October	12/31/2024-4 yrs 12/31/2022-yrly		Alfredo Pedroza Ryan Gregory	<i>two more years</i> <i>January 24 meeting</i>
X Independent Hearing Panel on Solid Waste	Member	as needed	No Term		Alfredo Pedroza	<i>staff recommendation</i> <i>to disband this panel</i>
Juvenile Justice Coordinating Council	Member	3rd Wed in Qtrly 11:30 AM	No Term		Alfredo Pedroza	
Local Agency Formation Commission (LAFCO)	Member Member Alternate	1st Monday Even Mos. 2:00 PM	5/7/2024-4 yrs 5/4/2026-4 yrs 5/7/2025-4 yrs	\$150 \$150 \$150	Brad Wagenknecht Diane Dillon Ryan Gregory	
Napa Child Care Planning Council	Member	1st Wed Monthly 9 AM	No Term		Brad Wagenknecht	

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2022 Appointee</u>	<u>2023 Appointee</u>
Napa County Community Correctional Partnership Executive Committee	Member	2nd Thurs Odd Mos	No Term		Brad Wagenknecht	
Napa County Fire Services Advisory Committee	Member	2nd Wed 6:00 PM	No Term		Belia Ramos	
Napa County Legislative Subcommittee	Member Member	2nd and 4th Monday Monthly 9:30 AM	No Term No Term		Diane Dillon Ryan Gregory	
Napa County Mental Health Board	Member	2nd Mon Monthly 4 PM	12/31/2023-4 yrs		Ryan Gregory	<i>one more year</i>
Napa Sanitation District	Member Alternate	1st and 3rd Wed Monthly 4:00 PM	12/31/2022-yrly 12/31/2022-yrly	\$218, Max of \$1308/mo+Travel	Ryan Gregory Alfredo Pedroza	
Napa County Treasury Oversight Committee	Member Alternate	March / November Wednesday 12:00 PM	01/03/2023-4 yrs No Term		Brad Wagenknecht New	
Napa Valley Tourism Corporation (NVTC) Board of Directors	Member	3rd Thurs Apr/Jun 11:00 AM	6/30/2024-3 yrs		Diane Dillon	
Napa Valley Tourism Improvement District Local Governing Committee	Member	3rd Mon Qtrly 1 PM	12/31/2023-2 yrs		Alfredo Pedroza	<i>one more year</i>
X Napa Valley Transportation Authority (NVTa)	Member	3rd Wed Monthly	Annual Review		Belia Ramos	<i>February meeting</i>
	Member	1:30 PM	Annual Review		Alfredo Pedroza (MTC)	<i>February meeting</i>
	Alternate		Annual Review		Diane Dillon	<i>February meeting</i>
	Alternate		Annual Review		Ryan Gregory	<i>February meeting</i>
Upper Valley Waste Management Agency	Member Member Alternate	3rd Mon Monthly 1:30 PM	No Term No Term No Term		Diane Dillon Alfredo Pedroza Brad Wagenknecht	
Watershed Information and Conservation Council (WICC) Board of Directors	Member Member Alternate	4th Thurs every other month (or less often) 3:00 PM	12/1/2022-4 yrs - BOS term 12/1/2024- 4 yrs - BOS term 12/1/2024-4 yrs - BOS term		Diane Dillon Alfredo Pedroza Ryan Gregory	<i>two more years</i>