

**MINUTES OF THE NAPA COUNTY  
FINANCIAL OVERSIGHT COMMITTEE  
REGULAR MEETING**



Wednesday, May 6, 2009  
5:30p

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**1. Roll Call; Call to Order**

THE NAPA COUNTY FINANCIAL OVERSIGHT COMMITTEE ("FOC") MET IN REGULAR SESSION, WEDNESDAY, MAY 6, 2009 WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON CARL EBBESON, VICE-CHAIRPERSON PETER MURPHY, SCOTT JENSON, RENATE HALLIDAY, GENJI SCHMEDER, JAMES BARNES, ROBERT BIALE, AND DOROTHY PHILLIPS. THE FOLLOWING MEMBER(S) WAS EXCUSED: BERNHARD KREVEK, MICHAEL MOFFETT, MICHAEL HALEY, AND JOSEPH FISCHER.

**2. Public Comment**

NONE.

**3. Approve Minutes of the November 4, 2009 Regular Meeting.**

MINUTES APPROVED.

RB	CE	RH	SJ	BK	MM	PM	GS	JF	MH	DP	JB
				X	X			X	X		

**4. Presentation of the Town of Yountville Measure A Projects by Steve Rodgers, Town Manager.**

KATHLEEN BRADBURY, FINANCE DIRECTOR, PRESENTED FOR STEVE RODGERS. KATHLEEN PRESENTED A BRIEF *USE OF MEASURE "A" FUNDS REPORT* FOR FISCAL YEARS 08/09 AND 09/10.

**5. Presentation and Possible Action of Financial Reports for fiscal year 2008-09:**

TRACY SCHULZE PRESENTED DETAILED REPORTS AND RESPONDED TO QUESTIONS. REPORTS APPROVED.

RB	CE	RH	SJ	BK	MM	PM	GS	JF	MH	DP	JB
				X	X			X	X		

SUB-COMMITTEE OF PETER MURPHY, GENJI SCHMEDER, MICHAEL MOFFETT AND NAPA COUNTY AUDITOR-CONTROLLER, TRACY SCHULZE, CREATED TO DEVELOPE ANNUAL NEWSPAPER PUBLICATION REPORTING ON MEASURE A FUNDS. TRACY SCHULZE WILL CONTACT BARRY MARTIN TO INITATE PROJECT.

**6. Discussion and possible action for River Festival 2009.**

REQUEST IS MADE TO HAVE THE FOC DONATE FIVE HUNDRED DOLLARS (\$500) TO THE 2009 RIVER FESTIVAL FROM ITS ADMINSTRATIVE FUND.

RB	CE	RH	SJ	BK	MM	PM	GS	JF	MH	DP	JB
				X	X			X	X		

KEY

Vote: RB= Robert Biale; CE= Carl Ebberson; RH= Renate Halliday; SJ= Scott Jensen; BK= Bernhard Krevet; MM= Michael Moffett; PM= Peter Murphy; GS= Genji Schmeder; JF= Joseph Fischer; MH= Michael Haley; DP= Dorothy Phillips; JB=James Barnes  
Notations under Vote: N= No; X= Excused; A= Abstained

7. Presentation of the Napa County Flood Protection and Watershed Improvement Authority financial report for fiscal year ended 2008. No action required.  
NO ACTION.

8. Agenda Items for Future Meetings.

- ❖ WILL TO ARRANGE TO HAVE THE CITY OF ST. HELENA PRESENT AT THE NEXT MEETING AND HAVE THE CITY OF NAPA BE PRESENT AT EVERY OTHER REGULARLY SCHEDULED MEETING.
- ❖ REPORT BACK AT THE NEXT REGULARLY SCHEDULED MEETING THE VACANCIES FOR THE FOC AND TERM EXPIRATIONS.
- ❖ INVITE RICK THOMMASER TO PRESENT ANALYSIS REGARDING WHAT IF ANY PLAN(S) WILL BE IN PLACE TO SUPPLEMENT SALES TAX WHEN 20 YEAR PLAN HAS EXPIRED; EXPLANATION REGARDING USE OF MAINTANENCE FUNDS UPON SAME EXPIRATION IN 2018.

7. Members and Staff Reports and Announcement.

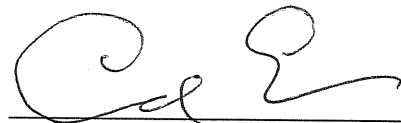
NONE.

8. Confirm Next Meeting Date of September 2, 2009

NEXT MEETING CONFIRMED.


9. Adjourn.

ADJOURNED TO THE NEXT REGULARLY SCHEDULED MEETING OF THE FINANCIAL OVERSIGHT COMMITTEE ON WEDNESDAY, SEPTEMBER 2, 2009, IN THE FLOOD CONTROL DISTRICT CONFERENCE ROOM AT 5:30 P.M.



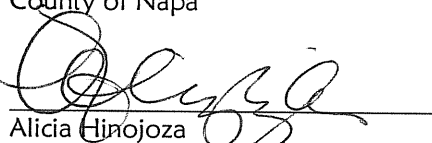
CARL EBBESON  
Chairperson

ATTEST:



TRACY A. SCHULZE  
Auditor-Controller  
County of Napa

BY:



Alicia Hinojoza  
Administrative Support Technician  
County of Napa

KEY

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