

MINUTES OF THE NAPA COUNTY
FINANCIAL OVERSIGHT COMMITTEE
REGULAR MEETING



Wednesday, February 4, 2009

5:30p

1. Roll Call; Call to Order

THE NAPA COUNTY FINANCIAL OVERSIGHT COMMITTEE MET IN REGULAR SESSION, WEDNESDAY, FEBRUARY 4, 2009 WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON CARL EBBESON, VICE-CHAIRPERSON PETER MURPHY, SCOTT JENSON, BERNHARD KREVET, RENATE HALLIDAY, GENJI SCHMEDER, MICHAEL HALEY, JAMES BARNES, ROBERT BIALE, AND DOROTHY PHILLIPS. MICHAEL MOFFETT ARRIVED DURING ITEM V. JOSEPH FISCHER ARRIVED DURING ITEM VII.

2. Election of Officers

CURRENT CHAIR, CARL EBBESON, AND CURRENT VICE-CHAIR, PETER MURPHY, WERE NOMINATED AND UNANIMOUSLY RE-ELECTED TO THEIR RESPECTIVE POSITIONS.

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

3. Discussion and Approval of Meeting Calendar.

THE REGULAR MEETING SCHEDULE WAS ADOPTED AS PRESENTED IN THE AGENDA PACKET. FUTURE MEETING DATES FOR 2009 WILL BE MAY 6th, SEPTEMBER 2nd AND NOVEMBER 4th.

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

4. Introduction of New Committee Member: James Barnes.

INTRODUCTION BY CHAIRPERSON CARL EBBESON.

❖ JAMES BARNES, REPRESENTING THE CITY OF CALISTOGA

5. Public Comment

NONE.

6. Approve Minutes of the November 4, 2009 Regular Meeting.

MINUTES APPROVED.

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

7. Presentation of the Unincorporated County Flood Projects

RICK THOMASSER, WATERSHED & FLOOD CONTROL OPERATIONS MANAGER, PROVIDED AN UPDATE OF THE MEASURE A COUNTY UNINCORPORATED AREA FLOOD PROJECTS AND RESPONDED TO MEMBER QUESTIONS.

PROJECT DESCRIPTIONS AND STATUS:

- SILVERADO TRAIL FEASIBILITY STUDY (COMPLETED)
TOTAL COST \$179,000
- LEWELLING AVE. DRAINAGE OUTFALL (COMPLETED)
TOTAL COST \$798,000
- MILLIKEN-SARCO-TULOCAY RECYCLE WATER PLAN (ONGOING)
TOTAL AUTHORIZED FUNDING TO DATE \$829,000
- ANGWIN/DEER PARK WATER SUPPLY RELIABILITY PLAN (ONGOING)
TOTAL AUTHORIZED FUNDS TO DATE \$729,000
- Additional funds approved in Amendment No. 11: \$1,000,000
- RESTORATION FOR THE RUTHERFORD REACH OF THE NAPA RIVER (ONGOING)
TOTAL AUTHORIZED FUNDING TO DATE \$1,372,000
- Additional funds approved in Amendment No. 11: \$625,000
- FLOOD STUDIES IN THE UNINCORPORATED AREA (ONGOING)
TOTAL AUTHORIZED FUNDS TO DATE \$200,000
- OAKVILLE CROSS RD. TO OAK KNOLL AVE. (ONGOING)
TOTAL AUTHORIZED FUNDING TO DATE \$240,000
- ZINFANDEL LANE FISH PASSAGE RESTORATION (ONGOING) - NEW PROJECT
TOTAL FUNDING TO DATE 315,000

8. Presentation and Possible Action of Financial Reports:

- A. Sales Tax Percentages for Fiscal Year 08-09;
- B. Measure A Sales Tax Receipts and Allocations through 12/31/2008;
- C. Summary Financial Reports for Fiscal Year 07-08;

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

❖ PROJECTS A STABLE RETURN IN SALES TAX REVENUE.

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

9. **Agenda Items for Future Meetings.**

- ❖ WILL ATTEMPT TO ARRANGE THAT ALL CITIES WITH MEASURE A PROJECTS PRESENT AT A REGULARLY SCHEDULED MEETING IN 2009. WILL CONTACT ST. HELENA AND TOWN OF YOUNTVILLE TO SPEAK AT THE MAY 6TH MEETING.
- ❖ SCOTT JENSON REQUESTS AN AGENDA ITEM REQUESTING THE ALLOCATION OF FUNDS TO RIVER FESTIVAL FOR THE MAY 6TH MEETING AGENDA.

7. **Members and Staff Reports and Announcement.**

- ❖ CHAIR CARL EBBESON REMINDS EVERYONE OF THE REQUIREMENT TO COMPLETE THEIR AB1234 TRAINING.
- ❖ RENATE HALLIDAY ASKS THAT IN THE EFFORT TO SAVES TREES THAT WE CONDENSED AGENDA PACKET.
- ❖ BERNHARD KREVEK REMINDS EVERYONE OF THE UPCOMING RIVER FESTIVAL IN DOWNTOWN NAPA ON LABOR DAY WEEKEND.

8. **Confirm Next Meeting Date of May 6, 2009.**

NEXT MEETING CONFIRMED.

9. **Adjourn.**

ADJOURNED TO THE NEXT REGULARLY SCHEDULED MEETING OF THE FINANCIAL OVERSIGHT COMMITTEE ON WEDNESDAY, MAY 6, 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

Vote: RB= Robert Biale; CE= Carl Ebbeson; 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