

NAPA COUNTY FINANCIAL OVERSIGHT COMMITTEE

REGULAR MEETING MINUTES

804 First Street Napa, California 94559

Wednesday, May 4, 2011

5:30 P.M.


1. Call to Order; Roll Call.
Meeting called to order at 5:30p.
Members present: Bernhard Krevet, Genji Schmeder, Carl Ebbeson, Peter Murphy, Amanda Feliz and James Shupe
Members excused: Michael Moffett, Dorothy Phillips and James Barnes
Staff present: Tracy A. Schulze, Napa County Auditor–Controller and Alicia Hinojoza, Administrative Support
Guest: Rick Thomasser, Napa County Watershed and Flood Control Operations Manger

2. **Public Comment – In this time period, anyone may comment to the Committee regarding any subject over which the Committee has jurisdiction but which is *not* on today’s agenda or request consideration to place an item on a future agenda. Time limitations will be three minutes per speaker. No action will be taken by the Committee as a result of any item presented at this time. Public comment on agenda items will be heard at the conclusion of staff reports and before the Committee’s discussion.**
Bernhard Krevet announces that the 2010 River Festival has been cancelled. The organizers of the festival are working on making changes to hold future festivals.

3. Approve Minutes of the February 2, 2011 Regular Meeting.
Motion: Bernhard Krevet: Approve as presented.
Second: Peter Murphy: Unanimously approved.

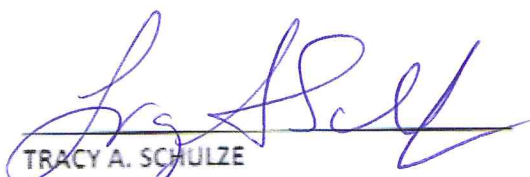
4. Presentation and update of the County Unincorporated Measure A projects. No action required.
Rick Thomasser, Napa County Watershed and Flood Control Operations Manager, presented an update of the Napa County Unincorporated Area flood projects. Rick highlighted the following:
 - **Community of Angwin:** \$1.44M spent of the 2.23M authorized to-date.
 - **Lake Berryessa:** \$32k spent of the 600k authorized. Stream and rainfall gage project still in progress as well as Sanitary Survey of water quality.
 - **MST Reclaimed Water Project:** \$1.0M spent of 2.2M authorized. Phase 1 complete. Phase 2 Construction funded by water users of 20 years.
 - **Napa River Rutherford Reach Restoration:** \$4.2M spent of 6.2M authorized. Approximately \$4M in grants received to date.
 - **Napa River-Oakville to Oak Knoll Restoration:** \$211k spent of 490k authorized. \$895k in grants received to fund Design and Phase I.
 - **River Projects Coordination:** \$19k spent of \$70 authorized. Joint Project Team created, coordination of goals and objectives, funding strategies, land owner coordination and support.
 - **Zinfandel Lane Fish Passage Barrier Removal:** \$328K spent of 1.1M authorized. Received \$400k construction grant. Work to begin summer 2011.
 - **Sulfur Creek Watershed Sediment Reduction:** \$131k spent of 210k authorized to match grants. \$700k in grants received from the State Water Resource Control Board and Dept of Fish and Game.
 - **Countywide Flood Studies:** \$253k spent of 400k authorized.
 - **Countywide Water Conservation Program:** \$137k spent of 420k authorized for 3 year program. Workshops held, water conservation website created, distributed water saving devices and participated in public events throughout the year.

5. Presentation and possible action of 3rd Quarter financial reports.
Presented by Tracy A. Schulze, Napa County Auditor-Controller. Tracy noted the following:
 - HdL is projecting to receive what was estimated for this year and an increase for the next.
 - No significant changes to report in the 3rd Quarter financial reports**Motion: James Shupe:** Approve financial reports as presented.
Second: Peter Murphy: Unanimously approved.
6. Discussion regarding Annual Publication. No action required.
The annual report was published on April 23. **No action taken.**
7. Demonstration of the Measure A Financial Oversight Committee web page.
Alicia Hinojoza, Administrative Support, navigated through the website and showed the members where to find documents and other information. **No action taken.**
8. Agenda items for future meetings.
 - Discussion for future maintenance funds of all projects
 - 20 year projection
9. Members and staff reports and announcements.
 - Genji Schmeder informed the Committee that he will be re-applying for another term on the Financial Oversight Committee Board upon expiration this June 2011.
 - Tracy Schulze informed the members that the sales tax revenue produced from the Napa Valley Wine Train is allocated to the City of Napa.
10. Confirm next meeting date of August 3, 2011. **Confirmed.**
11. Adjourn.
Meeting was adjourned at 7:00p

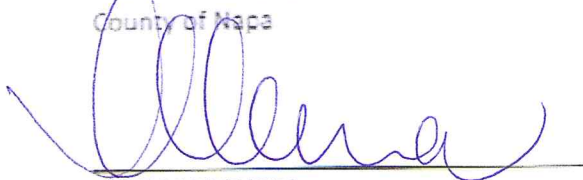


CARL EBBESON
Chairperson

ATTEST:



TRACY A. SCHULZE
Auditor-Controller
County of Napa



ALICIA HINOJOZA
Administrative Support Technician
County of Napa