

NAPA COUNTY FINANCIAL OVERSIGHT COMMITTEE

REGULAR MEETING MINUTES

804 First Street Napa, California 94559

Wednesday, August 3, 2011

5:30 P.M.

1. Call to Order; Roll Call.
Meeting called to order at 5:35p.
Members present: Genji Schmeder, Peter Murphy, Amanda Feliz, James Barnes and Dorothy Phillips.
Members excused: James Shupe, Bernhard Krevet and Carl Ebbeson
Staff present: Tracy A. Schulze, Napa County Auditor-Controller and Alicia Hinojoza, Administrative Support.
Counsel: Rob Martin, Deputy County Counsel
Guests: Kathleen Bradbury, Town of Yountville Finance Director

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.**
Chris Malan, Napa County resident, discussed use of Measure A funds in the City of Calistoga and at the Rutherford Dust project.
Kirk Larreon, Napa County resident, discussed use of Measure A funds in the City of Calistoga.

3. Approve Minutes of the May 4, 2011 Regular Meeting.
Motion: Amanda Feliz: Approve as presented.
Second: James Barnes: Unanimously approved.
Abstained: Conrad Hewitt

4. Introduction of new committee member Conrad Hewitt.
Conrad spoke briefly about his professional background. No action taken.

5. Presentation and update of the Town of Yountville Measure A projects. No action required.
Kathleen Bradbury, Finance Director, presented an update on the use of Measure A funds and ongoing projects in the Town of Yountville. No action taken.

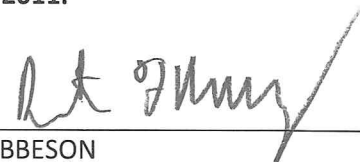
6. Presentation and possible action of Preliminary 4th Quarter financial reports.
Tracy A. Schulze, Napa County Auditor-Controller, presented preliminary financial reports with no major updates. Tracy expects to provide fiscal year 2011 final audit and complete financial report at the next meeting.
Motion: Genji Schmeder: Approve as presented
Second: Conrad Hewitt: Unanimously approved.

7. Agenda items for future meetings.
-Possible Measure A update presentation from the City of Calistoga
-Possible Measure A update presentation from Unincorporated Napa County at February’s meeting
-Final Audit report

8. Members and staff reports and announcements.
-Tracy A. Schulze congratulates Carl Ebbeson and Dorothy Phillips on their re-appointment to the Financial Oversight Committee.

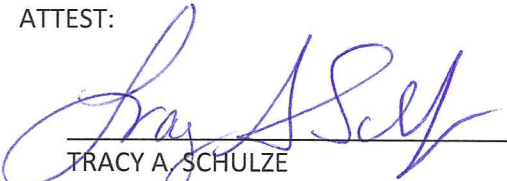
-Letter received from Grant Reynolds, San Diego resident, was distributed; Counsel Rob Martin clarifies possible confusion regarding the Financial Oversight Committee's charge.

9. Confirm next meeting date of November 2, 2011. **Confirmed.**
10. Adjourn.
Meeting was adjourned at 6:35p until the next meeting; November 2, 2011.

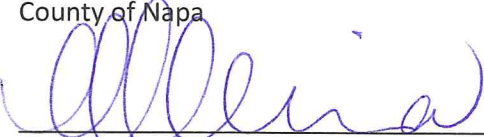
FOR: 

CARL EBBESON
Chairperson

ATTEST:



TRACY A. SCHULZE
Auditor-Controller
County of Napa



BY: Alicia Hinojoza
Administrative Support Technician
County of Napa