



A Tradition of Stewardship  
A Commitment to Service

# **CORRECTIONS**

## **2016 LOCAL APPOINTMENTS**

### **LIST**

**The following corrections were made to the 2016 Local Appointments List:**

**Added: Napa Valley Transportation Authority (NVTA)  
Citizen Advisory Committee (CAC)**

**Removed:**

- **Napa Berryessa Resort Improvement District Transition Committee (Disbanded in 2015)**
- **Napa County Agricultural Protection Advisory Committee (Disbanded in 2015)**
- **State Council on Developmental Disabilities Area 4 Board (Disbanded in 2015)**

**FOR FURTHER INFORMATION CONTACT:  
NAPA COUNTY EXECUTIVE OFFICE  
1195 THIRD STREET, SUITE 301, NAPA | CA 94559  
707-253-4421**

**March 17, 2017**



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# LOCAL APPOINTMENTS LIST

## NAPA COUNTY COMMITTEES & COMMISSIONS December 31, 2016

AVAILABLE AT THE  
NAPA COUNTY EXECUTIVE OFFICE  
& NAPA COUNTY LIBRARY  
& NAPA COUNTY'S WEBSITE

[www.countyofnapa.org](http://www.countyofnapa.org)

FOR FURTHER INFORMATION CONTACT:  
NAPA COUNTY EXECUTIVE OFFICE  
1195 THIRD STREET, SUITE 301, NAPA | CA 94559  
707-253-4421



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# NAPA COUNTY LOCAL APPOINTMENTS LIST

Napa County Committees, Commissions and Boards

December 31, 2016

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- 1. Advisory Board on Alcohol and Drug Programs**  
16 members, appointed by Napa County BOS
- 2. Airport Advisory Commission**  
11 members: 10 voting members and 1 non-voting liaison member. All voting members appointed by BOS, 1 non-voting Planning Commission liaison
- 3. Airport Land Use Commission**  
7 members: 5 members comprised of Planning Commission members, 2 General Public members with aviation experience appointed by the BOS and have no term expiration.
- 4. Area Agency on Aging Serving Napa and Solano Counties**  
5 members representing Districts 1-5 appointed by BOS
- 5. Arts and Culture Advisory Committee**  
11 commissioners: one member appointed by each City/Town Council of Napa County (5), one member appointed by the Napa County Board of Supervisors to represent each of the five (5) districts and one permanent non-voting member.
- 6. Arts Council Napa Valley (Napa County Poet Laureate)**  
The position of the Poet Laureate is filled by a writer who has contributed to Napa County's poetic community, written poetry of merit and should be comfortable with public presentation and interaction. Appointed by the BOS.
- 7. Child Care Planning Council**  
10 members: 1 BOS member, 5 members appointed by BOS and 5 members appointed by the Napa County Superintendent of Schools.
- 8. Commission on Aging**  
15 members: one member from each supervisorial district, 10 members appointed by BOS.
- 9. Community Action of Napa Valley**  
2 members total: 1 BOS member and 1 County H&HS member appointed by BOS.
- 10. Community Corrections Partnership**  
13 members total: 1 BOS member, 10 standing members, 2 community members appointed by BOS
- 11. Dangerous Animal Hearing Panel**  
5 members appointed by BOS

For further Information Contact  
Napa County Executive Office  
1195 Third Street | Suite 310 | Napa CA | 94559 | 707-253-4421



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# NAPA COUNTY LOCAL APPOINTMENTS LIST

Napa County Committees, Commissions and Boards

December 31, 2016

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- 12. Emergency Medical Care Committee**  
2 public members appointed by BOS and 1 BOS member
- 13. Employee Relations Panel**  
2 members appointed by BOS
- 14. First 5 Napa County Children and Families Commission**  
9 members total: 1 BOS member, 8 members appointed by BOS
- 15. Gang and Youth Violence Commission**  
28 members: 16 standing members (includes 1 BOS member), 12 members appointed by BOS
- 16. Housing Commission**  
8 members appointed by BOS
- 17. Independent Hearing Panel for Solid Waste Issues**  
3 members total: 2 members appointed by BOS Chair and 1 BOS member
- 18. In-Home Supportive Services (IHSS) Advisory Committee**  
9 members appointed by IHSS Public Authority Governing Body (BOS)
- 19. Juvenile Justice Coordinating Council**  
5 members total: 4 members appointed by BOS and 1 BOS member
- 20. Law Library Board of Trustees**  
6 members: 2 appointed by BOS, 4 appointed by Court Executive Officer. Judges of the Court Executive Office appoint 4 members to be trustees representing Napa County Superior Court judges
- 21. Local Food Advisory Council**  
15 members: 5 members appointed by each City/Town in Napa County, 1 member of the BOS, 9 members appointed by BOS
- 22. Measure A Financial Oversight Committee**  
17 members appointed by BOS with 5 city/town nominations
- 23. Mental Health Board**  
15 members total, 1 BOS member, all appointed by BOS
- 24. Napa Valley Transportation Authority (NVTA)  
Active Transportation Advisory Committee (ATAC)**  
2 members nominated by Board of Supervisors; final appointment made by NVTA

For further Information Contact  
Napa County Executive Office  
1195 Third Street | Suite 310 | Napa CA | 94559 | 707-253-4421



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# NAPA COUNTY LOCAL APPOINTMENTS LIST

Napa County Committees, Commissions and Boards

December 31, 2016

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- 25. Napa Valley Transportation Authority (NVTa)  
Citizen Advisory Committee (CAC)**  
18 members appointed by their respective Cities/Town/County Councils or Board of Supervisors
- 26. Napa County Fair Association Board**  
11 members total: 6 association members and 5 appointed by BOS
- 27. Napa County Fire Services Advisory Committee**  
12 members total: 4 members appointed by BOS including 3 volunteer firefighters and 1 public member, 8 standing members including 1 BOS member
- 28. Napa County Library Commission**  
8 members: 3 appointed by BOS, 5 recommended by Napa, American Canyon, Yountville, St. Helena and Calistoga
- 29. Napa County Planning Commission**  
5 members appointed by BOS
- 30. Napa-Lake Workforce Investment Board**  
37 members minimum: membership comprised of 60% Napa County and 40% Lake County representation *DISBANDED JUNE 2016*
- 31. Napa State Hospital Advisory Board**  
8 members total: 3 County residents nominated by the BOS and appointed by Governor's office, 4 members from Probation, Public Health, Mental Health and Sheriff's Department
- 32. Oversight Board to the Successor Agency of the Napa Community Redevelopment Agency**  
7 members total: two (2) members appointed by the BOS
- 33. Technical Advisory Panel (Flood Control & Water Conservation District)**  
9 members: appointed by Napa County Flood Control & Water Conservation District (BOS)
- 34. Tobacco Advisory Board**  
9 members: appointed by BOS
- 35. Treasury Oversight Committee**  
5 members: appointed by BOS
- 36. Veterans Remains Officer**  
1 member appointed by BOS

For further Information Contact  
Napa County Executive Office  
1195 Third Street | Suite 310 | Napa CA | 94559 | 707-253-4421



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# NAPA COUNTY LOCAL APPOINTMENTS LIST

Napa County Committees, Commissions and Boards

December 31, 2016

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- 37. Watershed Information and Conservation Council of Napa County (WICC)**  
18 members: 6 public members appointed by BOS, 9 members nominated by cities and industries and appointed by BOS, 2 BOS members and 1 BOS alternate member
- 38. Wildlife Conservation Commission**  
8 members: 7 members appointed by BOS and 1 Planning Commission member

## SPECIAL DISTRICTS AND SPECIAL DISTRICT ADVISORY COMMITTEES

- 39. Golden Gate Bridge, Highway and Transportation District**  
19 members: BOS appoints 1 member to represent Napa County
- 40. Local Agency Formation Commission (LAFCO)**  
8 members: 2 members representing the County appointed by the Board of Supervisors (BOS) from their own membership and 1 BOS alternate. 2 members appointed by city selection committee and 1 alternate appointed by the City Selection Committee representing the Cities in the County, each of whom must be a city officer, one (1) Public Member and (1) Public Member Alternate selected by the City Selection Committee
- 41. Monticello Public Cemetery District Advisory Committee**  
5 members appointed by BOS
- 42. Mosquito Abatement District**  
1 member representing Napa County appointed by BOS, one member appointed from each city/town in the County (St. Helena, Calistoga, Napa, American Canyon and Yountville) by the governing body of each entity
- 43. Napa Sanitation District**  
5 members: 3 elected officials from the City and County (1 BOS member, 1 BOS alternate) and 1 public member appointed by the BOS
- 44. Napa County Resource Conservation District**  
7 Directors representing Napa County appointed by BOS
- 45. Silverado Community Services District Advisory Board**  
33 nominated by Silverado Community Services District and appointed by BOS



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## NAPA COUNTY LOCAL APPOINTMENTS LIST

Napa County Committees, Commissions and Boards

December 31, 2016

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- 46. Unincorporated Napa Valley Tourism Improvement District Governing Committee**  
7 Governing Committee members: 1 member of the Board of Supervisors, 1 member of the Napa Valley Vintners, 3 members of the top five revenue-generating lodging businesses, and 1 member of the minority revenue-generating lodging businesses
- 47. Napa County Winegrape Pest and Disease Control District**  
5 Board of Directors appointed by BOS

*A complete list of Napa County Committees and Commissions is available for viewing at the Napa County Executive Office, Napa County Library and the Napa County website [www.countyofnapa.org](http://www.countyofnapa.org)*



**NAPA COUNTY ADVISORY BOARD ON ALCOHOL AND DRUG PROGRAMS**

3-Year Term

<b><u>Name</u></b> (District)	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Gary Pitkin (1)	Law Enforcement	4-5-16	01-01-17
Vacant	Education		01-01-17
Vacant	Recovering Community		01-01-17
Amanda Gibbs (5)	Probation	2-3-15	01-01-17
Catalina Chávez Tapia (2)	Interested Citizen	8-09-11; 3-11-14	01-01-17
Neha Sidhu (5)	Student Member (Shared)	6-16-15	01-01-18
Verenice Tapia (2)	Student Member (Shared)	3-8-16	01-01-18
Vacant	Interested Citizen	2-3-15	01-01-18
Lynn Light (5)	Interested Citizen	6-3-14; 2-3-15	01-01-18
Vacant	Interested Citizen	6-3-14; 2-3-15	01-01-18
Vacant	Interested Citizen		01-01-18
Vacant	Recovering Community		01-01-15 (2018)
Thomas Holstein (2)	Interested Citizen	3-12-13; 3-8-16	01-01-19
Susan Bohrer-Todd (5)	Interested Citizen	5-4-10; 3-12-13; 3-8-16	01-01-19
Vacant	Interested Citizen		01-01-19
Mario Bazan (4)	Business Community	2-3-15; 3-8-16	01-01-19
Daniel Courtney-Lynch (3)	Alcohol Industry	11-23-10; 3-12-13; 3-8-16	01-01-19

On September 13, 1994, the Board of Supervisors adopted Resolution No. 94-115 amending the composition and procedures of the Advisory Board on Alcohol and Drug Programs to consist of 16 members as follows:

- 1 - Law Enforcement\*
- 1 - Probation\*
- 1 - Education\*
- 1 - Student (2 Shared Positions)
- 1 - Alcohol Industry\*
- 1 - Business Community\*
- 2 - Recovering Community
- 8 - Interested Citizens\*\*

\*Professional members must be from the designated professional organizations listed. \*\*Interested Citizens must show professional interests in or personal commitment to alleviating problems related to alcoholism or alcohol/drug abuse in the community.

( ) = Districts/Precincts in which member resides.

Meets 4th Thursday of every month from 4:30-6:30 p.m., Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, First Floor, Room: OAK, Napa, CA 94558

Advisory Board Liaison:

Jacqueline Connors, Manager, Substance Abuse Division, HHS, 253-4073

Andreana "Andy" Segura, Senior Office Assistant, Alcohol and Drug Programs, 299-2151



**NAPA COUNTY AIRPORT ADVISORY COMMISSION**

3-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Bruce McLean (5)	General Public	12-3-13	12-31-16
Jack Bergin (4)	General Public	2-01-11; 12-3-13	12-31-16
James P. "Bo" Barrett (3)	General Public	2-01-11; 12-3-13	12-31-16
John Herbert Kempkey (4)	Napa Chamber of Commerce	1-15-13; 12-15-15	12-31-18
Dr. Edward J. Shenk (5)	General Public	1-15-13; 12-15-15	12-31-18
Todd Walker (2)	General Public	1-15-13; 12-15-15	12-31-18
Mark Conrad Willey (4)	Commercial Aviation Operator Located at the Airport	1-15-13; 12-15-15	12-31-18
Jim Lyon (3)	Napa Airport Pilot's Association	4-1-14; 12-15-15	12-31-18
David Ybarra (4)	General Public	12-13-11; 12-9-14	12-31-17
Tom Feutz (4)	General Public	2-3-15	12-31-17
Mike Basayne (appointed 12-4-13; 12-16-15)	Liaison between Airport Advisory Commission and Planning Commission		12-31-18

On October 9, 1979, the Board of Supervisors adopted Resolution No. 79-145 changing the composition of the Airport Advisory Commission to consist of seven (7) general public representatives as amended by Resolution No. 93-6 dated January 26, 1993. Resolution No. 97-91 was adopted by the Board of Supervisors on August 19, 1997 adding three (3) members to the Commission - 1 Napa Chamber of Commerce representative (recommended by the Chamber), 1 Commercial Aviation Operator Located at the Airport and 1 Napa Airport Pilot's Association (recommended by the Pilot's Association) representative.

\*Non-voting liaison recommended by the Planning Commission with the Board of Supervisors making the appointment.

Meets first Monday of every month at 12:00 p.m. at 2030 Airport Road (Napa County Airport).

**Commission Contact and Liaison:**

**Winona Boyer, Airport Administrative Assistant**  
**Napa County Airport**  
**2030 Airport Road | Napa CA 94559 | 299-1696**

**NAPA COUNTY AIRPORT LAND USE COMMISSION**

4-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Heather T. Phillips	District 1	10-03-06	12-31-18
Michael Bisayne	District 2	2-10-09; 1-16-13	12-31-16
Anne L. Cottrell	District 3	12-16-14	12-31-18
Terrence K. Scott	District 4	2-20-01; 1-16-13	12-31-16
Matthew Pope	District 5	1-06-09; 1-16-13	12-31-16
Amy Rogers Walcker (5)	General Public	6-10-14	No Term
Norman Brod (4)	General Public	6-10-14	No Term

Members serving on the **Airport Land Use Commission** are comprised of the Napa County Planning Commission plus two additional members with aviation experience as indicated in Resolution No.90-22. There is no expiration of term of office.

All members serving on the Napa County Planning Commission are selected by Supervisorial District and shall for the term which expires one month following the date the Commissioner's nominating Supervisor leaves office. When a Commissioner's term ends due to the nominating Supervisor leaving office, only the newly elected or appointed Supervisor is entitled to nominate a replacement to fill the vacancy.

**Airport Land Use Commission** meets in Board of Supervisors' Meeting Room  
Contact Planning, Building & Environmental Services for schedule

Department Liaison:

Shaveta Sharma, Planning, Building & Environmental Services  
John McDowell, Planning, Building & Environmental Services  
(707) 253-4416

**AREA AGENCY ON AGING SERVING NAPA AND SOLANO COUNTIES**

2-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Heather Stanton (1)	District 1	8-12-14; 10-18-16	7-01-18
Betty R. Rhodes (2)	District 2	10-18-16	7-01-17
Charles G. Morse	District 3	10-18-16	7-01-17
Beverly Saxon Leonard	District 4	10-18-16	10-18-18
Vacant	District 5		7-01-16 (2018)

There are 16 members which serve on this Board of Directors - one member from each supervisorial district of Solano County and one member from each supervisorial district of Napa County. Additionally, there are three members from each County who are elected by the SNAA.

**Commission Contact and Liaison:**

Leanne Martinsen, Executive Director  
Area Agency on Aging Serving Napa and Solano Counties  
400 Contra Costa Street  
P. O. Box 3069  
Vallejo, CA 94590  
Telephone: (707) 644-6612  
Fax: (707) 644-7905  
Email Address: [leanne@aaans.org](mailto:leanne@aaans.org)

Meets 3<sup>rd</sup> Tuesday of the month at 2:00 pm.

**NAPA COUNTY ARTS AND CULTURE ADVISORY COMMITTEE**

4-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Laura Maguire Gabriel (1)	District 1	09-25-12; 12-20-16	9-30-2020
Vacant	District 2		9-30-16(2020)
Fred Rijke (3)	District 3	03-10-15	9-30-18
Kristina Young (4)	District 4	04-19-16	9-30-18
Vacant	District 5	09-25-12	9-30-16
Eddi Wolk (4)	City of Napa	04-16-13; 1-13-15	9-30-18
Nathell Glover Buford (5)	City of American Canyon	09-25-12; 1-13-15	9-30-18
Laura Rafaty (3)	City of St. Helena	04-07-15; 12-20-16	9-30-2020
Elizabeth Ann Stokkebye (3)	City of Calistoga	01-13-15	9-30-18
Vacant	Town of Yountville		9-30-16(2020)
Olivia Everett (4)	Permanent; non-voting member	4-7-15 BOS appt appt'd by ACNV	No term

On June 19, 2012, the Board of Supervisors adopted Resolution 2012-81 creating the Napa County Arts and Culture Advisory Committee for the purpose of conducting a capacity building grant program and making recommendations to the Director of Housing and Intergovernmental Affairs regarding grant awards to be made to non-profit art and cultural organizations in Napa County. On October 16, 2012, the Board of Supervisors adopted Resolution 2012-152 revising the Arts and Culture Advisory Committee.

On March 10, 2015, the Board adopted Resolution 2015-24 revising the bylaws to change the scope of the committee's duties and change the composition of the advisory committee. The revised bylaws give the Advisory Committee authority to conduct a request for proposals, develop application and screening processes and make funding recommendations for awarding grants to Napa County Arts and Culture organizations for visitor management activities and projects, and creates a permanent, non-voting eleventh seat on the committee in which the permanent member will not serve on any grant screening panels convened by Arts Council Napa Valley for a representative from the Arts Council Napa Valley

The Committee meets three (3) times per year on the last Monday of the months of January, April and October.

**Commission Contact and Liaison:**

**Carlos Solorio | Napa County Housing and Intergovernmental Affairs**

1195 Third Street Suite 310 | Napa, CA | (707) 253-4421

**ARTS COUNCIL NAPA VALLEY – POET LAUREATE**

2-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Beclee Wilson	Napa County Poet Laureate	2-10-15	May 2017

On May 25, 2010, (Consent agenda Item #7T) the Board of Supervisors accepted the nomination by the Arts Council Napa Valley and appointed Michael Waterson as Napa County Poet Laureate, and honorary title, for the above-referenced term.

**Commission Contact and Liaison:**  
Arts Council Napa Valley  
1041 Jefferson Street Suite 4  
Napa, CA 94559  
707-257-2117  
FAX 707-257-2177  
[www.artscouncilnapavalley.org](http://www.artscouncilnapavalley.org)

Contact:  
Olivia Everett  
[Olivia@artscouncilnv.org](mailto:Olivia@artscouncilnv.org)

**NAPA COUNTY CHILD CARE PLANNING COUNCIL**

3-Year Term

<b><u>Name (Residing District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Debbie Peralez (4)	Child Care Provider (2 year term)	6-21-16	6-30-18
Emily Darlington (4)	Consumer (3 year term)	2-25-14; 6-21-16	6-30-19
Darrell Eugene Whitacre (1)	Public Agency (3 year term)	8-25-15; 6-21-16	6-30-19
Sally Sheehan-Brown (2)	Community Representative (2 year term)	2-25-14; 6-21-16	6-30-18
Jeanne Fridolfs (1)	At Large (3 year term)	8-25-15	6-30-18
Brad Wagenknecht	Liaison between BOS and Planning Council	1-10-12; 1-6-15; 1-5-16	No term

On December 17, 2013, the Board of Supervisors adopted Resolution 2013-154 amending the Napa County Child Care Planning Council bylaws.

On February 10, 1998, the Board adopted Resolution 98-14 in accordance with California CalWORKs legislation AB 1542 (Education Code Section 8499, et seq.) creating the Council to consist of 10 members – 5 to be appointed by the Board of Supervisors and 5 to be appointed by Napa County Superintendent of Schools. The Council serves as a forum to address the childcare needs of all families in all child care programs, both subsidized and non-subsidized in Napa County.

The composition must include 20% Consumers, 20% Child Care Providers, 20% Public Agency Representatives, 20% Community Representatives and 20% At Large members. AB 1542, establishing California’s welfare reform program, requires the formation of an LCCPC in every county. The purpose of the LCCPC is to assess and prioritize the community’s child care and development needs. The LCCPC is required in order to receive funds from the Department of Education.

The Child Care Planning Council meets the first Wednesday of the month at 9:00 a.m. in the Napa County Office of Education in Napa

**Commission Contact and Liaison:**

**Becky Billing | Napa County Office of Education | 259-5998 | [bbilling@napacoe.org](mailto:bbilling@napacoe.org)**

## NAPA COUNTY COMMISSION ON AGING

### 2-Year Term

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appointment</u> <u>(Date of Initial Appt)</u>	<u>Term Expires</u>
Naomi Dreskin-Anderson (2)	District #2	10-20-15 (12-18-01)	9-30-17
Heather Stanton (1)	Org Concerned w/Older Adults	10-20-15 (5-01-12)	9-30-17
Robert Nations (2)	Org Concerned w/Older Adults	10-20-15 (10-22-13)	9-30-17
Oliver "Rocky" Sheridan (4)	Org Concerned w/Older Adults	10-20-15 (3-18-14)	9-30-17
Mark Gasster (4)	Org Concerned w/Older Adults	10-20-15 (10-20-15)	9-30-17
Shirley Blomquist (3)	Org Concerned w/Older Adults	10-20-15 (7-15-08)	9-30-17
Christy Kling (2)	District #1	10-20-15 (10-21-14)	9-30-17
Beatrice Labastida (4)	District #4	12-8-15; 11-8-16 (12-8-15)	9-30-18
Tom Collette (5)	District #5	6-07-16; 11-8-16 (6-07-16)	9-30-18
Dr. Olive Jack	Commissioner Emeritus	1-8-08 (10-13-98)	Indefinite
Dr. Kenneth P. Lee	Commissioner Emeritus	11-20-12 (10-13-98)	Indefinite
Marie T. Lucas (5)	Commissioner Emeritus	7-15-08 (11-30-99)	Indefinite
Mary Rita Umphries	Commissioner Emeritus	5-14-13 (5-09-00)	Indefinite
Joice Beatty (3)	Commissioner Emeritus	11-20-12 (9-26-00)	Indefinite
Betty Rhodes (4)	Commissioner Emeritus	10-20-15 (7-10-01)	Indefinite
Thomas S. Kalbrener (1)	Org Concerned w/Older Adults	10-21-14; 11-8-16 (5-14-13)	9-30-18
Terri Restelli-Deits (4)	Org Concerned w/Older Adults	10-21-14; 11-8-16 (8-22-06)	9-30-18
JoAnn Busenbark (3)	Org Concerned w/Older Adults	10-21-14; 11-8-16 (8-22-06)	9-30-18
Carroll Cotten (3)	District #3	10-21-14; 11-8-16(11-20-12)	9-30-18
Myrna David	Org Concerned w/Older Adults	(11-8-16)	9-30-18
Charles Morse (3)	Org Concerned w/Older Adults	12-8-15; 11-8-16 (12-8-15)	9-30-18

Established September 12, 1977 pursuant to Napa County Resolution No 77-151 and then established as a permanent County Commission on October 20, 1981 pursuant to Resolution No. 81-86. Resolution No. 87-93 was approved September 29, 1987 amending the composition of the Commission. On January 16, 1996 (Resolution No. 96-08), the Board of Supervisors approved the following: Upon failure of a County Supervisor to designate a member from his/her District within a reasonable length of time, a member may be nominated by that Supervisor and appointed by the Board from outside of that District.

On January 31, 2006 Resolution 06-18 made several changes including the addition of two membership positions. . The Napa County Commission on Aging consists of 15 members – one member from each of the five Supervisorial Districts and ten additional members from among individuals recommended by organizations concerned with older adults. It is desirable that all appointees are over the age of 55, but a person of a younger age will not be excluded.

The purpose and functions of the commission are to act as a coordinating body and clearinghouse for projects and activities which concern Napa County's older citizens; act as an advisory body on behalf of the Board of Supervisors; recommend studies or programs for older adults; coordinate with other appointed Commissions or Advisory Committees to assess existing data to identify unmet needs and describe alternatives to meet these needs; review and offer comment on pending legislation; and, disseminate information to older adults.

The Commission meets the fourth Monday of the month at 2:00 p.m. at the County Administration Building.

### **Napa County Commission on Aging**

**Dept Liaison: Joe Cherry, Commission Liaison | 2016-17 Chair: Heather Stanton**



**COMMUNITY ACTION OF NAPA VALLEY (CANV)**

2-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
VACANT	Board of Supervisors		Reviewed Annually
Doug Hawker	County of Napa H&HS	10-19-04	Reviewed Annually

Community Action of Napa Valley (CANV) is a Napa County private nonprofit corporation and consists of a twelve person tri-partite Board of Directors. One third of the Directors represent the public sector of Napa County, on third represent the perspectives of low income residents of Napa County, and one third represent the private sector of Napa County. Per CANV bylaws the Board of Supervisors appoints two representatives to the CANV Board of Directors.

CANV, formerly known as the Napa County Council for Economic Opportunity (NCCEO), was established by the Board of Supervisors in 1987. Community Action Boards according to both the 1964 Economic Opportunity Act and the Community Services Block Act of 1981, have as their mission the promotion of dependency reduction and encouragement of self-sufficiency. In accordance with both Acts, CANV's basic purpose is to stimulate an effective concentration of all available local, state, private and federal resources to empower families and individuals of all ages to attain the skills, knowledge and motivation to secure the opportunities needed for them to become fully self-sufficient.

CANV meets the last Monday of the month at 5:30 p.m.

**Commission Contact and Liaison:**

**Drene Johnson, Executive Director**  
**CANV**  
**2310 Laurel Street, Suite 1**  
**Napa CA 94559**  
**707-253-6100**  
**djohnson@can-v.org**

## NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

4-Year Term (initial appts 2-Year; 4-year thereafter)

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Mark Luce	County Supervisor or County Executive Officer or BOS Designee	9-13-11; 1-7-14; 1-6-15; 1-5-16	6-30-16
	Presiding Judge of the Superior Court or Designee	Standing member	
Mary Butler	Chief Probation Officer	Standing member	
Gary Lieberstein	District Attorney	Standing member	
John Robertson	Sheriff	Standing member	
Ron Abernethy	Public Defender	Standing member	
Howard Himes	Director of Health & Human Services	9-13-11	
Bill Carter	Deputy Director of HHSA for Mental Health/MH Director	Standing member	
Jacqueline Loeks	Deputy Director of HHSA for Alcohol and Drug Programs	Standing member	
Barbara Nemko	County Superintendent of Schools	Standing member	
Rich Melton, City of Napa	Chief of Police	9-13-11	
<b>Vacant</b>	Interested Citizen Representing Victims		6-30-19
<b>Vacant</b>	Community-Based Organization Rep		6-30-19

On Sept 13, 2011, Resolution No. 2011-113 created and approved bylaws to establish the Napa County Community Corrections Partnership, including the Community Corrections Partnership Executive Committee.

The purpose of the Community Corrections Partnership is to advise the Probation Department on the development and implementation of a Community Corrections Program as provided for in 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 alignment as provided for in Section 1230.1 of the Penal Code enacted in 2011.

The Community Corrections Partnership Committee meets on a regular basis on the first Thursday of the month, on a bi-monthly basis, from 12:15 to 1:45 p.m. at the Juvenile Justice Center.

### **Commission Contact and Liaison:**

Ferlyn Buenefe

Napa County Probation Department

(707) 253-4126; email [ferlyn.buenafe@countyofnapa.org](mailto:ferlyn.buenafe@countyofnapa.org)

**NAPA COUNTY DANGEROUS ANIMAL HEARING PANEL**

3-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Gene Rose (5)	Regular Member	6-24-08; 6-28-11; 3-18-14	01-31-17
Laura Dayton (2)	First Alternate	6-9-15	01-31-17
Vacant	Regular Member		01-31-16(2019)
Vacant	Second Alternate		01-31-16(2019)
Charles Max Kampton (2)	Regular Member	6-05-12; 6-9-15	01-31-18

On December 18, 2001, the Board of Supervisors adopted Resolution No. 01-159 establishing the Napa County Dangerous Animal Hearing Panel, as authorized by Napa County Code Section 6.16.070. Napa County Policy Manual Part II, Section 24.

Applicants should be individuals who have experience in animal care and/or animal training, including but not limited to veterinarians, kennel owners, animal breeders or trainers from within the unincorporated County of Napa, or any City or Town therein which utilizes the services of the Napa County Animal Control Officer.

The functions of the Panel shall be to:

- consider and review cases in which an animal is alleged to be “dangerous” under Napa County Code Section 6.16.020 and/or any other applicable code, ordinance or statute that may relate to allegedly dangerous animals; and
- determine whether or not the animal is dangerous and/or a public nuisance and what actions, if any, should be taken to protect the public including control, confinement, destruction or restriction of the animal.

**Meeting Time**

The Panel shall be convened to act as a hearing body at the request of the Animal Control Officer following impound of an animal.

**Location**

To Be Determined

**Commission Contact and Liaison:**

**Sgt. Mike Bartlett**

**Animal Services Sheriff’s Department**

**(707) 299-1307**

## EMERGENCY MEDICAL CARE COMMITTEE

3-Year Term

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Charles R. Burton	Public Member	9-9-08; 3-15-11; 2-25-14	1-31-2017
Victor Connell, MD	Public Member	11-3-15	1-31-2017
Keith Caldwell	Board of Supervisors	1-10-12	No term

On December 18, 2012, the Board of Supervisors adopted Resolution 2012-173 amending the EMCC bylaws effective January 1, 2013. The EMCC now consists of seventeen (17) members. Two (2) members represent the Public, one (1) Board of Supervisors representative and fourteen (14) members serve as ex-officio or as designated by and to represent their employing agencies. These agencies consist of emergency responders from the County and the Cities including fire and law enforcement officials. County administration and hospitals are also represented. Two (2) Public Members are appointed by the Board of Supervisors.

The EMCC was established on October 8, 1968 by the Board of Supervisors. The purpose of the EMCC as stated in Sections 1797.274 and 1797.276 of the Health and Safety Code is to:

1. Review, at least annually, all of the following:
  - a. the operations of ambulance services operating within the County of Napa;
  - b. emergency medical care offered within the County of Napa, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques; and
  - c. first aid practices within the County of Napa.
2. Report to the State Emergency Medical Services (EMS) Authority, the local Emergency Medical Services Agency and the Napa County Board of Supervisors, at least annually, the observations and recommendations of the EMCC resulting from the EMCC's activities listed in (1), above.
3. Act in an advisory capacity to the Napa County Board of Supervisors and the local EMS Agency on all matters related to emergency medical services as directed and requested by the Board of Supervisors from time to time.

Meetings are held quarterly.

### **Liaison Office:**

Jaswinder Singh, Public Health, Health & Human Services; 707-253-4341

Brian Henrickson, EMS Administrator, Health and Human Services

**NAPA COUNTY EMPLOYEE RELATIONS PANEL**

4-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
VACANT	Board of Supervisors		
VACANT	Board of Supervisors		
<b>Convenes on a need only basis pursuant to Napa County Policy Part 1, 37A Article 3</b>			

This Panel consists of five members; two appointed by the Employee Organizations, two appointed by the Board of Supervisor. The four appointed members appoint the fifth member. This Panel was formed due to the provisions of the Employee Employer Relations Policy.

Meets when necessary.

**Commission Contact and Liaison:**

**Heather Ruiz**  
**Napa County Human Resources**  
1195 Third Street, Suite 110 | Napa, CA 94559 | (707) 253-4303  
[Heather.Ruiz@countyofnapa.org](mailto:Heather.Ruiz@countyofnapa.org)

**FIRST 5, NAPA COUNTY  
(CHILDREN AND FAMILIES COMMISSION)  
4-Year Term**

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Laura Keller (1)	County Representative	1-12-10; 1-7-14	1-1-18
Howard Himes (Solano)	County Representative	11-3-15	1-1-18
Molly Nelson (4)	Member	3-11-14; 1-6-15	1-1-19
Debbie Peralez (4)	Member	1-10-12	1-1-16
Stephanie Paravicini (2)	Member	2-8-11; 1-6-15	1-1-19
Brad Wagenknecht	Board of Supervisors	1-6-15; 1-5-16	1-1-17
Michele Grupe (1)	Member	2-8-11; 1-6-15	1-1-19
Elba H. Gonzalez-Mares (4)	Member	2-26-13	1-1-17
Andrea Jean Knowlton (4)	Member	1-6-09; 2-26-13	1-1-17

The Commission was established pursuant to the requirements of California Children and Families Act of 1998. The Commission has developed a County strategic plan for local early childhood development programs from the prenatal stage to five years of age consistent with the goals and objectives of the California Children and Families First Act of 1998, as set forth in the Health and Safety Code.

The Napa County Children and Families First Commission was established by Ordinance 1151 on December 15, 1998 to consist of five members. The membership was increased by Ordinance 1154 on March 16, 1999 to consist of nine members – 1 Board of Supervisors member, 2 County representatives and 6 members.

Meets 4<sup>th</sup> Monday of each month at 3:00 p.m., 1040 Main Street, Suite 206, Napa, CA 94559

**Commission Contact and Liaison:**

Sally Sheehan-Brown, Executive Director  
 Emily Darlington, Program Administrative Manager  
 707-257-1410  
 707-257-1417 Fax

**NAPA COUNTY GANG AND YOUTH VIOLENCE COMMISSION**

3-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Amanda Bevins (1)	Community Representative	9-20-11; 7-22-14	6-30-17
Joseph Alvarez (Contra Costa)	Community Representative	11-4-14	6-30-17
Andrew Herron (1)	Community Representative	7-19-16	6-30-19
Jen Borgen (5)	Community Representative	11-4-14	6-30-17
Johanna Guzman Navarro (1)	Community Representative	5-14-13; 7-22-14	6-30-17
Sonia Ortega (4)	Community Representative	7-19-16	6-30-16
Vanessa Luna Shannon (5)	Parent of a youth who is a Napa County Resident -or- Representative of a parent organization	9-20-11; 11-12-13; 7-19-16	6-30-19
Vacant	Parent of a youth who is a Napa County Resident -or- Representative of a parent organization		6-30-14 (2017)
Vacant	At Large Member		6-30-16(2019)
Alex Shantz (4)	At Large Member	5-14-13; 7-22-14	6-30-17
Vacant	Youth Representative (age 14-25)		6-30-16(2019)
Brandon Gelow (2)	Youth Representative (age 14-25)	7-22-14	6-30-17
Alfredo Pedroza	Board of Supervisors	5-12-15	No term

On June 28, 2011, the Board of Supervisors adopted Resolution 2011-77 creating the Napa County Gang and Youth Violence Commission. The Commission is responsible for coordinating gang prevention, intervention and suppression activities throughout the County, providing the County with appropriate recommendations and overseeing the implementation of the Gang and Youth Violence Master Plan. The Commission is committed to the belief that prevention and intervention are key to reducing gang activity and youth violence throughout the County. The Commission collaborates to foster public and private partnerships to maximize youth development, social services and law enforcement resources through coordination and collaboration.

On May 6, 2014, the Board of Supervisors adopted Resolution 2014-45 approving amendments to the bylaws of the Napa County Gang and Youth Violence Commission to incorporate changes to the membership composition by adding the Napa County Public Defender (or designee) as a standing member, adding a second Youth Representative as an appointed member and expanding the classification of Parent of a youth who is a Napa County Resident -or- representative of a parent organization.

The Commission is comprised of members that would assure appropriate representation of the various stakeholder groups interested in gang and youth violence issues. The Commission is composed of sixteen (16) standing members and twelve (12) appointed members. The term of office for appointed members is three years, beginning July 1 and ending on June 30.

**Commission Contact and Liaison:**

**Gary Lieberstein, Mike Donovan, Alfredo Pedroza, Commission Chairperson**



**NAPA COUNTY HOUSING COMMISSION**

4-Year Terms, except Housing Authority Tenants 2-Year Terms

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Manuel Rios (3)	Napa County Farm Bureau*	10-20-15	Oct 2019
Steve Moulds (3)	Napa Valley Grapegrowers*	10-20-15	Oct 2019
Reverdy Johnson (3)	Napa Valley Vintners*	10-20-15	Oct 2019
William Chadwick (1)	Affordable Housing Developer	10-20-15	Oct 2019
Christopher Gustin (2)	Member interested/experienced in affordable housing and/or farmworker housing	10-20-15	Oct 2019
Alexander Myers (1)	Member representing real estate field or real estate developer	10-20-15	Oct 2019
Moises Sanchez (3)	Tenant Commissioner	10-20-15	Oct 2017
Vacant	Tenant Commissioner (over 62)		Oct 2017

*\* Member shall also be a planted vineyard landowner, or an authorized agent of a planted vineyard landowner, subject to the assessment imposed by County Service Area No. 4.*

On August 11, 2015, the Board of Supervisors adopted Ordinance No. 1402 adding a new Chapter 2.102 to the Napa County Code reorganizing the composition of the Napa County Housing Commission and expanding the scope of the Napa County Housing Commission’s duties to enable the Housing Commission to review and make recommendations to the Board of Supervisors regarding the appropriate use of affordable housing funds for housing development projects.

The Napa County Housing Commission was created in April 2007 by the Board of Supervisors for the purpose of advising and making recommendations to the Board of Supervisors on matters that come before the Napa County Housing Authority, including:

1. The operation and management of farmworker housing centers operated by the Authority;
2. Revision to those portions of the Napa County Code and General Plan relating to farmworker housing;
3. Expansion of existing farmworker housing centers or the creation of new centers; and
4. Identifying and soliciting sources of additional funding that can be utilized to support the farmworker housing center.

**Commission Contact and Liaison:**

Nancy Johnson, Housing and Community Development Program Manager  
 Napa County Executive Office, 1195 Third Street, Suite 310, Napa, CA; (707) 299-1352  
 County Counsel: Silva Darbinian

**INDEPENDENT HEARING PANEL FOR SOLID WASTE ISSUES**

4-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Keith Caldwell	Board of Supervisors	11-25-14	Jan 1 2019
Donald F. MacDonald (3)	Public at Large	11-25-14	Jan 1 2019
Joseph G. Doser, Jr. (Contra Costa)	Technical Expert with Knowledge of Solid Waste Management Methods and Technologies	11-25-14	Jan 1 2019

On November 25, 2014, the Board of Supervisors adopted Resolution 2014-141 giving the Chairperson of the Board of Supervisors appointing authority for the Independent Hearing Panel for Solid Waste Issues pursuant to Section 18061(e)(2) of Title 14 of the California Code of Regulations. The Board of Supervisors, serving as the Local Governing Body of the Local Enforcement Agency (LEA), maintains the Independent Hearing Panel for permit, enforcement and appeal purposes, when in the jurisdiction of the LEA there exists a publicly operated solid waste facility or disposal site. The purpose of the Hearing Panel is to hear appeals on the issuance of solid waste facility permits, the conditions on those permits or enforcement orders issued by the LEA. Pursuant to California Public Resources Code §44308, the chairperson of the local governing body may appoint three members to the Independent Hearing Panel to serve a term of four years, and not more than two consecutive terms.

On August 3, 1993, the Board of Supervisors established an Independent Hearing Panel for Solid Waste Issues consisting of three members - member of the Board of Supervisors, a person who is a technical expert with knowledge of solid waste management methods and technologies and a representative of the public at large. (\$25.00 per diem). Appointments were made October 19, 1993, and Resolution No. 93-12 was adopted November 2, 1993 designating the Napa County Board of Supervisors as an Independent Hearing Panel for Publicly Operating Solid Waste Facilities.

Meets when necessary

**Commission Contact and Liaison:**

**Greg Pirie, Registered Environmental Health Specialist**

**Napa County Local Enforcement Agency**

**1195 Third Street, Suite 101 | Napa CA 94559**

**(707) 253-4144**

[Greg.Pirie@countyofnapa.org](mailto:Greg.Pirie@countyofnapa.org)

**IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE**  
**2-Year Term**

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Elaine Paoli (1)	Provider of IHSS to Family Member or Non-Family Member	10-9-12; 12-3-13; 12-15-15	Sept 2017
Gloria Barber (1)	Current or Past User of IHSS	5-10-16	Sept 2017
<b>Vacant</b>	Current or Past User of IHSS		Sept 2015 (2017)
Joann Busenbark (3)	Commission on Aging	1-6-15; 12-15-15	Sept 2017
Luz Ponce (1)	Provider of IHSS to Family Member or Non-Family Member	10-9-12; 1-6-15; 12-20-16	Sept 2018
Monica Rivera (5)	Community Member	5-10-16	Sept 2017
Randy Kitch (2)	Current or Past User of IHSS	12-6-11; 12-3-13; 12-15-15	Sept 2017
Lonny D. Lewis (2)	Current or Past User of IHSS	10-9-12; 1-6-15; 12-20-16	Sept 2018
Doug Weir (1)	Current or Past User of IHSS	10-9-12; 1-6-15; 12-20-16	Sept 2018

On January 30, 2001, the Board of Supervisors adopted Resolution 01-12 creating the In-Home Supportive Services (IHSS) Advisory Committee. The purpose of the Advisory Committee is to review the IHSS program and provide ongoing advice and recommendations to the IHSS Public Authority (Board of Supervisors) and any other administrative body in the County that is related to the delivery and administration of in-home supportive services. The Advisory Committee also provides a method of community input for citizens who use or provide in-home supportive services.

Ordinance No. 1368 which was enacted on January 10, 2012 changed the number of members of the IHSS Advisory Committee to nine (9) members from the previous eleven (11) members. The membership of the Advisory Committee now consists of nine (9) members who are appointed by the Public Authority Governing Body: five (5) members who are past or present users of IHSS services, or Personal Assistance Services, paid for through public or private funds; two (2) members who are current or former providers of IHSS services to a family member or non-family member; one (1) member who has been appointed by, and is a current member of, the Napa County Commission on Aging; and one (1) member of the community with involvement and demonstrable interest in the IHSS program. The Advisory Committee identifies a list of nominees who are presented to the Public Authority Governing Body for appointment.

Liaison Department: Executive Director, Casey Rockwood  
 Meetings: Currently held, third Thursday of the month at 1:30-3:30pm  
 Location: IHSS Public Authority Office  
 Health & Human Services Agency, Comprehensive Services for Older Adults.  
 900 Coombs Street, Suite 257 Street | Napa, CA.

## JUVENILE JUSTICE COORDINATING COUNCIL

Three-Year Term

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Mark Bontrager (2)	Community-based Drug & Alcohol Treatment Program	2-2-16	12-31-16
Barbara Nemko	County Office of Education or School District	11-1-11; 12-17-13; 2-2-16 by Resolution	12-31-18
Reyna Arabett Nava (1)	Community-At-Large	2-2-16	12-31-18
Dr. Harold L. Pierre	Parent of At-Risk Youth from the Community-At-Large	11-1-11; 12-17-13; 2-2-16	12-31-18
Mark Luce	Board of Supervisors Member	1-10-12	No Term

The Council consists of sixteen (16) members, four (4) of which are public members appointed by the Board of Supervisors.

The Council was established pursuant to Section 749.22 of the Welfare and Institutions Code. The purpose of the Juvenile Justice Coordinating Council is as follows:

- A) To advise the Chief Probation Officer in the development of the proposed expenditure plan for funds provided for under the Comprehensive Youth Services Act, and to advise the Chief Probation Officer with respect to compliance with all statutory and all state and federal guidelines and regulatory requirements;
- B) To develop and submit to the Board of Supervisors a Comprehensive Multi-agency Juvenile Justice Plan in accordance with the requirements of the Crime Prevention Act of 2000 and all guidelines and requirements of the State Board of Corrections; and,
- C) To develop methods of monitoring expenditure of funds, to insure quality of services provided, and to evaluate the outcome effectiveness of services and programs funded under the Comprehensive Youth Services Act (Chapter 3.2 of Part 6 of Division 9 of the Welfare and Institutions Code) and any other juvenile justice expenditures as the Board of Supervisors may direct.

Meetings are held quarterly in Napa from 11:30 - 1:00 on the third Wednesday of each month generally in January, April, July and October.

### **Commission Contact and Liaison:**

**Ferlyn Buenafe**

Staff Services Manager

Napa County Probation Department

Phone: (707) 253-4126; e-mail: [ferlyn.buenafe@countyofnapa.org](mailto:ferlyn.buenafe@countyofnapa.org)

**NAPA COUNTY LAW LIBRARY BOARD OF TRUSTEES**

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
<b><u>County Board of Supervisors Appointments</u></b>			
James V. Jones	Trustee for the Bar Association (appt'd by BOS)	Since 9-12-06; 1-5-16	12-31-16
Richard Feldstein	Trustee for the BOS	Since 7-13-10; 1-5-16	12-31-16
<b><u>Court Executive Office Appointments</u></b>			
Francisca P. Tisher Superior Court Judge	Chairperson, Superior Court	2005	
Lloyd Llewelyn	Trustee for Judge Stone	2013	
Victoria Wood Court Commissioner	Trustee for Judge Boessenecker	2013	
Brian DeWitt	Trustee for Judge Price	2013	

Pursuant to the Business and Professions Code, Section 6300, there is in each county of the State a board of law library trustees, which governs the law library established for the county. The Napa County Law Library Board of Trustees consists of the following:

- Four (4) Superior Court Judges as Ex-Officio members\*
- One (1) Chairman of the Board of Supervisors\*\*
- One (1) Member of the Bar Association

\*Any Judge who is an ex-officio or elected member may at his/her option designate a member of the Bar Association to act for him/her as trustee.

\*\*The Chairman of the Board of Supervisors is ex-officio a trustee, but the Board of Supervisors at the request of the Chairman may appoint a member of the Bar of the County, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair.

The Board of Supervisors appoints the trustee for both the Bar Association and the Board of Supervisors.

**Commission Contact and Liaison:**

Connie Brennan  
 Napa Superior Court  
 825 Brown Street | Napa, CA  
 (707) 299-1110  
[Connie.Brennan@napa.courts.ca.gov](mailto:Connie.Brennan@napa.courts.ca.gov)

## NAPA COUNTY LOCAL FOOD ADVISORY COUNCIL

### 4-Year Term

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u> <i>3<sup>rd</sup> Tues of Jan</i>
Diane Dillon (3)	Board of Supervisors	10-22-13	1-17-17
Juliana Inman (1)	City of Napa	4-16-13	1-17-17
Vic Nienu (5)	City of American Canyon	1-6-15	1-17-17
<b>Vacant</b>	City of Calistoga		1-20-15(1-15-19)
Jeannie Kerr (3)	City of St. Helena	4-16-13; 10-20-15	1-15-19
<b>Vacant</b>	Town of Yountville		1-17-17
Kristin Miller (1)	Agriculture/Marketing/Distribution of Agriculture Products	2-10-15	1-15-19
Elizabeth Burton Moore (1)	Agriculture/Marketing/Distribution of Agriculture Products	11-20-12; 2-26-13	1-17-17
Leigh Sharp (1)	Public Health/Nutrition/Education/Institutions	2-10-15	1-15-19
<b>Vacant</b>	Public Health/Nutrition/Education/Institutions		1-17-17
Lisa Bissell Paulson (3)	Public Health/Nutrition/Education/Institutions	2-1-11; 2-26-13	1-17-17
Holly Krassner Dawson (5)	Agriculture/Marketing/Distribution of Agriculture Products	2-10-15	1-15-19
<b>Vacant</b>	Community at Large		1-15-19
Jessica Mennella (3)	Community at Large	2-10-15	1-15-19
Carrie Strohl (1)	Community at Large	2-10-15	1-15-19

On October 5, 2010, the Board of Supervisors adopted Resolution 2010-128 creating the Local Food Advisory Council. The Napa County Local Food Advisory Council advises the Agricultural Commissioner and Board of Supervisors regarding the development and promotion of a sustainable local food system and helps set priorities, plan and implement initiatives to improve the environmental, economic and social sustainability of food production in Napa County.

The Napa County Local Food Advisory Council is composed of fifteen (15) members, appointed by the County of Napa Board of Supervisors as follows: One (1) representative from the Board of Supervisors; Five (5) representatives from the incorporated cities/town; Three (3) representatives from agriculture and/or marketing and/or distribution of agriculture products; Three (3) representatives from public health and nutrition, education, and/or institutions; and Three (3) representatives from the community at large. Appointed members may establish working subcommittees with other community members as needed to achieve the goals established by the Council including, but not limited to, creating greater local food security, increased agricultural diversity and more reliable markets for small-scale farmers.

Napa County Local Food Advisory Council members serve four-year terms. The Napa County Local Food Advisory Council will have four regular meetings scheduled quarterly per year and may hold special meetings as needed.

**Commission Contact and Liaison:**

**Joy Hilton and Greg Clark. Napa County Agricultural Commissioner /Sealer of Weights and Measures**

1710 Soscol Avenue Suite 3 | Napa, CA 94558 | (707) 253-4357

[Joy.Hilton@countyofnapa.org](mailto:Joy.Hilton@countyofnapa.org); [Greg.Clark@countyofnapa.org](mailto:Greg.Clark@countyofnapa.org)

## MEASURE A FINANCIAL OVERSIGHT COMMITTEE

3-Year Term

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Vacant	Local Media		6-30-11 (2014-17)
Genji Schmeder (4)	Environmental Community	10-28-08; 7-10-12; 6-24-14	6-30-17
Carl Ebbeson (3)	Agricultural Industry	8-02-11; 6-24-14	6-30-17
Keith Neergaard (3)	Board of Supervisors	6-24-14	6-30-17
Vacant	Business Community		6-30-11 (2014-17)
Kathleen Dreessen (3)	Health & Human Services	9-25-12; 6-24-14	6-30-17
Michael Bunch (3)	Town of Yountville	1-14-14; 9-15-15	6-30-18
Bernhard Krevet (5)	Friends of the Napa River	Since 6-9-2001; 6-9-15	6-30-18
Christopher Adams (2)	City of Napa	10-18-16	6-30-18
Brian McBride (3)	City of Calistoga	7-14-15	6-30-18
Peter F. Murphy (3)	City of St Helena	9-25-12; 9-15-15	6-30-18
Conrad Hewitt (4)	Certified Public Accountant	8-02-11; 6-24-14	6-30-17
Vacant	City of American Canyon		6-30-13 (2016)
Jill Barwick (4)	Napa County Taxpayers	1-14-14; 6-7-16	6-30-19
Tory Britton Sims (3)	Agricultural Industry	6-7-16	6-30-19
Charles Youngson, Jr. (2)	Environmental Community	9-25-12; 10-15-13; 6-7-16	6-30-19
Derek Anderson (2)	Business Community	5-6-14; 6-7-16	6-30-19

The Napa County Flood Protection and Watershed Improvement Authority's Ordinance No. 1 (Measure A) established the Financial Oversight Committee to be appointed by the Board of Supervisors. On July 14, 1998, the Guidelines were adopted by the Flood Protection and Watershed Improvement Authority.

The FOC is composed of eighteen (18) members whose purpose and charge is to inform the public on expenditures of Flood Protection Sales Tax proceeds generated as a result of the enactment of Measure A. Interested applicants need to have a strong understanding of the type and nature of expenditures associated with a public project of this magnitude, and be able to review budgetary documents with a particular emphasis on capital project expenditures.

Meetings are held at least quarterly.

### **Commission Contact and Liaison:**

**Tracy Schulze, Auditor-Controller**

**Teresa Solorio, Administrative Support Technician, Auditor-Controller Office**

1195 Third Street, Suite B10 Napa, CA

(707) 299-1733; [tracy.schulze@countyofnapa.org](mailto:tracy.schulze@countyofnapa.org)

(707) 253-4552; [teresa.solorio@countyofnapa.org](mailto:teresa.solorio@countyofnapa.org)



**NAPA COUNTY MENTAL HEALTH BOARD**

3-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Vacancy	Consumer		01-01-17
Linda Mallett (4)	Family Member of Consumer	1-15-08; 04-05-11; 2-11-14	01-01-17
Steven C. Gehring (1)	Consumer	10-4-16	01-01-17
Vacancy	Interested and Concerned Citizen		01-01-17
Mayra M. Vega (2)	Family Member of Consumer	1-26-16	01-01-19
Kristine M. Haataja (4)	Consumer <i>(representation changed on 3-22-16)</i>	11-3-15	01-01-19
Terri Restelli-Deits (4)	Interested and Concerned Citizen	11-3-15	01-01-19
Vacancy	Interested and Concerned Citizen		01-01-16 (2019)
Alfredo Pedroza (4)	BOS Chairman or Designee	01-6-15; 1-5-16	01-01-17
Joseph Wessinger (3)	Family Member of Consumer	11-3-15	01-01-18
Rocky Sheridan (4)	<b>*BOS APPOINTEE</b> Family Member of Consumer -or- Consumer	5-6-14; 1-6-15	01-01-18
Rowena Korobkin (1)	<b>*BOS APPOINTEE</b> Family Member of Consumer-or-Consumer	2-28-12; 1-6-15	01-01-18
Beryl Nielsen (4)	<b>*BOS APPOINTEE</b> Interested and Concerned Citizen	3-14-06; 01-13-09; 2-28-12; 1-6-15	01-01-18
Robin Timm (4)	<b>*BOS APPOINTEE</b> Interested and Concerned Citizen	07-13-10; 2-28-12; 1-6-15	01-01-18
Theresa Comstock (2)	<b>*BOS APPOINTEE</b> Interested and Concerned Citizen	5-6-14; 1-6-15	01-01-18

Sections 5604 et. seq. of the Welfare and Institutions Code, abolished the Mental Health Advisory Board and established a new Mental Health Board for counties to consist of 10 to 15 members. At the discretion of the Board of Supervisors the number of members can exceed 15. On January 10, 1995, the Board of Supervisors adopted a resolution to have the Mental Health Board for Napa County consist of 16 members. This was amended to 15 members on January 29, 2008, per Resolution No. 08-13. \*On December 7, 2010, Resolution No. 2010-150 amended the bylaws for the Board of Supervisors to appoint five (5) board members.

No member of the Mental Health Board or his or her spouse shall be a full-time or part-time County employee of a county mental health service, an employee of the State Department of Mental Health, an employee of, or a paid member of the governing body of a Bronzan-McCorquodale contract agency.

**Meets 2nd Monday of the month, 4:00 to 6:00 pm at the Health & Human Services Agency, 2751 Napa Valley Corporate Drive, Building A, First Floor, Oak Conference Room, Napa CA 94558.**

**NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)**  
**ACTIVE TRANSPORTATION ADVISORY COMMITTEE (ATAC)**  
(formerly the Bicycle Advisory Committee)  
3-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Michael Costanzo (Vice Chair)	Napa County	3-2014	3-1-2017
Vacant	Napa County		12-31-17

Resolution No. 12-32 dated December 12, 2012 amended the bylaws to change the Bicycle Advisory Committee to the Active Transportation Advisory Committee (ATAC).

ATAC is an advisory committee for the Napa Valley Transportation Authority (NVTA) established by the NVTA's Board of Directors to promote and encourage safe bicycling and walking to further Napa's goal of becoming a bicycle- and pedestrian-friendly city. One of the ATAC's main focuses will be on Napa's interest to increase the safe usage of bicycle and pedestrian facilities as a significant and beneficial mode of transportation and recreation.

The ATAC also advises the NVTA Board of Directors on funding and planning issues for bicycle and pedestrian projects, makes recommendations on the policies for the planning, development, and maintenance of bikeway systems.

Meetings are held on the fourth Monday of the month at 5:00 p.m. at the NVTA offices located at 625 Burnell Street, Napa, CA.

**Commission Contact and Liaison:**

Diana Meehan  
Associate Planner/Active Transportation Coordinator  
Napa Valley Transportation Authority  
625 Burnell Street  
Napa, CA 94559-3420  
(707) 259-8327  
[dmeehan@nvta.ca.gov](mailto:dmeehan@nvta.ca.gov)

**NAPA VALLEY TRANSPORTATION AUTHORITY**  
**CITIZEN ADVISORY COMMITTEE (CAC)**

Staggered 1-, 2-, and 3-Year Terms and thereafter 2-Year Terms

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Jennifer Palmer	County of Napa	12-21-16	12-21-2018

Resolution No. 15-25 was adopted on December 16, 2015 transitioning the VINE Consumer Advisory Committee to the Napa Valley Transportation Authority (NVTA) Citizen Advisory Committee (CAC) amending the advisory committee bylaws and expanding the membership to include a member to represent the County of Napa.

The CAC serves to provide the NVTA with advice, comments and suggestions pertaining to multi-modal plans, programs, and projects administered by NVTA of interest to the citizens of Napa County. The committee serves in an advisory capacity. The functions of the committee include, but are not limited to, the following:

1. Advise NVTA staff and the NVTA Board on plans including, but not limited to, Countywide Transportation Plans, Short Range Transit Plans, Active Transportation Plans, and project specific plans.
2. Advise NVTA staff and the NVTA Board on consumer issues related to the design of the VINE system and its ancillary systems/services, performance, policies, marketing and communications.

Meetings are held on the first Wednesday of the month at 5:00 p.m. at the NVTA offices located at 625 Burnell Street, Napa, CA. Meetings may be moved to another date due to holidays.

**Committee Contact and Liaison:**

**Danielle Schmitz, Planning Manager**

625 Burnell Street, Napa, CA 94559

(707) 259-5968

[dschmitz@nvta.ca.gov](mailto:dschmitz@nvta.ca.gov)

**NAPA COUNTY FAIR ASSOCIATION BOARD OF DIRECTORS**

3-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Jeff Hoelksen (3)	Napa County	12-20-16	12-31-2017
Robert A. Fiddaman (3)	Napa County	12-16-14	12-31-2017
Anne Steinhauer (4)	Napa County	12-18-12; 1-5-16	12-31-2018
Ricardo Hurtado (2)	Napa County	12-20-16	12-31-2018
Nancy Levenberg (1)	Napa County	12-20-16	12-31-2019

The Napa County Fair Association was established in the winter of 1945. The Association is the County's agent for purposes of conducting the annual County Fair and to manage, use, keep possession of and operate the Fairgrounds year-round to foster diverse education and entertainment for the residents of Napa County and surrounding areas. .

The Napa County Fair Association Board of Directors consists of eleven (11) members, six (6) Association members and five (5) appointed by the Board of Supervisors to represent Napa County.

**No Director may serve in excess of three (3) consecutive terms and will not be eligible for a position on the Board until after one year following the Director's previous service on the Board.**

The Board of Directors meets monthly.

**Commission Contact and Liaison:**

Carlene F. Moore  
Chief Executive Officer

Napa County Fair Association, Inc.  
1435 N Oak Street \* Calistoga, CA 94515  
(707) 942-5111 p \* (707) 942-5125 f  
[www.napacountyfairgrounds.org](http://www.napacountyfairgrounds.org)  
[carlene@napacountyfair.org](mailto:carlene@napacountyfair.org)

**NAPA COUNTY FIRE SERVICES ADVISORY COMMITTEE**

2-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appt</u></b>	<b><u>Term Expires</u></b>
Patrick Brown	Napa County Volunteer Firefighter	8-20-2013; 12-8-15	12-31-2017
Stephen Jones	Napa County Volunteer Firefighter	8-20-2013; 12-8-15	12-31-2017
David Nye	Napa County Volunteer Firefighter	8-20-2013; 12-8-15	12-31-2017
Tim Borman	Public Member	8-20-2013; 12-8-15	12-31-2017
Steven Hawks <a href="mailto:Steven.hawks@fire.ca.gov">Steven.hawks@fire.ca.gov</a>	Cal-Fire/Napa County Fire Contract Member	6-11-2013	Continuous
Jake White <a href="mailto:jake.white@fire.ca.gov">jake.white@fire.ca.gov</a>	Cal-Fire/Napa County Fire Contract Member	Oct 2015	Continuous
Jim Christison <a href="mailto:jim.christison@fire.ca.gov">jim.christison@fire.ca.gov</a>	Cal-Fire/Napa County Fire Contract Member	6-11-2013	Continuous
Molly Rattigan <a href="mailto:Molly.Rattigan@countyofnapa.org">Molly.Rattigan@countyofnapa.org</a>	County Executive Officer Designee	6-11-2013	Continuous
Kerry Whitney <a href="mailto:Kerry.Whitney@countyofnapa.org">Kerry.Whitney@countyofnapa.org</a>	Napa County Risk Manager	6-11-2013	Continuous
Kevin Twohey <a href="mailto:Kevin.Twohey@countyofnapa.org">Kevin.Twohey@countyofnapa.org</a>	Napa County Emergency Services Coordinator	6-11-2013	Continuous
Barry Biermann <a href="mailto:Barry.Biermann@fire.ca.gov">Barry.Biermann@fire.ca.gov</a>	Napa County Fire Chief	10-27-14	Continuous
Keith Caldwell	BOS Liaison	1-7-14	Continuous

The Napa County Fire Services Advisory Committee is composed of eleven (11) members, (4) of which are appointed by the Napa County Board of Supervisors, including three (3) representatives of volunteer firefighters and one (1) public member. The committee will establish working subcommittees with other community members as needed to achieve the goals established by the committee.

On June 11, 2013, the BOS adopted Resolution 2013-67 approving the creation of the Napa County Fire Services Advisory Committee (FSAC) to provide guidance on operational policies and procedures and serve in an advisory capacity to the Napa County Fire Chief and the Board of Supervisors.

Napa County Fire Services Committee members representing the volunteer firefighters and general public are appointed to serve two-year terms. The Fire Services Advisory Committee has six regular meetings scheduled bi-monthly per year and may hold special meetings as needed. Additional time outside of regular meetings may include work on sub-committee assignments at the discretion of the individual member and the time commitment they are willing to make.

**Commission Contact and Liaison:**

**Helene Franchi, Principal Management Analyst, Dept Liaison, (707) 253-4820**

## NAPA COUNTY LIBRARY COMMISSION

3-Year Term

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Vacant	County of Napa		1-31-2018
Vacant	County of Napa		1-31-2019
Dina Greenberg (2)	County of Napa	First term (partial) 6-18-13 to 1-31-14 First term (full) 2-25-14 to 1-31-2017	1-31-2017
Patricia Krueger (5)	City of American Canyon	First term 4-7-15 to 1-31-17	1-31-2017
Pamela A. Kindig	City of Napa	Second term (full) 1-31-14 to 1-31-17 First term (full) 7-1-10 to 1-31-14 First term (partial) 4-27-10 to 6-30-10	1-31-2017
Scott J. Owens Jr (3)	Town of Yountville	First term (partial) 7-22-14 to 1-31-15 Second term (full) 2-10-15 to 1-31-2018	1-31-2018
Stacy Barrett (1)	City of Napa	First term (full) 1-22-15 to 1-31-2018	1-31-2018
Jean DeLuca (3)	City of Calistoga	First Term (full) 3-18-16 to 1-31-2019 Second Term	1-31-2019

The County Library Commission consists of eight members (3) to be appointed by the Board of Supervisors, (2) to be appointed by the Napa City Council, (1) to be appointed by the Calistoga City Council and (1) to be appointed by the Town of Yountville and (1) to be appointed by the City of American Canyon.

All members are public-at-large representatives; no specialized or professional background is required.

On January 19, 1993, the Board of Supervisors increased the membership of the County Library Commission to eight members to include the City of American Canyon.

On April 16, 2013, the Board of Supervisors approved Resolution 2013-30 of the Library Commission bylaws extending the terms of commissioners to begin Feb 1. Each member shall serve a three year term and no more than two full terms with each term beginning on February 1<sup>st</sup>. A partial term is considered eighteen (18) months or less. Commissioners filling a vacancy may serve two full terms in addition to a partial term, if the partial term is less than eighteen (18) months in duration. A member whose appointment has expired may continue to serve until a new appointment is made by the appropriate authority.

On February 10, 2015, the Board of Supervisors approved Resolution 2015-09 of the Library Commission bylaws amending the bylaws in order to change the meeting day to the first Thursday of every other month and elect the Chair and Vice Chair at the Commission's regular March meeting

**Meets 1st Thursday of every other month, 5:00 p.m., Napa County Library**

**Commission Contact and Liaison:**

**Teresa Abeyta (Liaison for County of Napa representatives only)**

**Napa County Library (707) 253-4241**

**NAPA COUNTY PLANNING COMMISSION**

4-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Vacancy	District 1		12-31-18
Michael Basayne	District 2	2-10-09	12-31-16
Anne L. Cottrell	District 3	12-16-14	12-31-18
Terrence K. Scott	District 4	2-20-01	12-31-16
Jeri Gill	District 5	9-15-15	12-31-16

All members serving of the **Napa County Planning Commission** are selected by Supervisorial District and serve for the term which expires one month following the date the Commissioner's nominating Supervisor leaves office. When a Commissioner's term ends due to the nominating Supervisor leaving office, only the newly elected or appointed Supervisor is entitled to nominate a replacement to fill the vacancy.

**Napa County Planning Commission** meets 1st and 3rd Wednesday of each month at 9:00 a.m., Board of Supervisors' Meeting Room.

**Commission Contact and Liaison:**

**David Morrison, PB&ES Director**

**Napa County Planning, Building & Environmental Services**

1195 Third Street, Suite 210 | Napa, CA

(707) 253-4416

[David.Morrison@countyofnapa.org](mailto:David.Morrison@countyofnapa.org)

## NAPA-LAKE WORKFORCE INVESTMENT BOARD

### 2-Year Term

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appt</u>	<u>Term Expires</u>
Debbie Antonsen (Sonoma)	One Stop Partner (Veterans, Wagner Peyser, Unemployment, Title 38)	6-24-14	6-30-15
Paul R. Schulz	Labor	06-25-13	6-30-14 2016
Vacant (Lake)	Private Sector Business		6-30-13 2015
Anthony Farrington (Lake)	Board of Supervisors / At Large/ Business	06-25-13	6-30-15
Jeri Hansen-Gill (5)	Business/Economic Development	06-24-14	6-30-15
Rhonda Slota (Solano)	Education/Adult Ed Literacy/Post Secondary Voc Ed/Carl Perkins	12-16-14	6-30-15
Peter J.T. Harsch (Sonoma)	Vocational Rehabilitation	09-10-13	6-30-15
Carol Huchingson (Lake)	Housing/Urban Development, Employment Training Program	09-10-13	6-30-15
Vacant	Community Based Organization/CS Block Grant		6-30-14 2016
Jennifer La Liberte (5)	Economic Development	06-24-14	6-30-16
Mary Ann Mancuso (2)	Business Member	06-24-14	6-30-16
Vacant	Business Member		6-30-15
Brett L. Risley (1)	Labor	06-24-14	6-30-16
Monica Rosenthal (Lake)	Business Member	06-24-14	6-30-15
John Ussery (Lake)	Business Member	10-04-11	6-30-13 2015
Brad Wagenknecht (1)	Board of Supervisors	05-13-14; 1-6-15	6-30-18
Vacant	Business Member		6-30-14 2016
Michael Haley (3)	Business Member	12-16-14	6-30-16
Paul W. Hicks (2)	Business Member	06-24-14	6-30-16
Brenda Knight (5)	Business Member	06-24-14	6-30-16
Vacant	Business Member		6-30-14 2016
Maritza Monge	Business Member	06-24-14	6-30-16
Anil Lal Patel (5)	Business Member	06-24-14	6-30-16
Mark Bontrager (2)	Business Member	12-16-14	6-30-16
Mark A. Leonardi (4)	Business Member	12-16-14	6-30-16
Vacant (Lake)	Business Member		6-30-14 2016
Vacant (Lake)	Business Member		6-30-14 2016
Justin Real (Napa)	Business Member	12-16-14	6-30-16
Vacant (Napa)	Business Member		6-30-14 2016
Frank Cuneo (Sonoma)	Labor	06-24-14	6-30-16
G. Anthony Phillips (5)	Labor	06-25-13	6-30-14 2016
Tony Castillo (Alameda)	Labor	6-24-14	6-30-16
Paul Castro (San Joaquin)	Community Based Organization, Migrant-Seasonal Farmworker	12-16-14	6-30-16
Vacant (Lake)	Native American Program		6-30-13 2015
Stephanie Cabral (4)	Older Americans/Title V Program	12-16-14	6-30-16
Ronald D. Kraft (1)	Education/Adult Ed Literacy/Post Secondary Voc Ed/Carl Perkins	06-24-14	6-30-16
Steve Hixenbaugh (Mendocino)	At Large	12-16-14	6-30-16
<b>37 MEMBERS</b>			



## **NAPA-LAKE WORKFORCE INVESTMENT BOARD**

2-year term

On June 28, 2011, the BOS approved the Joint Powers Agreement between Napa and Lake Counties specifying the roles and responsibilities of Napa and Lake Counties under the Workforce Investment Act (WIA) to operate the Napa-Lake Workforce Investment Area effective July 1, 2011. Resolution 2011-78 created and approved amended bylaws for the Napa-Lake Workforce Investment Board (NLWIB).

The NLWIB membership is comprised of 60% Napa County and 40% Lake County representation. The NLWIB has a minimum of twenty-nine (29) members. At a minimum, the membership shall include fifteen (15) members representing the business community and fourteen (14) members representing the public sector. On September 25, 2012, the Board of Supervisors approved amended bylaws for the Napa-Lake Workforce Investment Board. The bylaws define the criteria for board membership to ensure appropriate representation of local businesses, labor and the community as mandated under WIA, and summarize the purpose and principal functions of and establish rules of conduct for the NLWIB. The membership shall not exceed forty-five (45) members. The NLWIB currently is 37 members.

The principal purpose of the NLWIB is to insure involvement of the business and industrial community, including small businesses, minority business enterprises, education, labor organizations, community-based organizations, economic development agencies and one-stop delivery system partners in workforce investment activities that will lead to development of a high quality local workforce within Napa and Lake counties.

The NLWIB meets the second Thursday of the month at 3:30 pm in Napa.

### **Commission Contact and Liaison:**

**Bruce Wilson (707) 259-8679**

**WorkforceNapa Business & Career Center**

**650 Imperial Way Suite 101 | Napa, CA 94559**

**Phone: (707) 259-8786**

**[www.workforcenapa.org](http://www.workforcenapa.org)**

**NAPA STATE HOSPITAL ADVISORY BOARD**

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Nomination</u></b>
Mary Butler	Napa County Chief Probation Officer	11-24-09; 10-21-14
Rebecca Gladding, MD	Napa County Psychiatric Medical Director	8-11-15
Vacant	Napa County Mental Health Counselor/HHSA Alcohol and Drug Services Division	
Keith Behlmer	Lieutenant, Napa County Sheriff's Department	10-21-14

Section 4200 of the Welfare and Institutions Code provides that “each state hospital under the jurisdiction of the State Department of Mental Health shall have a hospital advisory board of eight members appointed by the Governor from a list of nominations submitted to him or her by the boards of supervisors of the counties within each hospital’s designated service area.” The statute describes four categories of candidates from which appointments should be made “to the extent feasible.” These include past patients, family members of current or past patients, representatives of “professional disciplines,” and members of the general public who have “demonstrated an interest in services to the mentally disordered.”

Section 4202 states that the purpose of the advisory board is to advise the State Department of Mental Health and the Legislature on the conduct of the hospital and coordination with community mental health programs. Advisory board members are not compensated for service, other than reimbursement for “necessary expenses incurred.”

The advisory board is required to meet at least four times per year.

The Napa State Hospital Advisory Board membership consists of 8 members who are appointed by the Governor from a list of nominees submitted.

NSH Advisory Board Contact: Health & Human Services | Shelli Brobst | 253-4720

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE  
NAPA COMMUNITY REDEVELOPMENT AGENCY**

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Nancy Watt	BOS	1-31-12	
Pamela A Kindig	Public	1-31-12	
	City of Napa		
	City of Napa		
	NCOE Superintendent		
	Community College		
	Largest special district taxing entity (Mosquito Abatement District)		

In 2011, the State Legislature approved, and the Governor signed, AB 1x 26 the legislation dissolving redevelopment agencies throughout the state. In December 2011 the Supreme Court ruled that AB 1x 26 was constitutional and the accompanying legislation AB 1x 27 that would have allowed for redevelopment agencies to continue in place was unconstitutional. These events required the municipalities throughout the state to dissolve their redevelopment agencies. In Napa County only the city of Napa has a redevelopment agency.

Under the legislation the following is required (will be around until at least 2018):

- Dissolution of the Redevelopment Agencies (RDA) and designation of a successor agency by February 1, 2012
- Creation of an oversight board to oversee the dissolution of the RDA and winding down of its obligations and sale of its assets
- Establishes that the Auditor-Controller must conduct an audit of the RDA's asset and liabilities and provide the State Controller's Office with a copy of the audit by July 14, 2012

**Commission Contact and Liaison:**

**Larry Florin, Director of Housing and Intergovernmental Affairs**

**Napa County**

1195 Third Street , Suite 310 | Napa, CA 94559

(707) 253-4621

[Larry.Florin@countyofnapa.org](mailto:Larry.Florin@countyofnapa.org)

**Napa County Flood Control & Water Conservation District**  
**TECHNICAL ADVISORY PANEL**  
**(Original appointments 7-21-98)**  
**3-Year Terms**

Name	Representing	Date of Appointment	Term Expires
William Bennett	Civil Engineering/ Wastewater Engineering	6/17/14	6/30/17
Anthony Norris	Environmental Sciences/ Natural Resource Management	6/17/14	6/30/17
Vacant	Wastewater Engineering		6/30/17 (2018)
Barbara Stafford	Landscape Architecture	6/17/14	6/30/17
Charles S. (Chip) Bouril	Natural Resource Management/Civil Engineering	6/17/14	6/30/17
Christopher D. Craiker	Architecture	6/4/13	6/30/16
Vacant	Civil Engineering		6/30/16 (2018)
Dennis Rinehart	Civil Engineering	6/4/13; 6/21/16	6/30/18
Robert Zlomke	Hydrology/Hydraulics	6/4/13; 6/21/16	6/30/18

Resolution No. 98-6 (FC) was adopted July 21, 1998, establishing the Technical Advisory Panel (TAP) in accordance with the terms of Measure A to be composed of nine (9) persons with appointments being made by the Napa County Flood Control & Water Conservation District. Initial terms of office were established by lot by the members of TAP on August 25, 1998 for three- and four-year terms to expire June 30, 2001 and June 30, 2002. Terms of office are three years thereafter.

The Technical Advisory Panel meets on the last Wednesday of each month (unless otherwise indicated) at 5:30 p.m. in the Flood Control District Conference Room.

Contact:

Napa County Flood Control & Water Conservation District  
 Robyn Pudlak, Senior Office Assistant  
 Public Works | Flood Control | 804 First St | Napa CA 94559  
 (707) 259-8600

**TOBACCO ADVISORY BOARD**

2-Year Term

<b><u>Name (Residing District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Loralyn Taylor (5)	Agency Concerned with Tobacco Related Diseases	3-8-16	1-31-17
Brian Campagna (1)	Local Law Enforcement	5-14-13; 3-10-15	1-31-17
Jeannie Puhger (2)	Educational Institutions	3-10-15	1-31-17
Vacant	Community Representative		1-31-16 <sup>(18)</sup>
James Tennant (2)	Community Representative	4-17-12; 3-18-14; 3-8-16	1-31-18
Paul Laskar (5)	Community Representative	4-17-12; 3-18-14; 3-8-16	1-31-18
Barbara Anne Monnette (3)	Community Representative	5-24-11; 4-17-12; 3-18-14; 3-8-16	1-31-18
Donald Hitchcock, MD (4)	Health Care Organization	3-10-15; 3-8-16	1-31-18
David L. Kerns (2)	Health Care Organization	4-17-12; 3-18-14; 3-8-16	1-31-18

The Board of Supervisors established the Tobacco Advisory Board on August 25, 1998. The Tobacco Advisory Board helps implement tobacco control efforts and demonstrates public support on tobacco control issues. The mission of the Tobacco Advisory Board is to combat the dangers posed by the widespread use of tobacco products in Napa County, including secondhand smoke exposure, use of tobacco products by minors, and the overall influence of the tobacco industry. The Advisory Board promotes a smoke-free lifestyle, responsibility for children as relates to tobacco usage, the control of access to tobacco products, and the availability of cessation services.

The Board normally meets seven times per year on the 4th Tuesday of the month from 12:00 to 1:30 p.m. Please contact the Program Director for a current schedule.

Program Director: Peggy Klick

2010 Jefferson St., Napa, CA 94559, Tel: 255-1685, Fax 255-1686, nctcp@sbcglobal.net

Meeting location: QVMC Community Outreach Conference Room, 3448 Villa Lane, Suite 102, Napa

**Commission Contact and Liaison:**

Andreana (Andy) Segura, Liaison to TAB; Tel: 299-2151

Jacqueline Connors, Deputy Director/Administrator, Alcohol and Drug Programs

Napa County Alcohol and Drug Services

2344 Old Sonoma Road, Napa CA 94559



**VETERANS REMAINS OFFICER**

4-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Charles G. Morse		4-19-16	8-25-2019

On July 14, 2015, the Board of Supervisors adopted Resolution 2015-96 authorizing designation of a Veterans Remains Officer for Napa County as required by AB 1644.

On August 27, 2010 the Governor of California approved Assembly Bill No.1644, which amended sections of the California Military and Veterans Code regarding burial of indigent veterans and their dependents. Section 942 of the code states, "The board of supervisors of each county shall designate an honorably discharged veteran of the United States military or a member of a veterans' remains organization as defined in Section 951, who shall cause to be decently interred the body of any veteran or spouse or eligible dependent of a veteran as defined by the United States Department of Veterans Affairs for compensation purposes who dies, in the county. This section shall apply to all indigent, abandoned or unclaimed veterans and dependents of veterans, including those

**Commission Contact and Liaison:**

**Molly Rattigan, Principal Management Analyst**

**Napa County Executive Office**

1195 Third Street | Suite 310 | Napa CA 94559

(707) 253-4421

[molly.rattigan@countyofnapa.org](mailto:molly.rattigan@countyofnapa.org)

## WATERSHED INFORMATION AND CONSERVATION COUNCIL OF NAPA COUNTY (WICC)

### 4-Year Term

<u>Name (District)</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Gretchen Stranzl-McCann (5)	Napa Co. Resource Conservation Dist.	2-4-14; 9-23-14	8-2018
Jason Lauritsen (4)	Public At Large	9-14-10; 9-23-14	8-2018
Gary Kraus (3) <i>Irais Lopez-Ortega</i>	City Council – Calistoga Alternate	10-20-15 10-20-15	11-2018
Peter White (3) <i>Paul Dohring (Alternate)</i>	City Council – St. Helena	10-20-15 10-20-15	11-2018
Kenneth Leary (5) <i>Belia Ramos (Alternate)</i>	City Council – American Canyon	10-20-15 10-20-15	11-2018
Jeri Gill (5)	Conservation, Development & Planning	10-20-15	12-2018
John Reichel (1)	Napa County Land Trust	9-18-12	8-2016
Emma Chow	Natural Resource Conservation Service	12-20-16	8-2020
Tosha Comendant (2)	Public At Large	4-15-14	8-2016
Scott Sedgley (4) <i>Mary Luros (Alternate)</i>	City Council – Napa	1-15-13 10-20-15	12-2016
Marita Dorenbecher <i>Jeffrey Durham (Alternate)</i>	Town Council – Yountville	10-20-15; 12-6-16 12-6-16	11-2018
Alfredo Pedroza (4)	Board of Supervisors	1-6-15; 1-5-16	12-2016
Diane Dillon (3)	Board of Supervisors	1-11-11; 1-6-15; 1-5-16	12-2018
Keith Caldwell (5)	Board of Supervisors, Alternate	1-8-13; 1-5-16	12-2016
Marc V. Pandone (3)	Public At Large	10-22-13	8-2017
David Graves (1)	Public At Large	10-20-15	8-2017
Susan Boswell (3)	Public At Large	10-22-13	8-2017
Pamela Smithers (3)	Public At Large	12-10-13	8-2017

The WICC Board serves as an advisory committee to Napa County Board of Supervisors. The role of the WICC is to assist the Board of Supervisors in their decision-making process and serve as a conduit for citizen input by gathering, analyzing and recommending options related to the management of watershed resources. In that capacity, the WICC has a responsibility to publicly evaluate and discuss matters they have been requested to review and comment upon by the Board of Supervisors. The Board of Supervisors has charged the WICC (under Resolution 02-103 and through verbal direction) with making recommendations to the Board of Supervisors on matters relating to watershed restoration projects and resource protection activities, coordination of land acquisition, and development of a long-term watershed resource management program providing public outreach and education, monitoring coordination, inventory and assessment, and data management.

**Meets the fourth Thursday of every other month at 3:00 p.m. at 2751 Napa Valley Corporate Drive, Bldg. A, First Floor, Conference Room - Madrone, Napa, CA.**

#### **Commission Contact and Liaison:**

**Jeff Sharp**

**Napa County Dept. of Public Works**

**804 First St., Napa CA, 94559-2623 (707) 259-5936**

[Jeff.Sharp@countyofnapa.org](mailto:Jeff.Sharp@countyofnapa.org)



**NAPA COUNTY WILDLIFE CONSERVATION COMMISSION (WCC)**

3-Year Term

Youth Representative serves 2-Year Term

<b><u>Name</u></b> (District)	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Vic Nienu (5)	Public At Large	2-11-14	02-01-17
Stephen Orndorf (2)	Public At Large	3-01-11; 2-11-14	02-01-17
Mateo Vanderbilt Rios (3)	Youth (2-Year Term)	3-8-16	02-01-18
Alex Pader (1)	Sportsperson/Angler	3-12-13; 2-2-16	02-01-19
Ina Pisani (1)	Wildlife/Conservation	3-12-13; 2-2-16	02-01-19
Heather Phillips (1)	Planning Commission	2-3-09; 12-7-11; 12-4-13; 12-17-14; 12-16-15	12-31-18
Robert Soper (4)	Public At Large	2-3-09; 3-20-12; 2-10-15	02-01-18
William T. Ryan (3)	Public At Large	3-20-12; 2-10-15	02-01-18

The Board of Supervisors established this Commission on May 23, 1972 pursuant to Resolution No. 72-138. The composition was changed pursuant to Resolution No. 77-43. On March 7, 1995 the Board of Supervisors changed the composition pursuant to Resolution No. 95-42.

The purpose of the Napa County Wildlife Conservation Commission is to advise the Board of Supervisors on policy matters related to the preservation and enhancement of wildlife and their habitats. The Commission annually submits a recommendation to the Board of Supervisors for allocation of State Department of Fish and Game fine monies. For the past decade, the Commission and Board have apportioned funds where they will best preserve/protect wildlife resources and educate the community in those matters.

Commission meets on an on-call basis as needed. Staff liaison is from the Engineering and Conservation Division of the Planning, Building & Environmental Services Department.

Planning, Building & Environmental Services Department. Liaison: Daniel Zador 259-8239

**Commission Contact and Liaison:**

**Daniel Zador, Wesley Salter**

**Engineering & Conservation Division | Planning, Building & Environmental Services**

1195 Third Street Suite 210 | Napa, CA

(707) 253-4416; 259-8239; 299-1788

**GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT**

2-Year Term

<b><u>Name (District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Barbara Pahre (2)	Board of Supervisors	4-7-09; 3-22-11; 1-8-13; 1-6-15; 12-20-16	01-01-18

The Board of Supervisors appoints one member who serves at the pleasure of the Board. This position is reviewed by the Board of Supervisors every two years.

Based in San Francisco, the Golden Gate Bridge, Highway and Transportation District operates the Golden Gate Bridge, and two public transit systems: Golden Gate Transit buses and Golden Gate Ferry. The mission of the District is to provide safe and reliable operation, maintenance and enhancement of the Golden Gate Bridge and to provide transportation services, as resources allow, for customers within the U.S. Highway 101 Golden Gate Corridor.

The District is lead by a nineteen member Board of Directors representing the six counties which make up the District: San Francisco, Marin, Sonoma, Napa, Mendocino, and Del Norte. In addition five Officers of the District, Division Managers and Department Heads assist in implementing the policy of the District. Napa County has one representative on the District Board.

The District Board of Directors normally meets twice a month on the second and fourth Fridays of each month at 10:00 a.m. in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco.

**LOCAL AGENCY FORMATION COMMISSION**

4-Year Term

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Brad Wagenknecht	County of Napa	4-5-16	May 2020
Diane Dillon	County of Napa	1-6-15	May 2018
Keith Caldwell (Alternate)	County of Napa	1-6-15	May 2017
<b><u>Members Appointed by Other Jurisdictions:</u></b>			
Juliana Inman	City Selection Committee,	04-21-15	May 2019
Greg Pitts	City Selection Committee	4-16-13	May 2017
Joan Bennett	City Selection Committee, Alternate	04-21-15	May 2019
Brian Kelly	Public Member, LAFCO	04-06-10	May 2018?
Gregory Rodeno	Public Member, LAFCO, Alternate	May 2012	May 2016

- 2 - Members representing the County, appointed by the Board of Supervisors from their own membership, appointments are made pursuant to Government Code Section 54780, 54782.5 and 54784.
- 2 - Members appointed by the City Selection Committee representing the Cities in the County, each of whom must be a city officer, appointed by the City Selection Committee.
- 1 - Member representing the general public, appointed by the other four members of the Commission.

Terms expire first Monday in May of respective years.

Meetings: 1st Monday of every month at 4:00 pm.

Location of Meetings: Napa County Administration Building  
Board of Supervisors Chambers  
1195 Third Street, Room 305, Napa, CA 94558

**Commission Contact and Liaison:**

Address: 1700 Second Street, Suite 268

Napa, CA 94559

Phone: (707) 259-8645

Fax: (707) 251-1053

Website: [www.napa.lafco.ca.gov](http://www.napa.lafco.ca.gov)

**MONTICELLO PUBLIC CEMETERY DISTRICT ADVISORY COMMITTEE**  
**4-Year Term**

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Janice K. Gauthier	Member	1-11-11; 1-6-15	12-31-18
Patrick Scribner	Member	1-11-11; 1-6-15	12-31-18
Mary J. Carpenter	Member	1-6-09; 4-2-13	12-31-16 (2020)
Cecelia Short	Member	8-4-09; 4-2-13	12-31-16 (2020)
Vacant	Member		12-31-16 (2020)

On February 19, 2002, the Board of Supervisors adopted Resolution No. 02-31 establishing the Advisory Committee and operational rules.

The functions of the Advisory Committee are to develop recommendations to the Board of Trustees regarding a) the type, extent and level of services to be provided and financed by the District; b) the establishment or revision of any policies to be utilized within the District; c) the establishment of rates, fees and other charges to be set within the District; d) annual budget for the District; and e) make recommendations on any other matters pertaining to the District.

The Advisory Committee usually meets monthly at 10:00 am at the County Administration Building, Napa.

**Commission Contact and Liaison:**

**Napa County Public Works**

1195 Third Street, Suite 201, Napa, CA  
(707) 259-8603

**NAPA COUNTY MOSQUITO ABATEMENT DISTRICT**

Two- or Four-Year Terms

<b><u>Name</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Frank Cabral	County of Napa	12-09-08; 3-22-11; 1-8-13; 12-2-14; 12-20-16	12-31-2021

Since the district is situated in one county, including incorporated and unincorporated territory, one member shall be appointed from the district at large by the Board of Supervisors of the County, and one member from each city in the County (St. Helena, Calistoga, Napa and Yountville) by governing body of each city.

If the district board created consists of less than five members, the Board of Supervisors shall appoint from the district at large enough additional members to make a board of five members. (Pursuant to Health & Safety Code, Sections 2200-2426).

Meets 2nd Wednesday of each month, 7 p.m., 15 Melvin Road, American Canyon, CA 94503.

**Commission Contact and Liaison:**

Wes Maffei or Alicia Hinojoza  
Napa Sanitation District  
15 Melvin Road | American Canyon CA 94503-1101  
(707) 553-9610  
[Alicia.Hinojoza@countyofnapa.org](mailto:Alicia.Hinojoza@countyofnapa.org)

## NAPA SANITATION DISTRICT

### One- and Two-Year Terms

<u>Name (Residing District)</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Keith Caldwell (Representing the Chairman of the Board of Supervisors)	Board of Supervisors	1-6-15	1-01-2016
Mark Luce	Alternate -Board of Supervisors	1-6-15; 1-5-16	1-01-2017
David Graves (1)	Public Member representing County of Napa	12-8-15	12-31-2017

The Chairman of the Board of Supervisors normally serves on the Napa Sanitation District. The County's representative to serve on the Napa Sanitation District shall be reviewed annually upon appointment of a new Chairman of the Board of Supervisors. On January 10, 2006 the Board of Supervisors agreed to allow Supervisor Luce to continue to serve although he is not the Chairman.

Pursuant to Resolution 95-148, the Public Member Representative term of appointment shall be for two (2) years. The maximum number of terms shall be limited to four terms.

The Napa Sanitation District is an independent local agency governed by three (3) elected officials from the City and County as well as two (2) public appointees.

The District provides wastewater collection, treatment and disposal services to the residents and businesses in the City of Napa and surrounding unincorporated areas of Napa County.

Meets 1st and 3rd Wednesday of each month, 4:00 p.m., at the Treatment Plant, 1515 Soscol Ferry Road, Napa.

**District Contact and Liaison:**

**Cheryl Schuh**

Office manager

**Napa Sanitation District.**

Tel: 258-6000 Ext. 503

[cschuh@napasan.com](mailto:cschuh@napasan.com)

**NAPA COUNTY RESOURCE CONSERVATION DISTRICT**

4-Year Term

<b><u>Name (Residing District)</u></b>	<b><u>Representing</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b> <i>(Last Friday in Nov)</i>
Gretchen Stranzl McCann (5)	Director	3-20-12; 10-21-14	11-30-18
Jim Lincoln (1)	Director	3-18-14; 10-21-14	11-30-18
Beth Painter (1)	Director	1-25-11; 10-21-14	11-30-18
Jon Michael Nord Kanagy (2)	Director	3-12-13; 11-8-16	11-27-20
Rainer Hoenicke (3)	Director	3-12-13; 11-8-16	11-27-20
Ashley Anderson Bennett (3)	Director	1-27-15; 11-8-16	11-27-20
Bill Pramuk (1)	Director	1-27-15; 11-8-16	11-27-20

This is an elected office; the Board of Supervisors makes appointment only if the position is vacated in the middle of the term or if there are insufficient candidates to hold an election.

There are seven (7) Directors on the District Board (Ordinance 1209 passed 11-12-02 increased the membership from five to seven). Applicants for appointment to the governing board of the Napa County Resource Conservation District should demonstrate an interest in soil and water conservation and must obtain the signatures of at least ten (10) qualified voters of the District, pursuant to the requirements of Section 9314 of the Public Resources Code. Such applicants must also be registered voters in the State, reside within the District, and either own real property in the District or, alternatively, have either served pursuant to the District's rules for two (2) years or more as an Associate Director providing advisory or other assistance to the Board of Directors or be a designated agent of a resident land owner within the District.

**Commission Contact and Liaison:**

Website: [www.naparcd.org](http://www.naparcd.org)

Contact: Anna Mattinson (707) 690-3110

Email: [Anna@naparcd.org](mailto:Anna@naparcd.org)

**SILVERADO COMMUNITY SERVICES DISTRICT ADVISORY COMMITTEE**

Members appointed December 20, 2016

1-Year Term expires December 31, 2017

<b><u>Regular Member</u></b>	<b><u>Alternate Member</u></b>	<b><u>Area Represented</u></b>
Joe Russoniello	Marge Hagan	A Cottages
Veronica Faussner	Marge Hagan	B/C Cottages
Thomas Fine	Moira Russoniello	D Cottages
Sharon Bobrow	Bob Andresen	Oak Creek East
Mary Sandbulte	Marc Samrick	Fairways
Janet Bollier	Eleanor Kimbrough	Creekside
Robert Fox	Vanessa Braun	Silverado Oaks
Con Hewitt (President)	Leandra Stewart	Unit 1
Andy Kirmse	Tammy Smith	Units 2A/B/C
Ed Ulshafer	John Hagerty	Unit 4
Bill Jovick	Cathy Enfield	Units 5A/B
Deenie Woodward	None	Silver Trail
Doug Walker	Mike Bellanca	The Springs
Roseanne Alioto	Harry Matthews	The Grove
Paul Roberts	Joel Lewis	The Crest
Jim Wilson	Tom Anyos	Silverado Highlands
John Evans	None	SCC (Silverado County Club)

On December 10, 1991, the Board of Directors (Board of Supervisors) approved Resolution No. 91-135 (SCSD) which restructured the Silverado Community Services District Advisory Committee. The Resolution provides that Advisory Committee members shall be appointed by the Board of Directors from written nominations made by the Silverado Property Owners Association. The Resolution also provides for the appointment of alternates.

**Commission Contact and Liaison:**

Dept. of Public Works (SCSD) Julie Kirk	707-259-8603
Board of Supervisor Alfredo Pedroza	707-253-4386
Membership Coordinator Mary Belli	707-255-9267



**UNINCORPORATED NAPA VALLEY TOURISM IMPROVEMENT DISTRICT**  
**GOVERNING COMMITTEE**  
 Staggered Four-Year Terms

<u>Name</u>	<u>Representing</u>	<u>Date of Appointment</u>	<u>Term Expires</u>
Felipe Barragan	Chateau de Vie	10-18-16	6/30/2020
Keith Caldwell	Napa County		(6-30-2020)
Larry Florin	Napa County		(6-30-2020)
George Goeggel	Auberge du Soleil	10-18-16	6/30/2018
John Evans	Silverado Resort & Spa	12-6-16	6/30/17
Ann Marie Conover	Meadowood	10-18-16	6/30/2019
Stacey Dolan	Napa Valley Vintners	11-22-16	6/30/2020

The Napa Tourism Improvement District (NVTID) Governing Committee promotes tourism throughout Napa County, and its activities are funded by a 2% assessment on gross short-term (less than 30 days) room rentals on lodging businesses. The assessment was made effective July 1, 2010. The NVTID Governing Committee consists of seven (7) members: one (1) member of the Board of Supervisors, the County Executive Officer's designee, one (1) member of the Napa Valley Vintners, three (3) representatives of the top five revenue-generating lodging businesses, and one (1) representative of the minority revenue-generating lodging businesses.

The Napa Tourism Improvement District meets on the 3<sup>rd</sup> Monday of August, November, March and May at 1:00 p.m. at the lodging establishments by rotation of the lodging members of the Committee.

**Commission Contact and Liaison:**

**Carlos Solorio**  
**Napa County**  
 1195 Third Street, Napa, CA  
 (707) 253-4421  
 Carlos.Solorio@countyofnapa.org

**NAPA COUNTY WINEGRAPE PEST & DISEASE CONTROL DISTRICT**

3-Year Term

<b><u>Name (Residing District)</u></b>	<b><u>Representing Vineyard Location</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Term Expires</u></b>
Laurence Hyde (1)	Napa	4-8-08; 5-11-10; 4-2-13; 3-22-16	3-26-19
Larry A. Bettinelli (3)		7-13-10; 4-2-13; 3-22-16	3-26-19
James E. Frisinger Jr (2)	Napa	4-3-07; 5-11-10; 4-2-13; 3-22-16	3-26-19
Will Nord (2)	Locations Vary	6-3-08; 5-10-11; 4-15-14	3-26-17
Richard Salvestrin (4)	Napa	5-10-11; 4-15-14	3-26-17

On February 19, 2002, the Board of Supervisors adopted Resolution No. 02-26 which established the Napa County Winegrape Pest and Disease Control District to assist in the funding of inspection, detection, prevention, and education of Pierce’s Disease, as stated in the Napa County Glassy-winged Sharpshooter Work Plan. The Work Plan was approved by the California Department of Food and Agriculture and accepted by the Napa County Board of Supervisors, to prevent the spread of Pierce’s Disease by the glassy-winged sharpshooter.

The District is administered by a five (5) member Board of Directors. Applicants must meet the following qualifications to serve on the District Board:

- Member must be a citizen of the United States and resident of California;
- Member must own lands included in the District devoted, in whole or in part, to the growing of winegrapes; and,
- Member must have demonstrated an interest in the control of winegrape pests and diseases.

**Commission Contact and Liaison:**

John Cooledge, Deputy Agricultural Commissioner  
Napa County Department of Agriculture  
1710 Soscol Avenue, Suite 3, Napa, CA 94559  
Ph: (707) 253-4357; [john.cooledge@countyofnapa.org](mailto:john.cooledge@countyofnapa.org)