SECTION A

DRAFT (2014)

Committees, Commissions and Advisory Boards

with Vacancies, Expiring Terms or Annual Review Appointments

ACTION REQUIRED

1. ***NEW*: NAPA COUNTY FIRE SERVICES ADVISORY COMMITTEE**

Board Liaison: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ No Term

On June 11, 2013, the Napa County Board of Supervisors adopted Resolution No. 2013-67 forming the Napa County Fire Services Advisory Committee (“FSAC”). The purpose of the FSAC is to advise the Napa County Fire Chief and Board on issues pertaining to the Napa County Fire Department.

The Board of Supervisors shall appoint a liaison to the FSAC. The Board Liaison member shall be available on an as-needed basis.

Regular meetings of the FSAC shall be held six (6) times each year. At the last regular meeting of the FSAC each calendar year, the FSAC shall adopt a schedule showing the dates, times, and locations for the regular meetings during the following calendar year.

There is no stipend for this position.

1. **CALIFORNIA RURAL HOME MORTGAGE FINANCE AUTHORITY HOMEBUYERS FUND (CHF)**

Diane Dillon Member 12-31-13

Brad Wagenknecht Alternate 12-31-13

CHF is a government sponsored Joint Powers Authority (governmental entity) created by RCRC in 1993. As a California Joint Powers Authority, CHF has authority to issue tax-exempt bonds to finance mortgage products for homebuyers within the CHF member and associate member jurisdictions of California. CHF serves both rural and urban Californians.

CHF typically is held on the same day as the RCRC Board meetings in Sacramento. The 31 RCRC Board members also serve as the Board members of CHF. There is no stipend for this board.

1. **COUNTY MEDICAL SERVICES PROGRAM – GOVERNING BOARD**

Brad Wagenknecht Member 12-31-13

The County Medical Services Program (CMSP) Governing Board is composed of County Supervisors, County Administrative Officers, and other health and welfare officials from 34 member counties CMSP operates the multi-county health program for indigent adults in these counties. Members of the Governing Board are elected by the other member counties within each category (Large, Medium, and Small Counties). The large category includes Marin, Napa, Solano, and Sonoma. The governing board meets the 4th Thursday of every month except for November and December when the meeting is combined into 1 meeting typically held the first or second week in December. Meetings are held at the Governing Board's Conference Facility located at: 1451 River Park Drive, Suite 214, Sacramento, CA 95815. Meetings start at 10:30 a.m. unless otherwise noted on the agenda. This board does not receive a stipend.

1. **FIRST FIVE, NAPA COUNTY (Children and Families Commission)**

Brad Wagenknecht Member 01-10-14

This Commission decides how to use Proposition 14 funds to effectively support the healthy development and school readiness of young children in the community. Meetings are held on the 4th Monday of each month at 3:30 p.m., at 5 Financial Plaza, Suite 228, Napa, CA 94558. The term of office is one year. There is no stipend for this committee.

1. **GREAT WINE CAPITALS GLOBAL NETWORK (GWC)**

Brad Wagenknecht designated representative 01-10-14

Bill Dodd designated representative 01-10-14

The Great Wine Capitals Global Network (GWC) is an organization representing the most distinguished wine regions of the world.

1. The Board’s designated representative shall be appointed in the same manner as other appointments of Board members under this Rule 25.
2. The Chair shall be an additional designated representative.
3. The current Agricultural Commissioner will be designated to represent the County as the ranking agricultural official.

Participants are required to:

1. Attend the monthly local GWC meetings and;
2. Attend GWC annual assembly panels as representatives of the County of Napa. Delegates may be requested to make formal presentations to small and/or large groups as required; and
3. Obtain authorization for out-of-country travel according to Napa County Travel Policies.

The term of office is one year. There is no stipend for this committee. Travel expenses follow county policy.

1. **NAPA COUNTY TRANSPORTATION PLANNING AGENCY (NCTPA)**

Keith Caldwell Member Review Annually

Bill Dodd Member Review Annually

Diane Dillon Alternate Review Annually

Mark Luce Alternate Review Annually

NCTPA serves as the countywide transportation planning agency. It is a joint powers agency consisting of two Board of Supervisors members and alternates and representatives from the five municipalities in Napa County.

Each voting Member of the NCTPA Board shall be an elected official of the governing board of the appointing Member Jurisdiction. One voting Member from each appointing Member Jurisdiction which is a city or town shall be that Member Jurisdiction’s mayor. Any elected official serving as the Napa County representative to the Metropolitan Transportation Commission shall be one of the voting Member’s appointed by that Member Jurisdiction. Members shall continue to serve as such until they cease to hold their elected positions, are removed in the sole discretion of their respective Member Jurisdiction, resign or are otherwise removed from or disqualified from holding their elected positions as a matter of law or by judgment of a court of competent jurisdiction.

Each Member Jurisdiction may, in its discretion, appoint alternate(s) for its Members of the NCTPA Board. An alternate shall be an elected official of the governing board of the appointing Member Jurisdiction. Any appointed alternate Members may attend in place of that jurisdiction’s Member and participate in discussions of the NCTPA Board in the same manner as the Members, but an alternate of a voting Member shall vote only when the Member for whom he or she is an alternate is physically absent or cannot vote due to a conflict of interest.

The term for Napa County representatives shall be reviewed annually due to the annual Board Chair election. The meetings are held the 3rd Wednesday of the month at 707 Randolph Street, Suite 140 in Napa. There is no stipend for this committee.

1. **NAPA VALLEY TRANSPORTATION AUTHORITY (NVTA)**

Keith Caldwell Member Review Annually

Bill Dodd Member Review Annually

The Napa Valley Transportation Authority (NVTA) is the agency that oversees the Transportation Sales Tax Expenditure Plan, as approved by the voters in June 2006. The NVTA may enter into contract, enact ordinances, issue bonds and may impose retail transactions and use tax ordinances to accomplish its goals as the “Local Transportation Authority and Improvement Act” agency.

The Napa Valley Transportation Authority (NVTA) is comprised of twelve members, two from each member jurisdiction, with each member having one vote (cities of American Canyon, Calistoga, Napa and St. Helena, the Town of Yountville and the County of Napa). NVTA duties will include three levels of responsibility: (1) day to day operational decisions, (2) amending the Transportation Sales Tax and (3) to add/change projects to the Transportation Sales Tax Expenditure Plan. Meetings are held yearly in July in conjunction with Napa County Transportation Planning Agency (NCTPA) until Napa County passes a transportation sales tax. The members are to mirror the members of NCTPA. There is no stipend for this committee.

1. **NAPA VALLEY TOURISM IMPROVEMENT DISTRICT (NVTID) LOCAL GOVERNING COMMITTEE**

Keith Caldwell Member 1-10-14

The Napa County NVTID Local Governing Committee (Committee is charged with developing and overseeing the County's .5% share of the assessment funds generated in the unincorporated area for that area's local destination marketing program. As required by the Plan, it is requested that the Board appoint one of its members to serve on the Committee. The remaining members of the Committee are to be four members selected by eligible lodging businesses, the County Executive Officer or her designee, and one member selected by the Napa Valley Vintners. The Committee shall have at least one regular meeting each month. Additional regular meetings of the Committee may be held at such time and place as is established by the annual meeting schedule which shall be adopted by resolution. There is no stipend for this committee.

1. **Rural County Representatives of California (RCRC)**

Diane Dillon Member 12-31-13

Brad Wagenknecht Alternate 12-31-13

RCRC is an advocacy and member services organization dedicated to representing the concerns of

rural counties in California. The term of office is one year. There is no stipend for this committee.