



# Town of Yountville

6550 Yount Street  
Yountville, CA 94599

**Certified Copy**

**Action Item: 18-1696**

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**File Number: 18-1696**

Approve extending term of appointment for Michael Bunch to serve on the Napa County Measure 'A' Financial Oversight Committee representing the Town of Yountville with the term of office to expire November 7, 2018 or the date in which the Committee is dissolved.

## DISCUSSION/BACKGROUND

The Financial Oversight Committee ("FOC") was established by voter approval of Napa County Flood Protection and Watershed Improvement Authority ("Authority") Ordinance No. 1, commonly known as "Measure A". The FOC has two primary functions. The majority of the FOC's time is expected to be spent informing the public regarding the expenditure of Measure 'A' Flood Protection Sales Tax proceeds. The FOC may also be required to review replacement projects and make recommendations regarding such projects to the Napa County Flood Control and Water Conservation District ("District"), which shall then consider recommending such projects to the Authority.

The FOC is currently comprised of seventeen (17) members consisting of one (1) representative recommended by each of the five city or town councils within Napa County, and one representative recommended by the Napa County Board of Supervisors; two (2) representatives, each of whom must be recommended by the Business Community; One (1) representative recommended by the Local Media; One (1) representative recommended by the Napa County Taxpayers Association; two (2) representatives recommended by the Environmental Community; One (1) representative recommended by the Friends of the Napa River; two (2) representatives recommended by the Agricultural Industry; one (1) representative recommended by Health and Human Services; and a certified public accountant recommended by the FOC members.

## Extending the Term of the Yountville Representative on the Measure 'A' FOC

Michael Bunch has been representing the Town of Yountville on the Measure 'A' FOC since January 2014.

The FOC is reaching its sunset date, and the final meeting for the FOC is scheduled for November 7, 2018. On that night the FOC will approve the Final Report and dissolve the 20-year Measure 'A' Financial Oversight Committee.

The FOC is scheduled to meet August 1, 2018, and during this meeting will review and approve a majority of the final year's invoices. Mr. Bunch also serves on the FOC Ad Hoc Committee for preparation of the Final Report and will meet to format and finalize the last and final report.

Mr. Bunch has informed the Town that he would like to continue serving on the FOC. To provide continuity for preparation of the Final Report and sunset of the 20-year FOC, staff is recommending the Council extend the appointment of Mr. Bunch to November 7, 2018 or the date in which the Committee is dissolved.

## Environmental Review

Exempt per California Environmental Act (CEQA) Guideline, Section 15061(b)(3)

### **FISCAL IMPACT**

Is there a Fiscal Impact? N/A  
Is it Currently Budgeted? N/A  
Where is it Budgeted? N/A  
Is it Mandatory or Discretionary? Discretionary  
Is there a Staff Resource Impact? Nominal

### **STRATEGIC PLAN GOAL**

Is item Identified in Strategic Plan? Yes  
If yes, Identify Strategic Goal and Objective. **Engaged Residents:** The Town embraces our residents' commitment to community as seen through volunteerism, civic engagement, and public participation that enhances the quality of life in Yountville.  
Briefly Explain Relationship to Strategic Plan Goal and Objective. Yountville Representatives serving on Countywide Boards and Commissions provides an opportunity for local input on various subjects that may impact the Yountville community.

### **ALTERNATIVES**

Extend the term of appointment of Michael Bunch representing Yountville on the Napa County Measure 'A' Financial Oversight Committee (FOC).

Do not extend appointment of Michael Bunch and leave the position vacant with Yountville unrepresented.

### **RECOMMENDATION**

Approve extending term of appointment for Michael Bunch to serve on the Napa County Measure 'A' Financial Oversight Committee representing the Town of Yountville with the term of office to expire November 7, 2018 or the date in which the Committee is dissolved.

I, Michelle Dahme, Town Clerk, certify that this is a true copy of Legislative File 18-1696 which was unanimously approved by the Town Council on June 5, 2018.

A motion was made by Council Member Dorman, seconded by Council Member Durham to approve extending term of appointment for Michael Bunch to serve on the Napa County Measure 'A' Financial Oversight Committee representing the Town of Yountville with the term of office to expire November 7, 2018 or the date in which the Committee is dissolved.

Attest:

Michelle Dahme

Digitally signed by Michelle Dahme  
DN: cn=Michelle Dahme, o=Town of Yountville,  
ou=Town Clerk, email=mdahme@yoville.com, c=US  
Date: 2018.06.18 10:26:02 -0700

June 18, 2018

Date Certified