



A Tradition of Stewardship
A Commitment to Service

MINUTES OF THE
NAPA COUNTY - BOARD OF SUPERVISORS SPECIAL MEETING
COUNTY OF NAPA

June 30, 2010

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

The Board of Supervisors of the County of Napa met in special session on Wednesday, June 30, 2010 at 9:15 a.m. with the following supervisors present: Supervisors Mark Luce, Bill Dodd and Keith Caldwell. Chair Diane Dillon and Supervisor Brad Wagenknecht were excused. The meeting was called to order.

2. PUBLIC COMMENT

Held public comment.

3. SET MATTERS OR PUBLIC HEARINGS 9:15 a.m.

A. Attend North Bay Water Reuse Authority Plenary Session

- Program Overview and Desired Outcomes
- Project Status
 - Environmental Impact Report/Environmental Impact Statement Update
 - Engineering Update
 - Federal Legislative Update
 - State Legislative Update
 - Outreach Program Update
 - Discussion
- Revisions to the NBWRA Memorandum of Understanding (MOU)
 - Governance Options and Recommendations
 - Project Funding and Cost Sharing Options and Recommendations
 - Discussion
- Next Steps
 - MOU Approval Process
 - Your involvement in State and Federal Legislative Efforts
 - Future Efforts Including Phase 2
 - Discussion

Held session.

4. ADJOURNMENT

Adjourned meeting.

DIANE DILLON, Chair

ATTEST:

GLADYS I. COIL, Clerk of the Board