

# Attachment B



## NAPA COUNTY CITY SELECTION COMMITTEE

Mayor Ed Henderson    Mayor Lori Luporini    Mayor Todd Carlson    Mayor Ken Slavens    Mayor Dr. Andrew Alexander  
City of Napa    City of American Canyon    Town of Yountville    City of St. Helena    City of Calistoga  
(Vice-Chairperson-Elect)    (Chair)    (Chairperson)

### MINUTE ORDER

#### MINUTES OF THE MEETING OF THE NAPA COUNTY CITY SELECTION COMMITTEE

August 17, 2004

1. Call to Order; Roll Call.  
**THE NAPA COUNTY CITY SELECTION COMMITTEE MET IN REGULAR SESSION IN THE BOARD OF SUPERVISORS' MEETING ROOM, TUESDAY, AUGUST 17, 2004 AT 1:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: VICE-CHAIR TODD CARLSON (TOWN OF YOUNTVILLE), MAYOR ANDREW ALEXANDER (CITY OF CALISTOGA), AND MAYOR ED HENDERSON (CITY OF NAPA). MAYOR LORI LUPORINI (CITY OF AMERICAN CANYON) AND MAYOR KEN SLAVENS (CITY OF ST. HELENA) WERE EXCUSED. THE MEETING WAS CALLED TO ORDER BY VICE-CHAIR CARLSON AT 1:05 P.M.**
3. Request nomination of two (2) city members (one term expires August 2006 and one term expires August 2008) and one (1) alternate city member (term expires August 2008) to the Board of Supervisors for appointment to the Watershed Information Center and Conservancy of Napa County.  
**THE COMMITTEE RECOMMENDED THE FOLLOWING NOMINATIONS TO THE BOARD OF SUPERVISORS FOR APPOINTMENT:**

**DAVID CRAWFORD AS THE REGULAR MEMBER WITH THE TERM OF OFFICE EXPIRING AUGUST 2008.**  
EH-AA-TC-LL-KS  
X X

**ERIC KNIGHT AS THE REGULAR MEMBER WITH THE TERM OF OFFICE EXPIRING AUGUST, 2006.**  
EH-AA-TC-LL-KS  
X X

**KAREN SLUSSER AS THE ALTERNATE MEMBER WITH THE TERM OF OFFICE EXPIRING AUGUST 2008.**  
EH-AA-TC-LL-KS  
X X

Adjournment.  
**MEETING ADJOURNED.**

#### Key

Votes: EH = Ed Henderson; AA = Andrew Alexander; DC = Don Colcleaser; TC = Todd Carlson; KS = Ken Slavens

Alternates: DCN = Dave Crawford (City of Napa); JP = Janice S. von Pohle (City of Calistoga); CS = Cynthia Saucerman (Town of Yountville); BS = Bill Savidge (City of St. Helena)

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under Vote: N = No; X = Excused; A = Abstain

**NAPA RIVER WATERSHED CONSERVANCY/WATERSHED INFORMATION CENTER  
BOARD OF DIRECTORS (WIC)**

Return To: County Executive Office  
1195 Third Street, Room 310  
Napa, Ca 94559-3082

**PLEASE PRINT OR TYPE (Please complete all three pages)**

1. Full name: ERIC F. KNIGHT
2. Supervisorial District in which you reside: 2
3. a. Current occupation (within last 12 months): KNIGHT Fence Company
- b. Business interests in last 12 months: KNIGHT FENCE CO / RENTAL Property in Yountville
4. Current License (Professional or Occupational); Date of issue and/or expiration: C-13 Fence Construction CSLB 1990 - Renewable

Status: Current

5. Education/Experience: A resume may be attached containing this and any other information that would be helpful to the Board in evaluating your application.

Govt Experience - Council member, Town of Yountville  
Business Experience - KNIGHT Lumber and Fence Company  
Education - three years course work at UC Davis  
and CAL STATE Hayward - Political Science, Public Service.

6. Community participation (nature of activity and community location):

NAPA VALLEY museum volunteer,  
member, Yountville, FOCUS and Yountville Kiwanis  
Councilmember, Town of Yountville  
chair, School SITE Council, Redwood Middle School

7. Other County Boards/Commissions/Committees on which you serve/have served:

NAPA COUNTY LEAGUE OF GOV'T (NCLOG)

NAPA COUNTY TRANSPORTATION PLANNING AGENCY (NCTPA)

8. Names, addresses and phone numbers of three individuals familiar with your background:

MICHAEL WOLF - WOLF VINEYARD MANAGEMENT - [REDACTED]

GARY WOOTEN - CROZE WINERY [REDACTED]

CHIP BOURIL [REDACTED]

9. Name of spouse and occupation of spouse within last 12 months, if married (for Conflict of Interest purposes):

Peggy Burk Knight, teacher, St Helena Co. op, Rutherford

10. Please explain your reasons for wishing to serve and, in your opinion, how you feel you could contribute:

Since the 1980's, I have worked and supported organizations that promote sustainable agriculture. I volunteered with California Institute for Rural Studies and Californian Action Network in Davis, CA.

My residence in Yountville is next to Hopper Creek Watershed Conservancy is vital for sustainable farming. So I look forward to promoting sustainable water practices

11. Indicate the category of membership for which you are applying.

City Alternate Representative / City Rep

IF ADDITIONAL SPACE IS NEEDED TO PROVIDE REQUESTED INFORMATION, PLEASE ATTACH ADDITIONAL SHEETS.

Return To: County Executive Office  
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RESUME

1. Application for: Napa River Watershed Conservancy/Watershed Information Center (WIC) Board of Directors
2. Full name: David Crawford
3. Office address: [REDACTED], Telephone: [REDACTED]  
[REDACTED]
- Home address: [REDACTED], Telephone: [REDACTED]  
[REDACTED]
4. a. Current occupation (within last 12 months): Physician
- b. Business interests in last 12 months: Medical Practice - Kaiser Vallejo
5. Current License (Professional or Occupational); Date of issue and/or expiration: California Medical License G-030353  
Status: Active
6. Educational and past occupational background: Temple University Medical School - Philadelphia, PA - MD 1974  
Physician Kaiser Permanente 1974 to present
7. Community participation (nature of activity and community location): City Council, Adult Education 1st Presbyterian Church - Napa, CA

8. Names, address and phone numbers of three individuals familiar with your background:

Pam Nigliazzo City Clerk Napa 257-9503  
Pat Thompson City Manager - Napa " " "  
Mike O'Dryon Public Works Napa " "

9. Name and occupation of spouse within last 12 months, if married: Sto Chris Crawford - student

10. Please explain your reasons for wishing to serve and, in your opinion, how you feel you could contribute.

Increasing importance of watershed to  
Napa City + County. Provide a City  
of Napa perspective

11. The following are specific requirements relating to the vacancy(s) on the Napa River Watershed Conservancy / information Center (WIC) Board of Directors. If the foregoing information provided does not clearly address these requirements, please attach additional information.

Two (2) members of the cities within the county - Napa City Councilors

12. Signature: David Crawford Date: 6/3/03

All resume forms will be kept on file for one year from the date of application.

**NAPA RIVER WATERSHED CONSERVANCY/WATERSHED INFORMATION CENTER  
BOARD OF DIRECTORS (WIC)**

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**PLEASE PRINT OR TYPE (Please complete all three pages)**

1. Full name: Naren Slusser

2. Supervisorial District in which you reside: 3

3. a. Current occupation (within last 12 months): City Council

b. Business interests in last 12 months: Realtor - Lake County  
R.E. associate

4. Current License (Professional or Occupational); Date of issue and/or expiration:

California Real Estate Broker  
2001 - 2005

Status: Current

5. Education/Experience: A resume may be attached containing this and any other information that would be helpful to the Board in evaluating your application.

College - AA degree  
Continuing Education - Calif Real Estate

6. Community participation (nature of activity and community location):

Founder - Board Member - President - V.P.

Calistoga Education Foundation 1987-2000

Co-Chair Calistoga Community Center & Pool Project - 1992-2000  
Various Community Committees - General Plan - Pool project  
Wastewater Management -

7. Other County Boards/Commissions/Committees on which you serve/have served:

Upper Valley Waste Management Board - Calistoga  
General Plan Committee - Calistoga Community  
Center & Pool Project - Calistoga Education Foundation

8. Names, addresses and phone numbers of three individuals familiar with your background:

Susan Shaw [REDACTED]  
Joan Caputi [REDACTED]  
Jim McCann [REDACTED]

9. Name of spouse and occupation of spouse within last 12 months, if married (for Conflict of Interest purposes):

\_\_\_\_\_

10. Please explain your reasons for wishing to serve and, in your opinion, how you feel you could contribute:

City appointment - Personally  
concerned with water quality in  
Napa County - Effects of ag. on  
Napa River - Hillsides development  
Management for Valley eco-system

11. Indicate the category of membership for which you are applying.

City Representative     Natural Resource Conservation Service Representative  
 Public at Large     Napa County Land Trust Representative