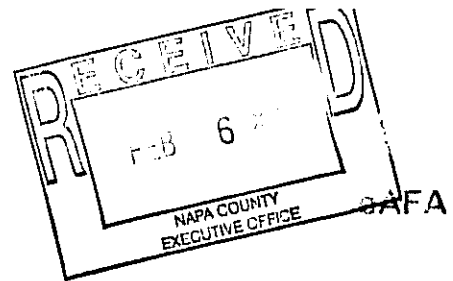




County Executive Office  
 1195 Third Street, Room 310  
 Napa, CA 94559-3082  
 (707) 253-4421 FAX (707) 253-4176



## APPLICATION FOR APPOINTMENT TO BOARD, COMMISSION, COMMITTEE OR TASK FORCE

PLEASE TYPE OR PRINT (Complete pages 1 through 3)

\*Application for Appointment to: (Name of Board, Commission, Committee or Task Force)

Napa Sanitation District

\*Category of membership for which you are applying:  
 (This information can be found on the news release announcing the opening.  
 You may apply for more than one category if more than one position is open.)

Public Member

\*Supervisorial District in which you reside:

Fourth

\*Full Name

Charles W. Shinnamon

Date

2/6/2008

\*Current Occupation (within the last twelve (12) months):

Project Director, Aetna Preserve; Civil Engineer

Current License (Professional or Occupational); Date of issue and/or expiration including status:

California Registered Civil Engineer #28255, Expiration 3/31/2008; Active; Renewal Application and Fees have been filed.

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

**B.S. Civil Engineering; U.C. Davis; December 1971; Registered Civil Engineer #28255, effective 1977.**  
 I have over 30 years of professional experience as a civil engineer, first working for public agencies and then for private firms. I opened my own engineering firm in April 1980 in Napa; it is still in existence and doing well. I have been involved in most aspects of the civil engineering profession, both in a hands-on fashion as well as a manager of other design professionals. I have a solid understanding of land development issues as they relate to the engineering profession, to budgets, whether for an affordable housing project or for a multi-million dollar resort, to the complexities and interplay between the private and governmental sectors, and the like. I have a reasonable understanding of the Napa Sanitation District's systems.

Community participation (nature of activity and community location):

Co-Founder of Renaissance Napa and the Napa River Festival.  
 Napa Chamber of Commerce; former Member of Board of Directors; former Chair of Legislative Action Committee; co-initiator of Home Team of Napa Valley, an affordable housing group.  
 di Rosa Preserve; Vice-President of Board of Directors and former Chair of the Finance Committee.  
 City of Napa; Housing Element Committee; Napa Valley Unified School District, 7-11 Committee.

Other County Board/Commission/Committee on which you serve/have served:

Napa River Flood Control Project; Chair, Urban Design Reach, Napa Living River Project

Application for Appointment to: *(Name of Board, Commission, Committee or Task Force)*  
**Napa Sanitation District**

Names, addresses and phone numbers of three (3) individuals familiar with your background:

\*Name  
**Joseph Peatman**

\*Address  
 [REDACTED]

\*City                      \*State \*Zip Code  
 [REDACTED]              [REDACTED] [REDACTED]

\*Telephone  
 [REDACTED]

\*Name  
**Charles Slutzkin**

\*Address  
 [REDACTED]

\*City                      \*State \*Zip Code  
 [REDACTED]              [REDACTED] [REDACTED]

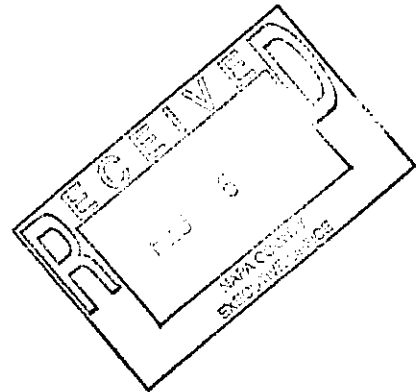
\*Telephone  
 [REDACTED]

\*Name  
**Richard Hemming**

\*Address  
 [REDACTED]

\*City                      \*State \*Zip Code  
 [REDACTED]              [REDACTED] [REDACTED]

\*Telephone  
 [REDACTED]



Name and occupation of spouse within the last 12 months, if married (for Conflict of Interest purposes):  
**Felicia G. Shinnamon; Retired Professor; Part-Time Teacher, Sunrise Montessori School**

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

**I have had the good fortune of having lived in Napa for 36 years; we have made our home here and have raised a family here. We have been beneficiaries of so many wonderful aspects of this community. I wish to continue to be active in community affairs, particularly those in which I can play a positive role. I have the ability to contribute both technical expertise and business management skills.**

**I founded and grew a civil engineering and planning practice in Napa and have had many positive dealings with the staff and Board of the Napa Sanitation District over my professional career. I performed land surveying tasks for the District under contract as a private consultant in the late 1980's. I actively participated in review discussions of past collection system master plans and rate studies in the 1980's and early 1990's. I have a reasonable understanding of the NSD system and am conversant with the requisite technical issues and requirements.**

**I am familiar with multi-million dollar budgets and with Board processes and the need to work in harmony with staff and other Board members. I understand the need to not micro-manage the District but to provide administrative, budgetary, and policy oversight.**

**I believe that I can fairly represent the District's rate payers in Napa County.**

Application for Appointment to: (Name of Board, Commission, Committee or Task Force)

Napa Sanitation District

APPLICANTS APPOINTED BY THE BOARD OF SUPERVISORS WILL BE REQUIRED TO TAKE AN OATH OF OFFICE.

PLEASE NOTE THAT APPOINTEES MAY BE REQUIRED BY STATE LAW AND COUNTY CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS.

All applications will be kept on file for one year from the date of application

PERSONAL INFORMATION

The following information is provided in confidence to the extent that it will not be posted on the Internet, but may be used by the Board of Supervisors when making the appointment, or be used by the committee/commission/board/task force following appointment for purposes of communicating with the appointee.

Full Name

Charles W. Shinnamon

\*e-mail Address

[Redacted]

\*Home Address

[Redacted]

\*Work Address

[Redacted]

\*City

[Redacted]

State

[Redacted]

\*Zip Code

[Redacted]

\*City

[Redacted]

State

[Redacted]

Zip Code

[Redacted]

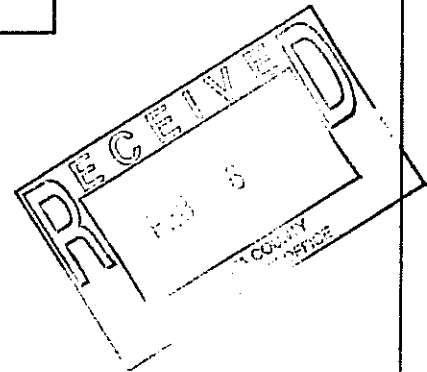
\*Telephone

[Redacted]

Telephone

[Redacted]

Please Read!



RECEIVED

FEB 21 2008

BOARD OF SUPERVISORS  
COUNTY OF NAPA

February 19, 2008

Board of Supervisors  
Napa County  
1195 Third Street  
Napa, CA 94559

CC: BOS  
Orig. to L. Ramirez

Subject: Recommendation for **Charles Shinnamon**  
To be appointed on the Board of Directors  
Of Napa Sanitation District

Honorable Supervisors:

I highly recommend your consideration of Charles ("Chuck") Shinnamon for a Director position on Napa Sanitation's Board of Directors. My recommendation is based on a series of successful experiences in working with Chuck over the last 20 + years as a senior lending officer with local banks in financing residential and investment projects for him. Additionally, I have worked with Chuck in areas associated with his engineering business, as well as community service, where his skills, abilities, and personal qualities have been extensively displayed.

Specifically:

- Chuck was highly involved in a partnership that developed 30 "affordable" homes in Napa during an economic downturn coupled with rising material costs. The project was created to build homes for Napers by Napers. Through creative and disciplined management, the project was successfully completed **within budget and effectively repaid over \$4 million** in development and construction financing through the sale of all finished homes.
- Chuck designed and successfully developed a 24 unit apartment project in Napa. He effectively managed and repaid \$2.8 million in development and construction financing that was provided by a syndication of local banks. Project costs were managed effectively within budget and plan. This project was singled out by state and federal banking regulators as one of the best designed and most effectively managed projects in the North Bay Area.
- Chuck was a key player for environmental enhancements to Napa's Flood Control Project, contributing his engineering skills and abilities to the final design. He donated countless hours educating public forums and agency officials about the benefits of the design under development today.
- Chuck has demonstrated unusual talent in his engineering skills and abilities in several projects throughout Napa County with particular effectiveness in addressing environmental issues and budgetary needs.

These experiences with Chuck Shinnamon are considered relevant and applicable to a Director position with the Napa Sanitation Board.

In addition to the above, I have observed Chuck in a variety of business, regulatory, and personal situations over the years. He has demonstrated exceptional abilities in his management of a wide variety of situations and issues. He is very knowledgeable and conversant with a broad range of regulations, policies, and practices, especially City, County, State, and Federal laws and guidelines, including land use and building requirements. Chuck owns several investment properties in Napa City and County and is keenly aware of requirements and responsibilities that ensure contentment among his tenants, as well as satisfactory relations with all public and private agencies. He is fair minded and reasonable in all his dealings, while maintaining respect and commitment to principles and laws.

Chuck has had extensive experience in managing financial matters responsibly and effectively, especially where budgetary matters are concerned. He is highly respected by those with whom he works internally and externally, including employees, associates, officers and staff in financial, government, and business organizations.

The experience and observations described above, which have spanned over 20 years, results in my enthusiastic recommendation for Charles Shinnamon as a member of Napa Sanitation's Board of Directors. Please call if you have any questions or if you would like additional information.

Respectfully,

  
Richard W. Hemming

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