



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/11/2020

Agenda Placement: 6CC

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Neha Hoskins, Secretary-Confidential - 707-299-1516

SUBJECT: Appointment of Alternate Member to the Napa County Flood Control and Water Conservation District

RECOMMENDATION

County Executive Officer requests the appointment of Sharon Gmelch to represent as the Second Floating Director on the Board of Directors of the Napa County Flood Control and Water Conservation District in the absence of one or two members of the Board of Supervisors.

EXECUTIVE SUMMARY

County Executive Officer requests one (1) appointment to the Napa County Flood Control and Water Conservation District.

<u>Name</u>	<u>Representing</u>
Sharon Gmelch	Second Floating Director

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Strategic Plan Pillar 5 addressed: Effective and Open Government

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On January 1, 2003, the State Legislature approved SB 1352 which made the vice-mayors the alternate Directors for the City members of the Napa County Flood Control and Water Conservation District (FCWCD) Board and allowed the Board of Supervisors to appoint two (2) members of the public residing within the District to serve as first and second floating alternates, respectively. The floating alternates shall act as Directors if one or two members of the Board of Supervisors are absent from the District Board for any reason.

The Board of Directors of the FCWCD consists of eleven (11) members. Five (5) of the Directors are members of the Board of Supervisors who each have two (2) votes. The mayor of the City of Napa is also a Director who has two (2) votes. Four (4) Directors are the mayors of the Cities of American Canyon, Calistoga, St. Helena and the Town of Yountville who each have one (1) vote. One (1) Director is a member of the City Council of the City of Napa who also has one (1) vote.

There is currently one (1) vacancy for a Floating Second Alternate Director on the Napa County Flood Control & Water Conservation District. Richard Maher previously served as the Floating Second Alternate Director from 2003 - 2018.

The County Executive Office advertised to fill a vacancy from a resignation for a Second Floating Alternate and received one (1) qualified application from Sharon Gmelch. Appointees serve at the will and pleasure of the Board of Supervisors. By taking this action today, the Napa County Flood Control & Water Conservation District Board of Directors will have a complete district board.

SUPPORTING DOCUMENTS

- A . Sharon Gmelch
- B . Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi