



AGENDA

NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT

Tuesday February 15, 2005 9:15 A.M.

Brad Wagenknecht
Director

Mark Luce
Director

Diane Dillon
Director

Bill Dodd
Director

Harold Moskowitz
Director

GENERAL INFORMATION

The Napa Berryessa Resort Improvement District meets at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of the CONSENT CALENDAR, if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

Check with the Clerk of the Board to view any additional documents that may have been filed related to any item on this agenda.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE DISTRICT ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the President, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the President or District board members.

AGENDA AVAILABLE ONLINE AT www.co.napa.ca.us

1. CALL TO ORDER; ROLL CALL**2. PUBLIC COMMENT**

In this time period, anyone may address the Napa Berryessa Resort Improvement District regarding any subject over which the District has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

3. DISTRICT ENGINEER REPORTS AND ANNOUNCEMENTS**4. CONSENT ITEMS****5. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR****6. SET MATTERS OR PUBLIC HEARINGS****A. 9:15 AM PUBLIC HEARING**

First reading and intention to adopt an ordinance increasing certain water and sewer connection charges and certain water and sewer service fees to fund the continued provision of water and sewer service in the Napa Berryessa Resort Improvement District.

ENVIRONMENTAL DETERMINATION: The proposed rate increases are statutorily exempt per section 15273 of CEQA guidelines. Specifically, the rate increases are consistent with the list of purposes outlined in 15273(a) that are considered exempt:

1. Meeting operation expenses, including employee wage rates and fringe benefits,
2. Purchasing or leasing supplies, equipment, or materials,
3. Obtaining funds for capital projects, necessary to maintain service within existing service areas.

7. ADMINISTRATIVE ITEMS**8. REPORTS AND ANNOUNCEMENTS FROM DISTRICT MEMBERS****9. FUTURE AGENDA ITEMS****10. CLOSED SESSION****11. ADJOURNMENT**

**ADJOURN TO NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT REGULAR MEETING, TUESDAY,
MARCH 01, 2005 AT 9:15 AM**