



Agenda Date: 4/5/2005
Agenda Placement: 6S

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Reappointments to the Napa County Winegrape Pest and Disease Control District

RECOMMENDATION

County Executive Officer requests the following reappointments to the Napa County Winegrape Pest and Disease Control District with the term of office to commence immediately and expire March 26, 2008.

<u>Name</u>	<u>Vineyard Location</u>
Will Nord	Locations Vary
Alan Wagner	Napa

EXECUTIVE SUMMARY

County Executive Officer requests the reappointment of Will Nord and Alan Wagner to the Napa County Winegrape Pest and Disease Control District.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

There are currently two openings due to expiration of terms on the Board of Directors for the Winegrape Pest and Disease Control District. The County Executive Office has recruited for the openings and the only responses received were from the incumbents, Will Nord and Alan Wagner, requesting reappointment.

On February 19, 2002, the Board of Supervisors adopted Resolution No. 02-26 which established the Napa County Winegrape Pest and Disease Control District to assist in the funding of inspection, detection, prevention, and education of Pierce's Disease, as stated in the Napa County Glassy-winged Sharpshooter Work Plan. The Work Plan was approved by the California Department of Food and Agriculture and accepted by the Napa County Board of Supervisors, to prevent the spread of Pierce's Disease by the glassy-winged sharpshooter.

The District is administered by a five (5) member Board of Directors. Applicants must meet the following qualifications to serve on the District Board:

- a) They must be a citizen of the United States and resident of California;
- b) They must own lands included in the District devoted, in whole or in part, to the growing of winegrapes; and,
- c) They must have demonstrated an interest in the control of winegrape pests and diseases.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson