



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/10/2011

Agenda Placement: 7R

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: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Reappointment and New Appointment to the Napa County Winegrape Pest and Disease Control District

RECOMMENDATION

County Executive Officer requests the reappointment of Will Nord and new appointment of Richard Salvestrin to serve on the Napa County Winegrape Pest and Disease Control District with term of office to commence immediately and expire March 26, 2014.

EXECUTIVE SUMMARY

County Executive Officer requests one (1) reappointment and one (1) new appointment 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 (2) openings due to expiration of terms on the Board of Directors for the Winegrape Pest and Disease Control District. The County Executive Office recruited for the openings and received one (1) reappointment request and application from the incumbent, Will Nord and one (1) new application from Richard Salvestrin as representative on the Board of Directors replacing Alan Wagner whose term expired on March 26, 2011 and does not wish to be reappointed at this time.

On January 2, 2002, the Napa County Winegrape Pest and Disease Control District Law (Food and Agricultural Code sections 6292 et seq.) was enacted. The purpose of this law is to make available a procedure for creating 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, as 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.

On February 19, 2002, the Napa County Board of Supervisors adopted Resolution No. 02-26 establishing the Napa County Winegrape Pest and Disease Control District.

In 2006, Napa County growers voted to expand the scope of the District to include programs to detect and control a recent introduction into Napa County, the Vine Mealy bug. The District collects annual assessments of \$5.60 per acre for both Glassy-Winged Sharpshooter and Vine Mealy bug control programs.

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.

By taking this action today, the Napa County Winegrape Pest and Disease Control District Board will have a full and complete board.

SUPPORTING DOCUMENTS

A . Will Nord Application

B . Richard Salvestrin Application

CEO Recommendation: Approve

Reviewed By: Danny Nguyen