



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 7/10/2018

Agenda Placement: 6Z

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jose (Louie) Valdez for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Reappointments to the "Measure A" Financial Oversight Committee (FOC)

RECOMMENDATION

County Executive Officer requests the reappointment of the following applicants to serve on the "Measure A" Financial Oversight Committee, with the terms of office to commence immediately and expire June 30, 2021:

<u>Name</u>	<u>Representing</u>
Michael Bunch	Town of Yountville
Bernhard Krevet	Friends of the Napa River
Brian McBride	City of Calistoga
Peter Murphy	City of St. Helena

EXECUTIVE SUMMARY

There are currently nine openings on the "Measure A" Financial Oversight Committee due to vacancies and expiring terms. The County Executive Office advertised the openings and received four reappointment requests from Michael Bunch, Brian McBride, Peter Murphy (reappointment approvals attached), and Bernhard Krevet (letter of recommendation attached).

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

On October 14, 1997 the Board of Supervisors adopted Resolution No. 97-127 creating the Napa County Flood Protection and Watershed Improvement Authority (FPWIA). On November 4, 1997 Ordinance No. 1 of the FPWIA established the Measure A Financial Oversight Committee (FOC). The FOC adopted Guidelines on July 14, 1998 listing their two primary functions: 1) to inform the public regarding the expenditure of Measure A Flood Protection Sales Tax proceeds and 2) review replacement projects and make recommendations regarding such projects to the Napa County Flood Control and Water Conservation District (District), which shall then consider recommending such projects to the FPWIA. Members of the FOC need to possess a strong understanding of the type and nature of expenditures associated with the Project, as well as other projects funded throughout the County, and the ability to review budgetary documents with a particular emphasis on capital project expenditures.

There are 17 members of the Measure A FOC, appointed by the Board of Supervisors, who represent the following areas:

- | One representative recommended by the Board of Supervisors,
- | One representative recommended by each of the five City or Town Councils within Napa County (American Canyon, Calistoga, Napa, St. Helena and the Town of Yountville),
- | Two representatives recommended by the Business Community,
- | One representative nominated by an organized taxpayer group operating within Napa County, including, but not limited to, the Napa County Taxpayers Alliance,
- | One representative recommended by Local Media,
- | Two representatives recommended by the Environmental Community, with the Napa County Sierra Club responsible for developing a list of recommended individuals,
- | Two representatives recommended by the Agricultural Industry, with the Napa County Farm Bureau developing a list of recommended individuals,
- | One representative recommended by Health and Human Services,
- | One representative recommended by the Friends of the Napa River, and
- | One Certified Public Accountant recommended by the FOC, with the exception of Health and Human Services.

Staff recommends the reappointments of Michael Bunch, Bernhard Krevet, Brian McBride, and Peter Murphy.

SUPPORTING DOCUMENTS

- A . Reappointment Approval - Michael Bunch
- B . Reappointment Request Letter - Bernhard Krevet
- C . Letter of Recommendation - Bernhard Krevet
- D . Reappointment Approval - Brian McBride

E . Reappointment Approval - Peter Murphy

CEO Recommendation: Approve

Reviewed By: Molly Rattigan