



# AGENDA

## SPECIAL MEETING

### LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT

**Tuesday March 14, 2006 11:00 A.M.**

Brad Wagenknecht  
Director

Mark Luce  
Director

Diane Dillon  
Director

Bill Dodd  
Director

Harold Moskowitz  
Director

#### GENERAL INFORMATION

The Lake 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](http://www.co.napa.ca.us)**

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

In this time period, anyone may address the Lake 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. ADMINISTRATIVE ITEMS**

- A. District Engineer to provide status report on the lack of financial solvency for the Lake Berryessa Resort Improvement Special District with a recommendation that a Public Hearing be set for April 4, 2006 to revise water and sewer rate structure.

**4. REPORTS AND ANNOUNCEMENTS FROM DISTRICT MEMBERS****5. FUTURE AGENDA ITEMS****6. CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Government Code Section 54956.9(a))

Names of cases:

1. Lake Berryessa Resort Improvement District v. Central Valley Regional Water Quality Control Board, Sacramento Superior Court Case No. 06CS00256.
2. People of the State of California ex rel. Attorney General Bill Lockyer and Regional Water Quality Control Board, Central Valley Region v. Lake Berryessa Resort Improvement District, Napa County, Napa County Public Works Department, Napa County Board of Supervisors, et al., Napa Superior Court Case No. 26-32530.

**7. ADJOURNMENT**

**ADJOURN TO LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT REGULAR MEETING, TUESDAY,  
APRIL 04, 2006 AT 9:00 AM**