

EXHIBIT A

LIST OF 2024 APPOINTEES AND ALTERNATIVE APPOINTEES FOR MEMBERS OF CITY COUNCIL Serving on Boards, Councils, or Commissions of Local, Regional, and State Agencies

The following boards require that the Mayor serve as ex officio member:

Board/Commission	Appointment	Alternate	Current Appointees	Current Alternate Appointees	Term	Notes
Napa County Flood Control & Water Conservation District Board (Flood District Board)	Mayor and one Councilmember	Vice Mayor and one Councilmember	Mayor Sedgley Councilmember Painter	Councilmember Narvaez – Vice Mayor Lueros for 2025 Councilmember Alessio	Term of office	Mayor – 2 votes Councilmember - 1 vote Meets third Tuesday of each month at 9:00 a.m.
Napa Valley Transportation Authority Board (NVTA)	Mayor and one Councilmember	Two Councilmembers	Mayor Sedgley Councilmember Alessio	Councilmember Narvaez Councilmember Painter	Term of office	Mayor – 5 votes Councilmember - 5 votes Meets the third Wednesday of the month at 1:30 p.m.
Napa Valley Transportation Authority – Taxing Authority Board (NVTA-TA)	Mayor and one Councilmember	One Councilmember	Mayor Sedgley Councilmember Alessio	Councilmember Narvaez Councilmember Painter	Term of office	Same membership as the NVTA Board; with 1 vote for each Boardmember. Meets the third Wednesday of the month at 1:30 p.m. in conjunction with the NVTA Board.
Napa Sanitation District Board (NSD)	Mayor and one Councilmember	One Councilmember	Mayor Sedgley Vice Mayor Lueros	Councilmember Narvaez	Term of office	Meets the first and third Wednesday of every month at 4:00 p.m. Compensated position at \$240 per meeting.
Napa County City Selection Committee	Mayor	One Councilmember	Mayor Sedgley	Councilmember Painter	Term of office	Meets on the first Tuesday in January, April, and June at 1:00 p.m.

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The following may be filled by any Councilmember:

Board/Commission	Appointment	Alternate	Current Appointees	Current Alternate Appointees	Term	Notes
Association of Bay Area Governments (ABAG) General Assembly	One Councilmember	One Councilmember	Councilmember Narvaez	Councilmember Alessie	Term of office	Meets annually, usually in April. Compensated position at \$150 per meeting.
Association of Bay Area Governments (ABAG) Regional Planning Committee	One Councilmember	Not required	Mayor Sedgley	N/A	Term of office	Meets the first Thursday of every other month at 10:00 a.m. Compensated position at \$150 per meeting.
Napa Vallejo Waste Management Authority	One Councilmember	One Councilmember	Vice Mayor Luros	Councilmember Narvaez	Term of office	Meets the second Thursday of each month at 10:00 a.m. Compensated position at \$100 per meeting.
Watershed Information and Conservation Council of Napa County (WICC)	One Councilmember	One Councilmember	Councilmember Narvaez	Councilmember Painter	Term of office	Meets the fourth Thursday of every other month beginning in January at 3:00 p.m.
Napa County Youth Opportunities Commission	One Councilmember and/or authorized designee	Not required	Councilmember Narvaez	Councilmember Alessie	Three-year term	Meetings are held twice a year, upon the call of the chair.
Mobile Home and Mobile Home Park Owners' Committee	One Councilmember and/or authorized designee	Not required	Councilmember Alessie	N/A	Not designated	Appointment of elected member not required per MOU. Meets twice annually in May and November at 11:00 a.m.

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City of Napa Nomination Committee	Two Councilmembers	One Councilmember	Councilmember Alessie *Vice Mayor Lueros	Mayor Sedgley	Two-year term that alternates	Meet as needed to interview applicants for various City of Napa Board, Commissions, and Committees. *Vice Mayor Lueros to serve through 2025 (was appointed in 2024)
Napa County Climate Action Committee (CAC)	Two Councilmembers	One Councilmember	Councilmember Narvaez Councilmember Alessie	Councilmember Painter	One-year term	Meets the fourth Friday of every month, January – October at 9:00 a.m. November and December meetings are the third Friday of the month at 9:00 a.m.
Marin Clean Energy Board of Directors (MCE)	One Councilmember	One Councilmember	Councilmember Painter	Councilmember Alessie	No set term	Meets the third Thursday of every month.
Public Financing Authority (PFA) of the Napa Enhanced Infrastructure Financing District (EIFD)	Three Councilmembers	None	Councilmember Narvaez Vice Mayor Lueros Councilmember Painter	N/A	Two-year term	Meetings are held annually and as necessary.

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The following are appointed by the City Selection Committee with Council's recommendation:

Board/Commission	Appointment	Alternate	Current Appointees	Current Alternate Appointees	Term	Notes
Napa County Local Agency Formation Commission (LAFCO)	City members and alternates are appointed by the City Selection Committee pursuant to GC Section 56325	None	Councilmember Painter	City Selection Committee	Four-year terms begin on the first Monday in May, unless filling an unexpired term. There are no term limits.	Meets on the first Monday of even-numbered months at 2:00 p.m. Compensated position at \$150 per meeting. Councilmember Painter was appointed as a regular commissioner for the next term beginning May 2023.