

## EXHIBIT A

### List of 2026 Appointees and Alternative Appointees for Members of City Council to Serve on Boards, Councils, or Commissions of Local, Regional, and State Agencies (effective December 16, 2025)

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

Board/Commission	Appointment	Alternate	Current Appointees	Current Alternate Appointees	Term	Notes
<b>Napa County Flood Control &amp; Water Conservation District Board (Flood District Board)</b>	Mayor and one Councilmember	One Councilmember	Mayor Sedgley  Councilmember -----	Councilmember -----	Term of office	Mayor – 2 votes Councilmember - 1 vote  Meets the third Tuesday of the month at 9:00 a.m.
<b>Napa Valley Transportation Authority Board (NVTB)</b>	Mayor and one Councilmember	Up to two Councilmembers	Mayor Sedgley  Councilmember -----	Councilmember -----  Councilmember -----	Term of office	Mayor – 5 votes Councilmember - 5 votes  Meets the third Wednesday of the month at 1:30 p.m.
<b>Napa Valley Transportation Authority – Taxing Authority Board (NVTB-TA)</b>	Mayor and one Councilmember	One Councilmember	Mayor Sedgley  Councilmember -----	Councilmember -----	Term of office	Same membership as the NVTB Board; with one vote for each boardmember.  Meets the third Wednesday of the month at 1:00 p.m. in conjunction with the NVTB Board.
<b>Napa Sanitation District Board (NSD)</b>	Mayor and one Councilmember	One Councilmember	Mayor Sedgley  Councilmember -----	Councilmember -----	Term of office	Meets the first and third Wednesday of the month at 4:00 p.m.  Compensated position at \$261 per meeting.
<b>Napa County City Selection Committee</b>	Mayor	One Councilmember	Mayor Sedgley	Councilmember -----	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
<b>Association of Bay Area Governments (ABAG) General Assembly</b>	One Councilmember	One Councilmember	Councilmember -----	Councilmember -----	Term of office	Meets annually, usually in April.  Compensated position at \$150 per meeting.
<b>Association of Bay Area Governments (ABAG) Regional Planning Committee</b>	One Councilmember	N/A	Councilmember -----	N/A	Term of office	Meets the first Thursday of every other month at 10:00 a.m.  Compensated position at \$150 per meeting.
<b>Napa Vallejo Waste Management Authority</b>	One Councilmember	One Councilmember	Councilmember -----	Councilmember -----	Term of office	Meets the second Thursday of the month at 10:00 a.m.  Compensated position at \$100 per meeting.
<b>Watershed Information and Conservation Council of Napa County (WICC)</b>	One Councilmember	One Councilmember	Councilmember -----	Councilmember -----	Term of office	Meets the fourth Thursday in Jan, April, July & Oct at 3:00 p.m.
<b>Mobile Home and Mobile Home Park Owners' Committee</b>	One Councilmember and/or authorized designee	N/A	Councilmember -----	N/A	Not designated	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 -----  Councilmember -----	Councilmember -----	Two-year term beginning 2026	Meet as needed to interview applicants to various City of Napa Board, Commissions, and Committees.
Napa County Climate Action Committee (CAC)	Two Councilmembers	One Councilmember	Councilmember -----  Councilmember -----	Councilmember -----	One-year term	Meets the fourth Friday of the month, January – October at 9:30 a.m.  November and December meetings are the third Friday of the month at 9:00 a.m. - varies
Marin Clean Energy Board of Directors (MCE)	One Councilmember	One Councilmember	Councilmember -----	Councilmember -----	No set term	Meets the third Thursday of the month at 6:30 p.m.
Public Financing Authority (PFA) of the Napa Enhanced Infrastructure Financing District (EIFD)	Three Councilmembers	N/A	Councilmember -----  Councilmember -----  Councilmember -----	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.  <i>Councilmember Painter was appointed as a regular commissioner in May 2023.</i>