construction of the work, bids to be opened on Saturday, May 28, 1938, at ten o'clock A. M., and the Board fixes and adopts the following prevailing wage scale for this class of work, as follows: Classification per day wage of eight hours; Bricklayers, $10.00; Carpenters, $8.00; Common Laborers, $4.00; Electricians, $8.00; Mill Workmen, $8.00; Glazers, $8,00; Plumbers, $8.00; Lathers, $10.00; Plasterers, $12.00; Plasterer's Hod Carriers, $8.00; Bricklayer's Hod Carriers, $7.00. Legal holidays including Saturdays and Sundays where crafts work a five day work week and other overtime to be paid for at the rate of double time.

The Clerk was instructed to forward the following telegram to Congressman Frank H. Buck at Washington D. C.: "People of District very much dissatisfied with turn of events in reference Oakland Supply Base. Absolutely insistant that you leave no stone unturned to have Committee visit Coast to make first hand investigation. Any other answer will create great deal of dissatisfaction in your entire District."

Upon motion of Supervisor Minahen, seconded by Supervisor Grigsby, it was ordered that an adjournment be taken until Saturday, May 28, 1938, at ten o'clock A. M.

Thomas Maxwell
Chairman.

ATTEST: R. A. Dollarhide
Clerk.

--:::::::--

THE BOARD OF SUPERVISORS of Napa County met Saturday, May 28, 1938, at ten o'clock A. M., pursuant to adjournment.

PRESENT: Thomas Maxwell, Chairman.
Supervisors Ralph E. Minahen, Fred W. Grigsby, Joseph E. Moore.

ABSENT: Supervisor Charles Tamagni.

The following bids were received for the improvement of the samll room adjoining the Treasurer's Office: E. W. Doughty, $665.00; Coffield & Arnitz, $772.00; and J. H. Vienop, $657.00.

Upon motion of Supervisor Grigsby, seconded by Supervisor Minahen, it was ordered that the contract for the improvement and alterations be awarded to J. H. Vienop upon his bid of $657.00, that being the lowest and best bid, and it is further ordered that the cost of this improvement be paid out of the Liquor License Fund.

Upon motion of Supervisor Moore, seconded by Supervisor Minahen, it was ordered that an adjournment be taken at this time.

Thomas Maxwell
Chairman.

ATTEST: R. A. Dollarhide
Clerk.

--:::::::--

THE BOARD OF SUPERVISORS of Napa County met in Regular Session on Tuesday, June 14, 1938, at ten o'clock A. M.

PRESENT: Thomas Maxwell, Chairman.
Supervisors Ralph E. Minahen, Fred W. Grigsby, Charles Tamagni and Joseph E. Moore.

The minutes of the previous meetings were read and ordered approved.

The reports of the elective and appointive officers were read and ordered filed.

The communications received by the Board were read and ordered approved.

George Imrie, Nathan F. Coombs and Hans Hansen appeared before the Board on behalf of the Napa County Fair Association, requesting financial assistance from the County. The Board took the matter under advisement.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, it was ordered that the resignation of R. C. Whitthorne as Trustee of Napa County Mosquito Abatement District be accepted.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, it was ordered that Otto Keller be appointed a Trustee of the Napa County Mosquito Abatement District to fill the unexpired term of R. C. Whitthorne.

P. D. Holle addressed the Board on behalf of Californians, Inc., requesting funds from the County for advertising purposes. The matter was taken under advisement.

A petition signed by about 200 residents of Yountville was presented to the Board in reference to water conditions in the Town of Yountville.

Upon motion of Supervisor Grigsby, seconded by Supervisor Minahen, by unanimous vote a resolution was passed and ordered forwarded to the California State Railroad Commission, requesting that action be taken in the matter. The Resolution is as follows:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MEMORIALIZING THE RAILROAD COMMISSION OF THE STATE OF CALIFORNIA TO INVESTIGATE AND MAKE APPROPRIATE ORDERS WITH REGARD TO THE WATER SITUATION AT YOUNTVILLE, NAPA COUNTY, CALIFORNIA

WHEREAS, the people in and around Yountville, Napa County, California, have for many years been supplied with water from the Grove Ranch, formerly operated by W. J. Hotchkiss, now operated by the Hotchkiss Estate Company, 1 Drumm Street, San Francisco, California; and,

WHEREAS, heretofore, approximately ten or twelve years ago, the Railroad Commission of the State of California, after proceedings taken in proceeding numbered 2195, duly and regularly made its order fixing the status of the said distributor of said water to said citizens of Yountville as that of a public utility; and,

WHEREAS, the said operator of said public utility has allowed the said water supply to become dilapidated and out of repair to the extent that at thepresent time there is not sufficient water supplied to the citizens in and around Yountville to supply one-half of the citizens of Yountville, and the situation is such that within two months there will not be any water supplied to the citizens of Yountville unless action is taken concerning the situation; and,

WHEREAS, there has been filed with Mervin C. Lernhart, District Attorney of the County of Napa, a petition signed by two hundred residents of Yountville, requesting that action be taken with regard to the water situation at Yountville; and,

WHEREAS, under and by virtue of the laws of the State of California, it is not the province of the District Attorney to take such action, but the Railroad Commission of the State of California is empowered to make appropriate orders in the premises,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the attention of the Railroad Commission of the State of California, be called to the circumstance that a public utility supplying water to the Town of Yountville, has and continues to fail to supply water to the citizens of Yountville, and that an emergency situation has arisen with regard to the diminishing of thewater supply, and the said Railroad Commission be memorialized to immediately make investigation of this situation, and make appropriate orders in the premises.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Railroad Commission of the State of California.

Upon motion of Supervisor Minahen, seconded by Supervisor Tamagni, it was ordered that the following transfer of funds be made in accordance with the request of the County Auditor:

General County to Infirmary	$8,000.00
General County to Farm Advisor	1,200.00
General County to Juvenile	1,000.00
General County to State	2,695.00
Redemption to State	6.36
General Reserve to Emergency	2,000.00
TOTAL	$14,901.36

Upon motion of Supervisor Moore, seconded by Supervisor Grigsby, it was ordered that K. P. Hotelling be allowed the sum of Six cents per mile for the use of his automobile on County business.

Upon motion of Supervisor Moore, seconded by Supervisor Tamagni, it was ordered that Wayne Sharp be appointed a Director of the Berryessa Fire District to fill the unexpired term of J. H. Eccleston.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, it was ordered that Dee T. Davis be re-appointed a member of the Napa County Board of Education for a period of two years.

Upon motion of Supervisor Tamagni, seconded by Supervisor Grigsby, it was ordered that Carl L. McDonald be appointed a member of the Napa County Board of Education for a period of two years.

Upon motion of Supervisor Tamagni, seconded by Supervisor Moore, it was ordered that the sum of $50.00 be allowed from the 1938-39 Promotion Fund, for the Company Mess Fund of the St. Helena Company of National Guard.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, it was ordered that the sum of $150.00 be allowed from the Promotion Fund for the Company Mess Fund of the Napa Company of National Guard.

John B. Hurlburt presented to the Board his report and audit of the County finances for the fiscal year 1936-37, and the same was ordered filed.

Upon motion of Supervisor Tamagni, seconded by Supervisor Minahen, it was ordered that the Chairman be authorized to sign an agreement with the Calistoga Fair Association sponsoring the Fair in the year 1938.

Upon motion of Supervisor Tamagni, seconded by Supervisor Moore, a resolution was passed and adopted authorizing the Chairman to sign a lease of the Calistoga Fair Grounds to the Town of Calistoga.

The Board authorized and directed Thomas H. Townsend to prepare a new map of the City of Calistoga for use in the office of the County Recorder.

Supervisor Charles Tamagni, on behalf of the St. Helena Sanitarium, presented the Board with a picture of the St. Helena Sanitarium, and the Clerk was instructed to write a letter of appreciation to the management for the gift.

Upon motion of Supervisor Minahen, seconded by Supervisor Tamagni, it was ordered that claims for Old Age Security in the sum of $18,054.77, Blind Aid for $1150.00 and Needy Children's Aid for $1307.50 be approved and allowed in accordance with the pay roll as presented by the County Auditor.

Clyde Edmondson, Manager of the Redwood Empire, appeared before the Board on behalf of his organization. The Board acknowledged the receipt of the request of the Redwood Empire Association for an allocation of funds for the fiscal year 1938-39.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, by unanimous vote a resolution was passed requesting the Finance Department of the State of California to expend the sum of $1,000,000.00 for construction work at the Napa State Hospital, as recommended in Assembly Resolution No. 59 of the 1937 State Legislature, and the Clerk was instructed to forward copies of the Resolution to the proper officials.

Upon motion of Supervisor Tamagni, seconded by Supervisor Moore, it was ordered that the Clerk be directed to apply to the State Director of Finance for authority to provide tents for the use of the Calistoga Fair Association at the celebration to be held on July 4, 1938.

Fifteen applications and three transfers for Old Age Security were ordered granted and one application was withdrawn, as presented by Maud S. Chaffee.

Upon motion of Supervisor Moore, seconded by Supervisor Tamagni, it was ordered that the demands against the County, presented at this meeting be allowed and paid out of the respective funds upon which they were drawn, that a synopsis of these proceedings be published in the official paper and that an adjournment be taken until Tuesday, June 21, 1938, at ten o'clock A. M.

Thomas Maxwell
Chairman.

ATTEST: R. A. Dallarhide
Clerk.

--:::::::--

THE BOARD OF SUPERVISORS of Napa County met Tuesday, June 21, 1938, at ten o'clock A.M., pursuant to adjournment.

PRESENT: Thomas Maxwell, Chairman.
Supervisors Ralph E. Minahen, Fred W. Grigsby, Charles Tamagni and Joseph E. Moore.

Upon motion of Supervisor Minahen, seconded by Supervisor Grigsby, and by unanimous vote a resolution was passed authorizing the expenditure of $6550.67 for extra work performed on the Hall of Records contract, to be paid from the General County Fund.

Upon motion of Supervisor Moore, seconded by Supervisor Tamagni, it was ordered that an adjournment be taken until Tuesday, July 5, 1938, at ten o'clock A. M.

Thomas Maxwell
Chairman.

ATTEST: R. A. Dallarhide
Clerk.

--:::::::--

THE BOARD OF SUPERVISORS of Napa County met Tuesday, July 5, 1938, at ten o'clock A.M., pursuant to adjournment.

PRESENT: Thomas Maxwell, Chairman.
Supervisors Ralph E. Minahen, Fred W. Grigsby, Charles Tamagni, and Joseph E. Moore.

Upon motion of Supervisor Minahen, seconded by Supervisor Moore, it was ordered that an agreement between Emma R. Noble, J. M. Anderson and J. E. Willey in reference to the taking of water from a well near Cuttings Wharf be made.

Upon motion of Supervisor Moore, seconded by Supervisor Tamagni, it was ordered that an adjournment be taken at this time.

Thomas Maxwell
Chairman.

ATTEST: R. A. Dallarhide
Clerk.