



Local Agency Formation Commission of Napa County
Subdivision of the State of California

1030 Seminary Street, Suite B
Napa, California 94559
Phone: (707) 259-8645
Fax: (707) 251-1053
www.napa.lafco.ca.gov

We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 9 (Information)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: December 3, 2018

SUBJECT: Executive Officer Report

SUMMARY

This report is for information only and provides a summary of the Executive Officer's recent activities as well as other miscellaneous items relevant to the Commission.

Analyst Recruitment

Following two rounds of interviews, the Executive Officer has received written acceptance from the top ranked candidate to be hired as Staff Analyst II at step three of the salary scale. The Analyst is expected to officially begin work on January 14, 2019.

Office Closure for Holidays

The Commission's office (1030 Seminary Street, Suite B, Napa, CA 94559) will be closed for the holidays from December 24, 2018, through December 28, 2018.

Recent Meetings

Subsequent to the Commission's October 1, 2018, meeting, the Executive Officer participated in the following notable activities related to LAFCO:

- October 3-5: CALAFCO Annual Conference at Tenaya Lodge
- October 9: Napa Sanitation District Citizens Academy
- October 10: Policy Committee (Mohler and Rodeno) to discuss MSR policy
- October 11: Napa County League of Governments
- October 16: Napa Sanitation District Citizens Academy
- October 19: County of Napa Planning Commissioner Andrew Mazotti to discuss LAFCO's general role and functions

Margie Mohler, Chair
Councilmember, Town of Yountville

Scott Sedgley, Commissioner
Councilmember, City of Napa

Kenneth Leary, Alternate Commissioner
Councilmember, City of American Canyon

Brad Wagenknecht, Vice Chair
County of Napa Supervisor, 1st District

Diane Dillon, Commissioner
County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner
County of Napa Supervisor, 2nd District

Gregory Rodeno, Commissioner
Representative of the General Public

Erik Lawrence, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- October 23: UC Cooperative Extension Annual Luncheon and Educational Meeting
- October 23: Napa Sanitation District Citizens Academy and received Certificate of Completion
- October 24: Local Food Advisory Council to discuss a potential partnership to develop an interactive food systems map for Napa County
- October 25: Webinar on taking smart risks and rebounding from setbacks with Allen Bogard (City Manager, Sugar Land, TX), Cara Pavlicek (Village Manager, Oak Park, IL), and Michael Wilkes (City Manager, Olathe, KS)
- October 30: Analyst interviews with Contra Costa LAFCO Executive Officer Lou Ann Texeira and Solano LAFCO Executive Officer Rich Seithel
- November 6: Analyst interviews with Molly Rattigan and John McDowell from the County of Napa
- November 6: Webinar on data visualization opportunities with Urban Footprint
- November 14: Policy Committee (Mohler and Rodeno) to discuss SOI policy
- November 15: Farm Bureau CEO Ryan Klobas to discuss various land use matters

ATTACHMENTS

None