



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

1754 Second Street, Suite C  
Napa, California 94559  
Phone: (707) 259-8645  
www.napa.lafco.ca.gov

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

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**Agenda Item 5b (Consent/Action)**

**TO:** Local Agency Formation Commission

**PREPARED BY:** Brendon Freeman, Executive Officer *BF*

**MEETING DATE:** April 3, 2023

**SUBJECT:** Approval of Amendment to Policy on Conducting Authority Proceedings

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**RECOMMENDATION**

It is recommended the Commission adopt the Resolution of the Local Agency Formation Commission of Napa County Amending the *Policy on Conducting Authority Proceedings*, included as Attachment One.

**SUMMARY**

The Policy Committee met and agreed to recommend an amendment to the Commission's *Policy on Conducting Authority Proceedings*.

The amendment reflects the signing into law of Senate Bill 938 (Hertzberg), which involved a comprehensive rewrite of state laws related to LAFCO conducting authority ("protest") proceedings. Certain protest thresholds were changed, and several government code sections were consolidated into new code sections, which are all reflected in the amendment.

A clean version of the proposed amendment to the *Policy on Conducting Authority Proceedings* is an exhibit to the draft resolution, included as Attachment One. A tracked change version of the amendment is included as Attachment Two.

**ATTACHMENTS**

- 1) Draft Resolution Amending the *Policy on Conducting Authority Proceedings*
- 2) Proposed Amendment to *Policy on Conducting Authority Proceedings* (Tracked Changes)

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Margie Mohler, Chair  
Councilmember, Town of Yountville

Mariam Aboudamous, Commissioner  
Councilmember, City of American Canyon

Beth Painter, Alternate Commissioner  
Councilmember, City of Napa

Anne Cottrell, Vice Chair  
County of Napa Supervisor, 3rd District

Belia Ramos, Commissioner  
County of Napa Supervisor, 5th District

Joelle Gallagher, Alternate Commissioner  
County of Napa Supervisor, 1st District

Kenneth Leary, Commissioner  
Representative of the General Public

Eve Kahn, Alternate Commissioner  
Representative of the General Public

Brendon Freeman  
*Executive Officer*