



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

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

Agenda Item 8e (Action)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer B F

MEETING DATE: February 3, 2025

SUBJECT: Consider Appointments to Ad Hoc Budget Committee and Ad Hoc Legislative Committee

RECOMMENDATION

It is recommended the Commission make appointments to the ad hoc Fiscal Year 2025-26 Budget Committee and the ad hoc Legislative Committee.

SUMMARY

The Commission will consider the membership of two ad hoc subcommittees. A summary of the subcommittees and recommended actions follows.

Fiscal Year 2025-26 Budget Committee

The Commission establishes an ad hoc Budget Committee each year to advise the Executive Officer in preparing a budget for review and adoption by the Commission. The Budget Committee is also tasked with considering the Commission's fee schedule and work program. The Budget Committee automatically terminates with the adoption of a final budget. For reference, Commissioners Mohler and Leary served on the most recent Budget Committee. Staff recommends the Commission appoint two members to the Fiscal Year 2025-26 Budget Committee.

Legislative Committee

The Commission establishes an ad hoc Legislative Committee each year to advise the Executive Officer in the review of proposed legislation related to LAFCOs and making recommendations to the full Commission to take positions on pertinent bills. The Legislative Committee automatically terminates at the end of the calendar year. For reference, Commissioners Cottrell and Painter served on the Legislative Committee for calendar year 2024. Staff recommends the Commission appoint two members to the Legislative Committee for calendar year 2025.

Margie Mohler, Commissioner
Councilmember, Town of Yountville

Beth Painter, Vice Chair
Councilmember, City of Napa

David Oro, Alternate Commissioner
Councilmember, City of American Canyon

Anne Cottrell, Commissioner
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, Chair
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer