



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

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

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**Agenda Item 7g (Information)**

**TO:** Local Agency Formation Commission

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

**MEETING DATE:** December 7, 2020

**SUBJECT:** Executive Officer Report

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**SUMMARY**

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

***Recent Meetings and Other Activities***

Subsequent to the Commission's regular meeting of October 5, 2020, the EO (or Analyst II in the EO's absence) participated in the following notable activities related to LAFCO:

- October 6: Phone call with CALAFCO Board of Directors Chair Mike McGill to discuss matters related to CALAFCO
- October 7: Municipal Management Association of Northern California (MMANC) virtual conference
- October 7: Napa County Emergency Operations Center Cooperators Briefing
- October 13: CALAFCO Executive Officers teleconference meeting
- October 14: MMANC virtual conference
- October 14: Napa County Emergency Operations Center Cooperators Briefing
- October 15: Countywide Water and Wastewater Municipal Service Review (MSR) Comments Committee (Commissioners Dillon and Mohler) meeting
- October 16: American Canyon 2x2 Committee (Commissioner Mohler and Wagenknecht) meeting
- October 21: MMANC virtual conference
- October 21: Napa County Emergency Operations Center Cooperators Briefing
- October 27: Meeting with American Canyon staff to discuss Countywide Water and Wastewater MSR and outcome of 2x2 meeting

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Margie Mohler, Chair  
Councilmember, Town of Yountville

Vacant  
Councilmember, City of American Canyon

Scott Sedgley, Alternate Commissioner  
Councilmember, City of Napa

Diane Dillon, Vice Chair  
County of Napa Supervisor, 3rd District

Brad Wagenknecht, Commissioner  
County of Napa Supervisor, 1st District

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

Vacant  
Representative of the General Public

Eve Kahn, Alternate Commissioner  
Representative of the General Public

Brendon Freeman  
*Executive Officer*

- October 27: Sphere of influence policy technical working group teleconference meeting to finalize a draft policy
- October 28: MMANC virtual conference
- October 28: Napa County Emergency Operations Center Cooperators Briefing
- November 2: LAFCO special meeting – Countywide Water and Wastewater MSR
- November 3: Meeting with staff from Alameda LAFCO, Marin LAFCO, and Orange LAFCO to discuss joint-strategic planning possibilities
- November 3: Phone call with Napa Valley Register reporter Howard Yune to discuss unincorporated islands
- November 4: Napa County Emergency Operations Center Cooperators Briefing
- November 5: Phone call with Napa Valley Register reporter Barry Eberling to discuss the outcome of the Countywide Water and Wastewater MSR
- November 5: Phone call with California Special Districts Association Bay Area Public Affairs Field Coordinator Colleen Haley to discuss challenges and opportunities for LAFCO and special districts in Napa County
- November 13: Meeting with Napa County Executive Officer Minh Tran and St. Helena City Manager Mark Prestwich to discuss a possible sewer service application pursuant to the Government Code Section 56133.5 pilot program
- November 17: Meeting with Granicus to discuss website upgrade options to improve smartphone compatibility and public outreach
- November 18: Napa County Emergency Operations Center Cooperators Briefing
- November 19: CALAFCO virtual session titled “Proactively Navigating Economic and Service Crisis Realities”
- November 25: Napa County Emergency Operations Center Cooperators Briefing
- November 30: Meeting with staff from Alameda LAFCO, Marin LAFCO, and Orange LAFCO to discuss joint-strategic planning possibilities
- December 2: Webinar titled “How Community Relations Impact Risk Reduction”
- December 2: Webinar titled “Digital Dream, Municipal Utopia”

## **ATTACHMENTS**

None