



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

Agenda Item 5d (Consent/Information)

TO: Local Agency Formation Commission

PREPARED BY: Stephanie Pratt, Clerk/Jr. Analyst

MEETING DATE: August 7, 2023

SUBJECT: CALAFCO 2023 Annual Conference Updates (Monterey)

SUMMARY

This is a consent item for information purposes only. Accordingly, if interested, the Commission is invited to pull this item for additional discussion with the concurrence of the Chair. No formal action will be taken as part of this item.

The registration period for the California Association of Local Agency Formation Commissions' (CALAFCO) 2023 Annual Conference is well underway with six Commissioners, Counsel, and all staff fully registered and hotel rooms reserved. The full Conference program is included as Attachment One.

The Conference is scheduled for October 18th to 20th in Monterey. The Conference will include Board of Directors elections and an achievement awards ceremony.

Executive Officer Freeman and Commissioner Leary were appointed by the Commission to serve as Napa LAFCO's voting delegate and alternate voting delegate, respectively.

A summary of the Commission's formal nominations follows.

Board of Directors Nominations

Napa County is designated as part of CALAFCO's Coastal Region. Board elections for the Coastal Region's City and Public seats will occur at the Annual Conference on Thursday, October 19th. The Commission nominated Chair Mohler for the City seat and Commissioner Leary for the Public seat. Both nomination forms have been signed by the Chair and submitted to CALAFCO.

Margie Mohler, Chair
Councilmember, Town of Yountville

Beth Painter, Commissioner
Councilmember, City of Napa

Mariam Aboudamous, Alternate Commissioner
Councilmember, City of American Canyon

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

Achievement Award Nominations

CALAFCO invites individual LAFCOs to nominate persons or projects for various achievement awards. Award winners will be announced during the banquet dinner scheduled for Thursday, October 19th. The deadline to submit nomination packets is August 18th. The Commission previously made the following three nominations:

- Assistant Executive Officer Dawn Mittleman Longoria for *Lifetime Achievement*
- Colantuono, Highsmith & Whatley for *Outstanding CALAFCO Associate Member*
- The Commission's denial of the Green Island Vineyard sphere of influence request for *Mike Gotch Excellence in Public Service (sub-category: protection of agricultural and open space lands and prevention of sprawl)*

Staff will complete these nomination packets and submit them to CALAFCO prior to the August 18th deadline.

Napa LAFCO Conference Program Engagement

A summary of Napa LAFCO's engagement with the Conference program follows:

- Executive Officer Freeman is leading a breakout session on Thursday, October 19th. The session is titled "LAFCO Dynamics" and will explore leadership and relationship nuances between Commissioners and Executive Officers. Commissioner Leary and Executive Officer Freeman are speakers on the panel.
- Executive Officer Freeman is a panel speaker on a general session titled "What's New with New Or Extended Services Outside Jurisdictional Boundaries?"
- Assistant Executive Officer Longoria is assisting with a breakout session titled "Your Community's Fire Service: Top Notch or Ticking Time Bomb?"

ATTACHMENT

- 1) CALAFCO 2023 Annual Conference Program