



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
www.napa.lafco.ca.gov

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

Agenda Item 6c (Information)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: June 1, 2020

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.

Recent Meetings and Other Activities

Subsequent to the Commission's regular meeting of May 4, 2020, the Executive Officer or a staff designee participated in the following notable activities related to LAFCO:

- May 7: County Emergency Operations Coordinators teleconference meeting
- May 7: Webinar titled "Strategies for Managing Financial Implications Resulting from COVID-19: Forecasting and Managing Expenditures"
- May 8: Webinar titled "From Agenda Creation to Fully-Remote Council Meetings"
- May 8: Webinar titled "Farming in a Pandemic: Policy Responses in California"
- May 12: County Emergency Operations Coordinators teleconference meeting
- May 12: CALAFCO Relevancy Committee teleconference meeting
- May 12: CALAFCO Executive Officers teleconference meeting
- May 14: County Emergency Operations Coordinators teleconference meeting
- May 14: Teleconference consultation meeting with landowners of Linda Vista Avenue and Trower Avenue properties to discuss combined annexation efforts involving the Napa Sanitation District
- May 18: County Emergency Operations Coordinators teleconference meeting
- May 19: CALAFCO Relevancy Committee teleconference meeting
- May 19: CALAFCO Executive Officers teleconference meeting

Kenneth Leary, Chair
Councilmember, City of American Canyon

Margie Mohler, Commissioner
Councilmember, Town of Yountville

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

Gregory Rodeno, Commissioner
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- May 21: County Emergency Operations Coordinators teleconference meeting
- May 21: Teleconference meeting with Paul Dohring, Mary Koberstein, Mark Prestwich, and Erica Ahmann Smithies, all representing the City of St. Helena, to discuss the possibility of extending public sewer service to the Meadowood Resort utilizing Government Code Section 56133.5
- May 22: Teleconference meeting with legal counsel and LAFCO's consultant for the Countywide Water and Wastewater Municipal Service Review
- May 22: Webinar titled "The New Realities of the Remote Clerk: Offering a More Transparent Government (With Less Work)"
- May 26: CALAFCO Relevancy Committee teleconference meeting
- May 26: CALAFCO Executive Officers teleconference meeting
- May 27: Practice teleconference Commission meeting with Chair Leary and staff

ATTACHMENTS

None