



LAFCO MEETING AGENDA

Monday, December 3, 2007

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, California**

Jack Gingles, Chair
Brad Wagenknecht, Vice-Chair
Bill Dodd, Commissioner
Juliana Inman, Commissioner
Brian J. Kelly, Commissioner
Cindy Coffey, Alternate Commissioner
Mark Luce, Alternate Commissioner
Gregory Rodeno, Alternate Commissioner

Keene Simonds, Executive Officer
Jacqueline Gong, Commission Counsel
Kathy Mabry, Secretary

1. CALL TO ORDER; ROLL CALL: 4:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Minutes of October 1, 2007 and October 15, 2007

4. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR

Staff recommends approval of all items on the consent calendar without discussion. Proposed changes of organization or reorganization appearing on the consent calendar meet the provisions of applicable sections of the California Government Code that allow the Commission to waive subsequent protest proceedings.

a) First Quarter Budget Report for Fiscal Year 2007-2008 (Action)

The Commission will receive a first quarter budget report for the 2007-2008 fiscal year. The budget report summarizes overall expenses through the first quarter and is being presented to the Commission to receive and file.

b) Adoption of Calendar for the First-Half of 2008 (Action)

The Commission will consider scheduling regular meetings for the first-half of the 2008 calendar year.

6. PUBLIC HEARING ITEMS

a) Lake Berryessa Resort Improvement District: Sphere of Influence Review

The Commission will receive a report representing its scheduled sphere of influence review of the Lake Berryessa Resort Improvement District. The Commission will consider a resolution adopting the recommendation of the report to affirm the sphere pursuant to Government Code §56425.

b) Napa-Berryessa Resort Improvement District: Sphere of Influence Review

The Commission will receive a report representing its scheduled sphere of influence review of Napa-Berryessa Resort Improvement District. The Commission will consider a resolution adopting the recommendation of the report to affirm the sphere pursuant to Government Code §56425.

c) Spanish Flat Water District: Sphere of Influence Review

The Commission will receive a report representing its scheduled sphere of influence review of Napa-Berryessa Resort Improvement District. The Commission will consider a resolution adopting the recommendation of the report to affirm the sphere pursuant to Government Code §56425.

7. COMMISSION ACTION ITEMS

a) **Proposed Study Schedule for 2008-2012**

The Commission will consider adopting a proposed study schedule for 2008-2012. The proposed study schedule calendars municipal service reviews and sphere of influence reviews for each local agency pursuant to Government Code Sections 56430 and 56425, respectively.

b) **Potential Reorganization Proceedings for the Napa River Reclamation District No. 2109**

The Commission will consider providing direction to staff with respect to pursuing proceedings to reorganize the Napa River Reclamation District No. 2109 from a reclamation district to a community services district.

c) **Appointments to the 2008-2009 Budget Committee**

The Commission will consider appointing two members to serve on the 2008-2009 Budget Committee.

d) **Notice of Expiring Term: Alternate Public Member**

The Commission will provide direction to the Executive Officer with respect to scheduling the appointment of an alternate public member to new four-year term commencing on May 5, 2008.

8. COMMISSION DISCUSSION ITEMS

a) **Progress Report on the Current Study Schedule**

The Commission will receive a progress report on its current study schedule for municipal service reviews and sphere of influence reviews for the period 2001 to 2007. The report is being presented for discussion.

9. EXECUTIVE OFFICER REPORT

The Commission will receive a verbal report from the Executive Officer regarding current staff activities, communications, studies, and special projects. This includes the following topics:

- Report from the CALAFCO Legislative Committee
- Comprehensive Policy Review

10. INFORMATION ITEMS

Information items are provided for the Commission to receive and file. The Commission may choose to discuss individual items or to receive and file the entire calendar.

a) **Designation of Chair and Vice-Chair for 2008**

The Commission will receive a written report regarding the designation of the Chair and Vice-Chair for the 2008 calendar year.

b) **Current and Future Proposals**

The Commission will receive a written report summarizing current and future proposals.

c) **Request for Reconsideration of Commission Resolution No. 07-27**

The Commission will receive a written report from staff regarding a request from the City of American Canyon for the Commission to reconsider its recently approved policy relating to Government Code Section 56133 (Resolution No. 07-27).

11. CLOSED SESSION

a) **Public Employee Performance Evaluation**

Title: Executive Officer

12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING:

February 4, 2008 (pending confirmation as part of Agenda Item No. 5b)

Commissioners of the Local Agency Formation Commission of Napa County are disqualified from voting on any proposals involving entitlements of use (such as annexations) if they have received campaign contributions from an interested party. The law prohibits a Commissioner from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person who actively supports or opposes the proposal and has a financial interest in it.

If you intend to speak on any hearing item, please indicate in your testimony if you have made campaign contributions totaling \$250 or more to any Commissioner during the past 12 months, and, if so, to which Commissioner(s) you have contributed and the amount(s). Please consult with LAFCO Counsel if you have any questions about the laws that pertain to campaign contributions or conflicts of interest. Contact LAFCO staff if you have any other questions or require special accommodations at (707) 259-8645.
