



LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY SPECIAL MEETING MINUTES OF THURSDAY, AUGUST 27, 2026

1. WELCOME AND CALL TO ORDER; ROLL CALL

Chair Painter called the special meeting of August 27, 2026 to order at 3:00 PM.

At the time of roll call, the following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioner	Staff
Beth Painter, Chair	Joelle Gallagher	Brendon Freeman, Executive Officer
Belia Ramos, Vice Chair	Eve Kahn	Gary Bell, Commission Counsel
Anne Cottrell	David Oro	Stephanie Pratt, Staff Analyst
Paul Dohring		Charlie Livingston, Commission Clerk
Jeffrey Crosswhite		

2. PLEDGE OF ALLEGIANCE

Chair Painter led the Pledge of Allegiance.

3. DISCLOSURES UNDER POLITICAL REFORM ACT/LEVINE ACT

4. PUBLIC COMMENTS

Chair Painter invited members of the audience to provide public comment. There were no public comments.

5. ACTION ITEMS

a) Approval of Legal Services Agreement Amendment with Renne Public Law Group

The Commission considered approving an amendment to the Legal Services Agreement with Renne Public Law Group which would take the maximum compensation from the previously agreed upon \$20,000 to \$40,000. Commissioners expressed an interest in reviewing the itemized invoices going forward.

Upon motion by Commissioner Dohring and second by Commissioner Cottrell, the Commission unanimously approved the amendment by the following vote:

VOTE:

AYES:	<u>PAINTER, RAMOS, COTTRELL, CROSSWHITE, DOHRING</u>
NOES:	<u>NONE</u>
ABSENT:	<u>NONE</u>
ABSTAIN:	<u>NONE</u>

6. CLOSED SESSION: 3:08 PM

a) Public Employee Performance Evaluation (Gov. Code, § 54957.)

Title: Executive Officer

b) Conference with Legal Counsel; Initiation of Litigation – (Gov. Code, § 54956.9, subd. (d)(4).)

Number of Potential Cases: One

Meeting was reconvened at 3:58 PM. No reportable action.

14. ADJOURNMENT at 4:00 PM TO NEXT SCHEDULED MEETING

Monday, October 5, 2026, at 2:00 P.M. at the Napa County Board of Supervisors Chambers, located at 1195 Third Street, 3rd floor, Napa, CA 94559.

Beth Painter
Beth Painter (Oct 6, 2026 11:32:26 PDT)

Beth Painter, LAFCO Chair

ATTEST:

David Key
David Key (Oct 6, 2026 12:11:04 PDT)
David Key, Interim Executive Officer

Prepared by:

Charlie Livingston
Charlie Livingston, Commission Clerk