



LAFCO MEETING AGENDA

Monday, February 4, 2008

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, California 94559

Brad Wagenknecht, Chair
Brian J. Kelly, Vice-Chair
Bill Dodd, Commissioner
Jack Gingles, Commissioner
Juliana Inman, 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 December 3, 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) Second Quarter Budget Report for Fiscal Year 2007-2008 (Action)

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

b) Amendment to Professional Services Agreement with Baracco and Associates (Action)

The Commission will consider amending its agreement for staff support services with Baracco and Associates to extend the term to May 31, 2008. No change is proposed for the financial component of the agreement.

c) Cancellation of March 3, 2008 Regular Meeting (Action)

The Commission will consider canceling its next scheduled regular meeting for March 3, 2008 due to a lack of business.

6. PUBLIC HEARING ITEMS

a) Congress Valley Water District: Sphere of Influence Review

The Commission will receive a written report representing its scheduled sphere of influence review of the Congress Valley Water District. The Commission will consider a draft resolution adopting the recommendations of the report to add four distinct areas to the sphere comprising approximately 457 unincorporated acres pursuant to Government Code §56425.

b) Adoption of Final Study Schedule for 2008-2012

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

7. COMMISSION ACTION ITEMS

a) Draft Proposed Budget for Fiscal Year 2008-2009

The Commission will receive a draft proposed budget from the 2008-2009 Budget Committee. The draft proposed budget projects a total increase in expenses of 6.4% from the current fiscal year and is being presented to the Commission for approval.

b) Reorganization Proceedings: Napa River Reclamation District No. 2109

The Commission will receive a report from staff estimating the timeline and cost to reorganize the Napa River Reclamation District No. 2109 into a community services district. The Commission will consider taking actions to initiate reorganization proceedings for approval at future meeting.

c) Adoption of Policy on Political Contributions and Expenditures

The Commission will consider adopting a policy regarding the disclosure of political contributions and expenditures involving change of organization or reorganization proposals. The proposed policy specifies the circumstances and manner in which affected parties spending more than \$1,000 in support of or in opposition to a proposal must disclose their contributions to the Commission.

8. COMMISSION DISCUSSION ITEMS

None

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
- Current Study Schedule (2001-2007)
- 2008 Work Plan

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) New Legislation for 2008

The Commission will receive a report from staff summarizing the new legislation affecting LAFCOs that became effective January 1, 2008.

b) Current and Future Proposals

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

11. CLOSED SESSION

None

12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING:

April 7, 2008 (pending approval of Agenda Item No. 5c)

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.
