



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 9 (Information)

TO: Local Agency Formation Commission
PREPARED BY: Brendon Freeman, Executive Officer
MEETING DATE: August 6, 2018
SUBJECT: Executive Officer Report

SUMMARY

This item includes a summary of the Executive Officer's (EO) recent activities as well as other miscellaneous items pertaining to LAFCO. This item is for information purposes only. No formal action will be taken by the Commission as part of this item.

Recent Meetings of Note

Subsequent to the Commission's meeting on June 4, 2018, the EO participated in the following meetings and presentations related to LAFCO activities:

- June 6: Napa Assistant City Manager Peter Pirnejad to discuss Napa's General Plan Update, Napa Pipe, islands, and the Countywide Water & Wastewater Municipal Service Review (CWWMSR)
- June 6: County Supervisor Alfredo Pedroza to discuss the CWWMSR
- June 8: County Deputy Executive Officer Molly Rattigan to discuss the CWWMSR
- June 11: Landowner of 4190 Browns Valley Road to discuss annexation to the Napa Sanitation District
- June 12: Chair Mohler and Yountville Town Manager Steve Rogers to discuss the CWWMSR and CALAFCO award nominations
- June 13: St. Helena Councilmember Geoff Ellsworth to discuss the CWWMSR, St. Helena MSR and sphere update, and St. Helena General Plan Update
- June 18: Policy Committee (Mohler and Rodeno) to discuss sphere policies
- June 19: Alternate Public Member Erik Lawrence for new Commissioner onboarding
- June 20: Solano LAFCO staff to discuss regional LAFCO issues

Margie Mohler, Chair
Councilmember, Town of Yountville

Scott Sedgley, Commissioner
Councilmember, City of Napa

Kenneth Leary, Alternate Commissioner
Councilmember, City of American Canyon

Brad Wagenknecht, Vice Chair
County of Napa Supervisor, 1st District

Diane Dillon, Commissioner
County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner
County of Napa Supervisor, 2nd District

Gregory Rodeno, Commissioner
Representative of the General Public

Erik Lawrence, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- June 22: Vice Chair Wagenknecht for a general LAFCO update
- June 22: Commissioner Gregory for a general LAFCO update
- June 22: City of Napa General Plan Update public workshop
- June 23: Napa Sanitation District staff to discuss all current and pending annexation proposals
- June 23: Napa County Resource Conservation District Executive Director Lucas Patzek for a general LAFCO discussion
- June 26: Landowner of 2701 Redwood Road to discuss possible annexation
- June 28: Rick Tooker and Erin Morris with the City of Napa to discuss all current and pending annexation proposals
- June 29: Commissioner Rodeno for a general LAFCO update
- July 2: Molly Rattigan and John McDowell with the County of Napa to discuss annexations and MSRs
- July 3: Napa Assistant City Manager Peter Pirnejad to continue discussing Napa's General Plan Update, Napa Pipe, islands, and the CWWMSR
- July 9: Jesse Ramer, Ryan Klobas and Jim Lincoln with the Farm Bureau to discuss the South County Region MSR and Carneros Resort
- July 12: Napa Valley Transportation Authority Executive Director Kate Miller to discuss LAFCO's role and interest in housing issues
- July 17: Molly Rattigan with County of Napa, Barry Biermann with County Fire, and Glen Weeks with American Canyon Fire Protection District to discuss the South County Region MSR
- July 18: Solano LAFCO staff to discuss regional LAFCO issues
- July 18: City of Napa Planning staff to discuss annexations
- July 20: Interim Napa City Manager Steve Potter for a general discussion on LAFCO and City activities
- July 23: City of Napa Planning Manager Erin Morris to discuss general annexations and unincorporated islands

CALAFCO Annual Conference

The 2018 CALAFCO Annual Conference is scheduled for October 3 through October 5 at the Tenaya Lodge in Yosemite. Following the Commission's direction from the June 4, 2018, meeting, staff recently submitted award nominations for Chair Mohler (Outstanding Commissioner) and Yountville Town Manager Steve Rogers (Mike Gotch Courage and Innovation in Local Government).

ATTACHMENTS

None