



Local Agency Formation Commission
LAFCO of Napa County

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DECEMBER 4, 2006
AGENDA ITEM NO. 9b

November 27, 2006

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: *Comprehensive Study of the Napa County Resource Conservation District (Discussion)*

The Commission will receive a final municipal service review report on the Napa County Resource Conservation District. The Commission will also receive a supplemental report that includes draft written determinations addressing the nine service factors required for consideration as part of its service review mandate. The supplemental report and its draft determinations are being presented to the Commission for discussion.

Attached is the final municipal service review report on the Napa County Resource Conservation District (NCRCD). The report has been prepared by P&D Consultants and represents the first phase of the Commission's *Comprehensive Study of the Napa County Resource Conservation District*. A draft of the report was presented to the Commission at its October 2, 2006 meeting and then circulated for review and comment to interested parties. Written comments were received from the County of Napa Conservation, Development, and Planning Department. These comments primarily involved technical corrections relating to land uses and have been addressed as part of the final report.

Drawing from the report prepared by P&D Consultants, staff has initiated the second phase of the study – the preparation of written determinations. These determinations are provided in the attached supplemental report and make statements regarding the nine service factors the Commission is required to consider as part of its service review mandate for each city and special district in Napa County. Determinations must be prepared as part of the Commission's requirement to review each agency's sphere of influence every five years.

The supplemental report and its draft determinations on the NCRCD are being presented to the Commission for discussion and will be circulated to interested parties for review and comment following the meeting. Staff anticipates presenting final determinations, with or without revisions, to the Commission for consideration at its next regularly scheduled meeting.

Note: The third and final phase of the study will involve a sphere of influence review of the NCRCD.

Attachments:

- 1) Comprehensive Study of the Napa County Resource Conservation District, Municipal Service Review, Final Report
- 2) Comprehensive Study of the Napa County Resource Conservation District, Supplemental Report, Draft Written Determinations

Dr. Andrew Alexander, Vice-Chair
Mayor, City of Calistoga

Kevin Block, Commissioner
Councilmember, City of Napa

Cindy Coffey, Alt. Commissioner
Councilmember, City of American Canyon

Bill Dodd, Chair
Supervisor, 4th District

Brad Wagenknecht, Commissioner
Supervisor, 1st District

Mark Luce, Alt. Commissioner
Supervisor, 2nd District

Guy Kay, Commissioner
Representative of the General Public

Brian Kelly, Alt. Commissioner
Representative of the General Public

Keene Simonds
Executive Officer