



LAFCO MEETING AGENDA

April 2, 2007

4:00 P.M.

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

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

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

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Minutes of March 5, 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) Amendments to FY2006-2007 Budget (Action)

The Commission will consider two amendments to its FY2006-2007 Budget to address a new filing fee requirement of the County of Napa Clerk-Recorder's Office.

b) *Borrette Lane No. 7 District Annexation to the Napa Sanitation District* (Action)

The Commission will consider an application to annex approximately 6.04 acres of incorporated territory to the City of Napa. The annexation is intended to facilitate the division of the subject territory into four new residential lots with a remainder lot. (Assessor Parcel Number: 041-700-004)

6. PUBLIC HEARING ITEMS

a) Appointment of a Alternate Public Member: Continued

The Commission will continue a public hearing for its city and county members to consider the appointment of an alternate public member to fill an unexpired term ending in May 2008. The public hearing has been continued from the March 5, 2007 meeting.

b) Proposed Budget for Fiscal Year 2007-2008

The Commission will consider a proposed budget from the 2007-2008 Budget Committee. The proposed budget projects a total increase in operating expenses of 2.2% from the current fiscal year and is being presented to the Commission for adoption as part of a draft resolution.

7. COMMISSION ACTION ITEMS

a) Silverado Community Services District – Sphere of Influence Review

The Commission will receive a written report representing the sphere of influence review of the Silverado Community Services District. The Commission will consider a draft resolution approving the recommendation of the report to affirm the District's existing sphere of influence pursuant to Government Code §56425.

b) Napa River Reclamation District No. 2109 – Sphere of Influence Review

The Commission will receive a written report representing the sphere of influence review of the Napa River Reclamation District No. 2109. The Commission will consider a draft resolution approving the recommendation of the report to affirm the District's existing sphere of influence pursuant to Government Code §56425.

8. COMMISSION DISCUSSION ITEMS

a) Napa County Flood Control and Water Conservation District – Service Review

The Commission will receive a written report representing the service review of the Napa County Flood Control and Water Conservation District. The report is in draft-form and is being presented to the Commission for discussion.

b) Legislative Report

The Commission will receive a report from staff reviewing the current session of the California Legislature. The report discusses the adopted positions of CALAFCO is being presented for discussion.

9. EXECUTIVE OFFICER REPORT

The Commission will receive an oral report from the Executive Officer regarding staff activities, communication, and active and pending proposals and studies. This includes the following items:

- Fee Schedule Review; Reserve Policy Review
- County of Napa Draft General Plan Update and Draft Environmental Impact Report
- Countywide Review of Growth Trends
- CALAFCO Workshop (April 11-13)

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) Regular City Member Seat: Notice of Expiring Term

The Commission will receive a written report from staff advising that the regular "down-valley" city seat on LAFCO currently held by Commissioner Coffey is scheduled to expire on May 6, 2007.

11. CLOSED SESSION

None

12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT

Adjournment to next regular meeting scheduled for May 7, 2007.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Napa County Clerk of the Board's Office 24 hours prior to the meeting at (707) 253-4196.