



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: April 2, 2018
SUBJECT: Executive Officer Report

SUMMARY

This item includes a summary of the Executive Officer's 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 February 5, 2018, the Executive Officer participated in the following meetings related to LAFCO activities:

- February 7: Napa Valley Unified School District Assistant Superintendent Wade Roach phone call to discuss the possible new location for Stone Bridge School
- February 12: Napa County Farm Bureau Executive Director Jesse Ramer, Policy Director Ryan Klobas, and Treasurer Cio Perez to discuss islands and policies
- February 13: Budget Committee (Commissioners Kelly and Gregory)
- February 15: American Canyon State of the City
- February 16: Napa City Manager Mike Parness and Community Development Director Rick Tooker to discuss islands
- February 20: City of Napa Planning Commissioner Michael Murray to discuss LAFCO and the City General Plan Update process
- February 22: Chair Wagenknecht and Commissioner Dillon to discuss the municipal service review (MSR) process and quality assurance with consultants
- February 23: CALAFCO Board of Directors Meeting via conference call (Commissioner Mohler was present for the meeting in San Diego)
- February 26: Landowners of 411 Stonecrest Drive to discuss a possible sphere of influence (SOI) amendment and annexation to the Napa Sanitation District (NSD)

Scott Sedgley, Commissioner
Councilmember, City of Napa

Margie Mohler, Commissioner
Councilmember, Town of Yountville

Kenneth Leary, Alternate Commissioner
Councilmember, City of American Canyon

Brad Wagenknecht, 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

Brian J. Kelly, Vice Chair
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- February 26: Policy Committee (Commissioners Mohler and Rodeno)
- February 27: City of Napa Engineer Rosa Corona to discuss a possible annexation of three parcels within the City to NSD
- February 28: Legislative Committee (Commissioners Dillon and Mohler)
- March 1: Scoping meeting for the Countywide Water and Wastewater MSR
- March 5: City of Napa Parks Project Coordinator Ali Skapyak to discuss a possible SOI amendment and annexation to NSD involving Alston Park
- March 6: Retired Senior Regional Planner Hing Wong with the Association of Bay Area Governments to discuss trends and big picture issues in regional planning in the Bay Area
- March 6: City of Napa Planner Karlo Felix to discuss various annexations
- March 8: Kristi Jourdan and Nelson Cortez with the County of Napa to discuss the 50th anniversary of the Agricultural Preserve
- March 8: City of Napa Parks Project Coordinator Ali Skapyak to discuss an SOI amendment request and annexation application involving Alston Park and NSD
- March 9: Winegrowers of Napa Valley Executive Director Michelle Benvenuto to discuss agricultural preservation and the role of LAFCO's Public Member
- March 9: Scoping meeting for the Countywide Water and Wastewater MSR
- March 12: Landowner of 1661 Green Island Road near the City of American Canyon to discuss a possible SOI amendment request
- March 15: Calistoga City Manager Dylan Feik to discuss the Countywide Water and Wastewater MSR and outside water services
- March 15: County of Napa Fire Chief Barry Biermann, American Canyon Fire Protection District Chief Glen Weeks, and County of Napa Deputy Executive Officer Molly Rattigan to discuss fire service provision in South County

CALAFCO Annual Staff Workshop

The 2018 CALAFCO Annual Staff Workshop is scheduled for April 11 through April 13 in San Rafael. The Executive Officer will participate as a panel speaker for a breakout session relating to strategic planning.

Contra Costa LAFCO Consultant Interviews

The Executive Officer has been invited to participate on an interview panel on April 6, 2018, for purposes of Contra Costa LAFCO selecting a consultant to prepare an MSR that will cover 19 cities and four community services districts.

ATTACHMENTS

None