



**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*

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**August 3, 2013**

**Agenda Item No. 5e (Consent/Information)**

July 29, 2013

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: CALAFCO Quarterly Report**

The Commission will receive the most recent quarterly report prepared by the California Association of Local Agency Formation Commissions. The report is being presented to Commissioners for information only.

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**A. Information**

The California Association of Local Agency Formation Commissions (CALAFCO) has issued its quarterly report covering the months of April, May and June 2013. The quarterly report summarizes recent Board activities – including action on revising proposed amendments to Government Code Section 56133 – as well as planning activities tied to the Annual Conference scheduled for August 28-30 in Lake Tahoe.

**B. Commission Review**

The Commission is invited to review and discuss the attached report as needed.

Attachments: as stated

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Joan Bennett, Commissioner  
Councilmember, City of American Canyon

Gregory Pitts, Commissioner  
Councilmember, City of St. Helena

Juliana Inman, Alternate Commissioner  
Councilmember, City of Napa

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

Bill Dodd, Commissioner  
County of Napa Supervisor, 4th District

Mark Luce, 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

Keene Simonds  
*Executive Officer*