



**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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**Agenda Item 5c (Consent/Action)**

**TO:** Local Agency Formation Commission

**PREPARED BY:** Brendon Freeman, Executive Officer

**MEETING DATE:** July 18, 2016

**SUBJECT:** Grand Jury Report

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**RECOMMENDATION**

It is recommended the Commission take the following actions:

- 1) Receive and file the 2015-2016 Grand Jury Final Report on the Napa River Reclamation District, found at <http://www.napacourt.com/sites/default/files/images/grandjury/grandjury15-16/Napa%20River%20Reclamation%20District-H.pdf>; and
- 2) Direct the Executive Officer to prepare responses to the Grand Jury Report as prescribed by law.

**BACKGROUND**

The primary function of the Grand Jury is to examine all areas of local government, including counties, cities, school districts, and special districts. The Civil Grand Jury in Napa County conducts investigations to ensure that government funds are judiciously used, services are effectively delivered, and that all accounts are properly audited.

**SUMMARY**

The Final Report issued by the 2015-2016 Grand Jury on the Napa River Reclamation District No. 2109 (NRRD) was received on June 6, 2016. Staff will recommend a response for Commission approval within the mandated 90-day time period. Responses to the Grand Jury's findings and recommendations contained within the report are due no later than September 4, 2016, and will be presented to the Commission for approval at its August 1, 2016, regular meeting. Copies of the report are available at the Commission's office and may be accessed online through the Napa County Superior Court's website. Since the original report was issued, staff has received clarification from the Grand Jury's

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Greg Pitts, Vice Chair  
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Joan Bennett, Alternate Commissioner  
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Diane Dillon, Chair  
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County of Napa Supervisor, 5th District

Brian J. Kelly, Commissioner  
Representative of the General Public

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Brendon Freeman  
Executive Officer

Foreperson that neither LAFCO nor its Executive Officer should file responses to Recommendation 1 (R1), but that the Commission should file a response to Recommendation 4 (R4).

**ATTACHMENTS**

None