



Local Agency Formation Commission of Napa County
Subdivision of the State of California

1700 Second Street, Suite 268
Napa, California 94559
Telephone: (707) 259-8645
Facsimile: (707) 251-1053
<http://napa.lafco.ca.gov>

April 2, 2012

Agenda Item No. 5b (Consent/Information)

March 27, 2012

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Notice of Appointment by County of Napa Board of Supervisors

The Commission will receive correspondence from the County of Napa advising the Board of Supervisors have reappointed Commissioner Brad Wagenknecht as a regular member to a new four-year term commencing on May 7, 2012.

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of Local Agency Formation Commissions (LAFCOs) shall generally include two regular members representing the county, two regular members representing the cities, and one regular member representing the general public. LAFCOs may also have two regular members representing special districts. Each category represented on LAFCO also has one alternate member. Appointments for the county and city regular and alternate members are made by board of supervisors and city selection committees, respectively. Appointments for the regular and alternate public members are made by the county and city members on LAFCO. All terms on LAFCO are four years and begin on the first Monday of the affected calendar year.

A. Information

LAFCO of Napa County (“Commission”) has received written notice from the County of Napa that the Board of Supervisors has reappointed Commissioner Wagenknecht to a new four-year term as a regular member beginning May 7, 2012. The Board did not make any other changes to its Commission appointments. A listing of all Board appointees and their respective terms on the Commission follows.

County Member	Appointment Position	Appointment Term
Bill Dodd	Regular	2010-2014
Brad Wagenknecht	Regular	2012-2016
Mark Luce	Alternate	2009-2013

As required under LAFCO law, Commissioner Wagenknecht will take a new oath of office at the next regular meeting scheduled for June 2, 2012.

Lewis Chilton, Chair
Councilmember, Town of Yountville

Joan Bennett, Commissioner
Councilmember, City of American Canyon

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Vice 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, Commissioner
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer

B. Commission Review

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

Attachment:

- 1) Letter from the County of Napa

ATTACHMENT ONE



A Tradition of Stewardship
A Commitment to Service

RECEIVED

MAR 5 2012

NAPA COUNTY
LAFCO

1195 Third St.
Suite 310
Napa, CA 94559
www.co.napa.ca.us

Main: (707) 253-4421
Fax: (707) 253-4176

Nancy Watt
County Executive Officer

February 28, 2012

Keene Simonds, Executive Officer
Local Agency Formation Commission of Napa County
1700 Second Street, Suite 268
Napa, CA 94559

Dear Keene:

Supervisor Brad Wagenknecht was reappointed to serve as the Napa County Board of Supervisors' representative on LAFCO at the February 28, 2012 Board of Supervisors meeting. The duration of his appointment is four (4) years expiring the first Monday in May 7, 2016.

Regards,

A handwritten signature in cursive script that reads "Gladys I. Coil".

Gladys I. Coil
Clerk of the Board