



Local Agency Formation Commission of Napa County

Subdivision of the State of California

We Manage Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

■ Margie Mohler, Chair ■ Anne Cottrell, Vice Chair ■ Kenneth Leary ■ Beth Painter ■ Belia Ramos
■ Mariam Aboudamous, Alternate ■ Joelle Gallagher, Alternate ■ Eve Kahn, Alternate

Administrative Office
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REGULAR MEETING AGENDA

Monday, December 4, 2023, 2:00 PM

County of Napa Administration Building

1195 Third Street, Board Chambers, 3rd Floor

Napa, California 94559

1. CALL TO ORDER BY CHAIR; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

The Chair will consider approving the Agenda as prepared by the Executive Officer with any requests to remove or rearrange items by members of the Commission or staff.

4. PUBLIC COMMENTS

The public may address the Commission concerning any matter not on the Agenda. The Commission is prohibited from discussing or taking action on any item not appearing on the posted Agenda.

5. CONSENT ITEMS

Action Items:

- a) **Approval of Meeting Minutes:** October 2, 2023 Regular Meeting
- b) **Approval of Meeting Calendar for 2024**
- c) **Approval of Work Program Amendment Rescheduling Future Agenda Items**
- d) **Establishing Matching Retirement Savings Contributions for the Executive Officer and Assistant Executive Officer in 2024**
- e) **Direction for Alternate Public Member Appointment Procedure**

Receive Report for Information Only:

- f) **First Quarter Budget Report for Fiscal Year 2023-24**
- g) **Current and Future Proposals**
- h) **Update on Selection of Consultant for Countywide Fire and Emergency Medical Services Municipal Service Review and Sphere of Influence Reviews**
- i) **Legislative Report**
- j) **Expiring Commissioner Terms in 2024**

6. PUBLIC HEARING ITEMS

A member of the public may receive permission to provide comments on any item calendared for information at the discretion of the Chair.

a) Sphere of Influence Amendment Requests Involving 1130 Trower Avenue, the City of Napa, and the Napa Sanitation District; Proposed Trower Avenue No. 5 Annexation to the Napa Sanitation District; Outside Water Service Agreement Involving 1130 Trower Avenue and the City of Napa; and Associated CEQA Findings

The Commission will consider the following actions involving one parcel located at 1130 Trower Avenue and identified as Assessor Parcel Number 038-240-020: (1) amend the spheres of influence of the City of Napa and the Napa Sanitation District to include the entirety of 1130 Trower Avenue; (2) proposed annexation of 1130 Trower Avenue to the Napa Sanitation District; and (3) approve an outside water service agreement involving the City of Napa and 1130 Trower Avenue. The Commission will also consider the Initial Study, Mitigated Negative Declaration, and Addendum to the Initial Study and Mitigated Negative Declaration prepared and certified by the Napa Valley Unified School District, serving as the lead agency for the project under the California Environmental Quality Act.

7. ACTION ITEMS

Items calendared for action do not require a public hearing before consideration by the Commission. Applicants may address the Commission. Any member of the public may provide comments on an item.

a) Financial Audit for Fiscal Year Ending June 30, 2023

The Commission will receive and file a financial audit prepared by Brown Armstrong for the fiscal year ending June 30, 2023.

b) Proposed Sierra Avenue/Villa Lane Annexation to the Napa Sanitation District and Associated CEQA Findings

The Commission will consider a proposal for the annexation of two parcels totaling approximately 10.45 acres in size to the Napa Sanitation District. The affected territory is located at 1185 Sierra Avenue and identified as Assessor Parcel Numbers 038-250-035 and 038-250-037. The Commission will also consider making a finding that the project, including the proposed annexation, is within the scope of the City of Napa General Plan Update Final Environmental Impact Report, certified by the City Council on September 20, 2022, and that the City of Napa General Plan Update Final Environmental Impact Report adequately describes the proposed annexation for purposes of the California Environmental Quality Act.

c) Consider Options to Amend the Agreement for the Provision of Support Services

The Commission will receive an update on its existing Support Services Agreement with the County of Napa and consider providing direction to staff and the ad hoc subcommittee with respect to pursuing any amendments to the Agreement.

d) Consider Subcommittee Appointments

The Commission will consider the membership of its Fiscal Year 2024-25 Budget Committee, Legislative Committee, and Support Services Agreement Committee.

8. COMMISSIONER COMMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

This is an opportunity for Commissioners to comment on issues not listed on the Agenda, provided that the subject matter is within the jurisdiction of the Commission. No discussion or action may occur or be taken, except to place the item on a future Agenda if approved by a majority of the Commission.

9. RECOGNITION: CALAFCO 2023 Annual Conference Summary and Celebration

10. ADJOURNMENT TO NEXT SCHEDULED MEETING

Monday, February 5, 2024, at 2:00 P.M. at the Napa County Board of Supervisors Chambers, located at 1195 Third Street, 3rd floor, Napa, CA 94559.

MEETING INFORMATION

AGENDA ITEMS: The Commission may reschedule items on the Agenda. The Commission will generally hear uncontested matters first, followed by discussions of contested matters, and staff announcements in that order.

CONDUCT OF HEARINGS: A contested matter is usually heard as follows: (1) discussion of the staff report and any related environmental document(s); (2) testimony of proponent; (3) public testimony; (4) rebuttal by proponent; (5) provision of additional clarification by staff as required; (6) close of the public hearing; (7) Commission discussion and Commission vote.

ADDRESSING THE COMMISSION: The Local Agency Formation Commission (LAFCO) of Napa County welcomes and encourages participation in its meetings. Any person who wishes to address the Commission should move to the front of the chambers when an item is called and, when recognized by the Chair, state their name, address, and affiliation. Please attempt to make your statements concise and to the point. It is most helpful if you can cite facts to support your contentions. Groups of people with similar viewpoints should appoint a spokesperson to represent their views to the Commission. The Commission appreciates your cooperation in this matter.

PUBLIC COMMENT TIME LIMITS: The Commission will hear public comment prior to the consideration of any item. (1) A principal proponent will be allowed up to a 5-minute statement; (2) other proponents will be allowed up to a 3-minute statement; (3) opponents are allowed up to a 3-minute statement with the exception of spokespersons for any group who shall be permitted up to 5-minutes; (4) the principal proponent shall have up to a 3-minute rebuttal; (5) staff will provide clarification, as required.

SUBMITTING WRITTEN COMMENTS TO BE READ AT THE MEETING: Any member of the public may submit a written comment to the Commission before the meeting by email to info@napa.lafco.ca.gov or by mail to Napa LAFCO at 1754 Second Street, Suite C, Napa, CA 94559-2450. If you are commenting on a particular item on the Agenda, please identify the Agenda item number and letter. Any comments of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO COMMISSION – PLEASE READ"; and (2) it is received by the Commission prior to the deadline of **December 4, 2023, at 10:00 A.M.**

SUBMITTING SUPPLEMENTAL WRITTEN COMMENTS: Any member of the public may submit supplemental written comments to the Commission, beyond the 500-word limit for comments read into the record, and those supplemental written comments will be made a part of the written record.

VOTING: A quorum consists of three members of the Commission. No action or recommendation of the Commission is valid unless a majority of the quorum of the Commission concurs therein.

OFF AGENDA ITEMS: Matters under the jurisdiction of the Commission and not on the posted Agenda may be addressed by the public under "Public Comments" on the Agenda. The Commission limits testimony on matters not on the Agenda to 500-words or less for a particular subject. The Commission cannot take action on any unscheduled items.

SPECIAL NEEDS: Meetings are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made 72 hours in advance through LAFCO staff at (707) 259-8645 or info@napa.lafco.ca.gov.

POLITICAL REFORM ACT: Pursuant to Government Code Sections 56700.1 and 81000 et seq., any person or combination of persons who directly or indirectly contributes \$1,000 or more or expends \$1,000 or more in support of or in opposition to a change of organization or reorganization that will be, or has been, submitted to LAFCO must comply, to the same extent as provided for local initiative measures, with reporting and disclosure requirements of the California Political Reform Act of 1974. Additional information can be obtained by contacting the Fair Political Practices Commission. Pursuant to Government Code Section 84308, if you wish to participate in the proceedings indicated on this Agenda, you or your agent is prohibited from making a campaign contribution of \$250 or more to any Commissioner or Alternate Commissioner. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until 12 months after a final decision is rendered by LAFCO. If you or your agent has made a contribution of \$250 or more to any Commissioner or Alternate Commissioner during the 12 months preceding the decision, that Commissioner or Alternate Commissioner must disqualify themselves from the decision in the proceeding. However, disqualification is not required if the Commissioner or Alternate Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings.

MEETING MATERIALS: Any writings or documents provided to a majority of the members of the Commission regarding any item on this Agenda after the posting of the Agenda and not otherwise exempt from disclosure will be made available for public review at www.napa.lafco.ca.gov or by contacting LAFCO staff at info@napa.lafco.ca.gov or call the LAFCO office at (707) 259-8645. If supplemental materials are made available to the members of the Commission at the meeting, a copy will be available for public review at www.napa.lafco.ca.gov. Staff reports are available online at www.napa.lafco.ca.gov/staff-reports-2023 or upon request to LAFCO staff at info@napa.lafco.ca.gov or call the LAFCO office at (707) 259-8645.

VIEWING RECORDING OF MEETING: The Commission's meeting will be recorded. Members of the public may access the meeting and other archived Commission meetings by going to <https://napa.lafco.ca.gov/2023-agendas-and-minutes>. Please allow up to one week for production time. Meetings are also broadcast on Napa TV on the second and fourth Tuesdays of each month at 8pm and second and fourth Wednesdays at 1pm (<http://napavalleytv.org/channel-28>).
