



LAFCO MEETING AGENDA

June 5, 2006

4:00 P.M.

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA**

Bill Dodd, Chair
Dr. Andrew Alexander, Vice-Chair
Kevin Block, Commissioner
Guy Kay, Commissioner
Brad Wagenknecht, Commissioner
Cindy Coffey, Alt. Commissioner
Brian Kelly, Alt. Commissioner
Mark Luce, Alt. Commissioner

Keene Simonds, Acting Executive Officer
Jacqueline Gong, Commission Counsel
Kathy Mabry, Commission Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Minutes of April 3, 2006 Regular Meeting
Minutes of May 19, 2006 Special Meeting

4. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR

Staff recommends approval of all items on the consent calendar. Proposed changes of organization or reorganization appearing on the consent calendar meet the provisions of applicable sections of the California Government Code that allow the Commission to waive subsequent protest and election proceedings.

a) Adoption of Calendar for July 2006 to December 2006 (Action)

The Commission will consider scheduling regular meetings for August 7, October 2, and December 4.

b) Request for Extension of Time: *Hagen Road No. 4 District Annexation to the Napa Sanitation District* (action)

The Commission will consider a request by the affected property owner to extend by one year the deadline for completion of the terms and conditions imposed by LAFCO Resolution 05-19. The proposal was approved by the Commission on August 1, 2005, and is meant to facilitate the connection of one single-family residence to the NSD sewer system. (APN: 049-190-015)

c) Request for Extension of Time: *Argyle Street No. 5 District Annexation to the Napa Sanitation District* (action)

The Commission will consider a request by the affected property owners to extend by one year the deadline for completion of the terms and conditions imposed by LAFCO Resolution 05-18. The proposal was approved by the Commission on August 1, 2005, and is meant to facilitate the connection of one single-family residence to the NSD sewer system. (APN: 007-261-008)

d) Amendment to Professional Services Agreement with Cotton/Bridges/Associates (Action)

The Commission will consider a second amendment to its agreement for staff support services with Cotton/Bridges/Associates to retroactively extend the term to March 31, 2006. No increase in the dollar amount of the agreement is proposed.

6. PUBLIC HEARING

a) Adoption of FY06-07 Final Budget

The Commission will consider a resolution adopting a final budget for FY06-07. (California Government Code §56381)

7. COMMISSION ACTION ITEMS

a) Nominations for CALAFCO Executive Board

The Commission shall consider whether to submit any nominations for vacancies on the CALAFCO Executive Board. The election will be held at the CALAFCO Annual Conference on Wednesday, September 6, 2006 in San Diego.

8. COMMISSION DISCUSSION

a) Napa Sanitation District: Comprehensive Sphere of Influence Review

The Commission will review an updated report prepared as part of the comprehensive sphere of influence review of the Napa Sanitation District. The report, which includes recommendations for an updated sphere of influence, is being presented for a first-reading. (California Government Code §56425)

b) Comprehensive Study of Sanitation/Wastewater Treatment Providers

The Commission will review draft determinations regarding the sewer service operations of the Circle Oaks County Water District, Lake Berryessa Resort Improvement District, Napa-Berryessa Resort Improvement District, Napa River Reclamation District No. 2109, and the Spanish Flat Water District. The draft determinations are being presented for a first-reading. (California Government Code §56340)

c) Comprehensive Study of Landscaping and Lighting Districts

The Commission will review draft determinations regarding the service operations of the County Service Area No. 3 and the Silverado Community Services District. The draft determinations are being presented for a first-reading. (California Government Code §56430)

d) Comprehensive Study of Fire Protection Services

The Commission will receive a draft copy of a municipal service review report on fire protection services in Napa County. The report represents the first phase of the Commission's review of public fire protection services and is being presented for preliminary discussion. (California Government Code §56430)

e) LAFCO Study Schedule: Status Report

The Commission will review a status report on its study schedule for municipal service reviews and sphere of influence updates. The status report is being presented for review and provides a summary of completed, active, and pending studies. The status report also provides an update on a pending governance study for the Lake Berryessa area. (California Government Codes §56430 and §56425)

9. EXECUTIVE OFFICER REPORT

The Commission will receive an oral report from the Executive Officer regarding present and planned staff activities.

10. CLOSED SESSION

a) Consideration of Public Employee Appointment:

Title: Executive Officer (California Government Code §56384)

11. INFORMATION ITEMS

Information items are provided for the Commission to receive and file. The Commission may choose to discuss individual items or to receive and file the entire calendar.

a) CALAFCO Annual Conference

The CALAFCO Annual Conference is scheduled for September 5-7, 2006 in San Diego.

12. NEW BUSINESS/COMMISSIONER COMMENTS

13. ADJOURNMENT TO NEXT REGULAR MEETING

Adjournment to next meeting, as established under Agenda Item No. 5a.