



Local Agency Formation Commission of Napa County

Subdivision of the State of California

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

■ Juliana Inman, Chair ■ Diane Dillon, Vice Chair ■ Brian J. Kelly ■ Greg Pitts ■ Brad Wagenknecht
■ Keith Caldwell, Alternate ■ Joan Bennett, Alternate ■ Gregory Rodeno, Alternate

Administrative Office

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REGULAR MEETING AGENDA

Monday, October 5, 2015, 4:00 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 a motion to approve the agenda as prepared by the Executive Officer with any requests to remove or rearrange items by members or staff.

4. PUBLIC COMMENTS

In this time period anyone may comment to the Commission regarding any subject over which the agency has jurisdiction. No comments will be allowed involving any subject matter scheduled for hearing, action, or discussion as part of the current agenda other than to request discussion on a specific consent item. Individuals will be limited to three minutes. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to single motion approval. With the concurrence of the Chair, a Commissioner may request discussion of an item on the consent calendar.

- a) **Approval of Meeting Minutes:** September 22, 2015 Special Meeting
- b) **Current and Future Proposals**

6. PUBLIC HEARING ITEMS

Any member of the public may address the Commission with respect to a scheduled public hearing item. Comments should be limited to no more than five minutes unless additional time is permitted by the Chair.

a) **Final Sphere of Influence Update for Napa Sanitation District**

The Commission will review a final sphere of influence update for Napa Sanitation District. The report draws on information collected and analyzed in the Commission's Central County Region Municipal Service Review. Staff recommends that the Commission affirm the existing sphere of influence with no changes. The recommended affirmation of the existing sphere of influence is exempt from further review under the California Environmental Quality Act pursuant to California Code of Regulations Section 15061(b)(3).

b) **Final Sphere of Influence Update for Silverado Community Services District**

The Commission will review a final sphere of influence update for Silverado Community Services District. The report draws on information collected and analyzed in the Commission's Central County Region Municipal Service Review. Staff recommends that the Commission affirm the existing sphere of influence with no changes. The recommended affirmation of the existing sphere of influence is exempt from further review under the California Environmental Quality Act pursuant to California Code of Regulations Section 15061(b)(3).

7. ACTION ITEMS

Items calendared for action do not require a public hearing before consideration by the Commission. Any member of the public may receive permission to provide comments on an item at the discretion of the Chair.

a) Proposed Amendments to Policy on Municipal Service Reviews and Budget Policy

The Commission will consider a staff recommendation to approve proposed amendments to its Policy on Municipal Service Reviews and Budget Policy. These actions are not considered projects pursuant to the California Environmental Quality Act.

b) Updated Work Program and Authorization for RFP Subcommittee to Select Preferred Consultant(s) and for Executive Officer to Sign Contract(s)

The Commission will consider a staff recommendation to authorize the MSR/SOI RFP Subcommittee to select a preferred consultant or preferred consultants as well as to authorize the Executive Officer to sign a contract or contracts with the preferred consultant(s). The Commission will also receive an updated Work Program. This action is not considered a project pursuant to the California Environmental Quality Act.

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER COMMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING:

Monday, December 7, 2015, at 4:00 PM at the Napa County Board of Supervisors Chambers, located at 1195 Third Street, 3rd Floor, Napa, CA 94559.

MEETING INFORMATION

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Commission. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Commission no less than 72 hours prior to the meeting date by contacting (707) 259-8645.

Materials relating to an item on this agenda that have been submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Commissioners are disqualified from voting on any proposals involving entitlements of use if they have received campaign contributions from an interested party. The law prohibits a Commissioner from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person with a financial interest actively supporting or opposing a proposal.
