



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

1030 Seminary Street, Suite B  
Napa, California 94559  
Phone: (707) 259-8645  
Fax: (707) 251-1053  
www.napa.lafco.ca.gov

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

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**Agenda Item 7f (Action)**

**TO:** Local Agency Formation Commission

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

**MEETING DATE:** November 18, 2019

**SUBJECT:** Approval of Meeting Calendar for 2020

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**RECOMMENDATION**

It is recommended the Commission approve a meeting calendar for 2020 consisting of the following meeting dates: February 3, April 6, May 4, June 1, August 3, October 5, and December 7.

**SUMMARY**

The Commission's *Policy on Scheduling of Commission Meetings* ("the Policy"), included as Attachment One, states the Commission shall meet on the first Monday of all even-numbered months in the County Board of Supervisors Chambers at 2:00 PM. Consistent with the Policy, regular meetings of the Commission in 2020 will occur on February 3, April 6, June 1, August 3, October 5, and December 7.

Staff anticipates one additional meeting will be needed in May 2020 to conduct a public workshop to discuss the Countywide Water and Wastewater Municipal Service Review and receive public comments. Staff recommends the Commission schedule a special meeting on Monday, May 4, 2020, at 2:00 PM at the County Board of Supervisors Chambers. The Commission is invited to discuss alternative dates and locations for the referenced special meeting and provide direction to staff as appropriate.

Under the Policy, the Chair of the Commission may also schedule special meetings as needed. If additional special meetings are needed, each meeting would be called by the Chair, consistent with the Brown Act and the Policy. Commissioners would be provided with a minimum of one month notice of any special meetings that are called by the Chair.

**ATTACHMENT**

- 1) Policy on Scheduling of Commission Meetings

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Kenneth Leary, Vice Chair  
Councilmember, City of American Canyon

Margie Mohler, Commissioner  
Councilmember, Town of Yountville

Scott Sedgley, Alternate Commissioner  
Councilmember, City of Napa

Brad Wagenknecht, Commissioner  
County of Napa Supervisor, 1st District

Diane Dillon, Commissioner  
County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner  
County of Napa Supervisor, 2nd District

Gregory Rodeno, Chair  
Representative of the General Public

Eve Kahn, Alternate Commissioner  
Representative of the General Public

Brendon Freeman  
Executive Officer