



LAFCO MEETING AGENDA

Monday, October 5, 2009

4:00 P.M.

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, California 94559**

Brian J. Kelly, Chair
Juliana Inman, Vice Chair
Bill Dodd, Commissioner
Lewis Chilton, Commissioner
Brad Wagenknecht, Commissioner
Joan Bennett, Alternate Commissioner
Mark Luce, Alternate Commissioner
Gregory Rodeno, Alternate Commissioner

Keene Simonds, Executive Officer
Jacqueline Gong, Commission Counsel
Brendon Freeman, Analyst
Kathy Mabry, Secretary

1. CALL TO ORDER; ROLL CALL: 4:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Minutes of August 3, 2009

4. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction. No comments will be allowed involving any subject matter that is scheduled for hearing, action, or discussion as part of the current 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 ITEMS

With the concurrence of the Chair, a Commissioner or member of the public may request discussion of an item on the consent calendar.

a) Ordering a Change of Organization for Silverado Community Services District's Activation of Latent Powers (Action)

The Commission will consider adopting a resolution completing conducting authority proceedings and ordering the change of organization approved at the August 3, 2009 meeting allowing Silverado Community Services District to maintain and improve sidewalks, walking paths, and any incidental works. The proposed action is ministerial.

b) First Quarter Budget Report for Fiscal Year 2009-2010 (Action)

The Commission will receive a first quarter budget report for the 2009-2010 fiscal year. The budget report summarizes overall expenses through the first three months and is being presented to the Commission to receive and file.

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.

None

7. ACTION ITEMS

a) Draft Proposal to Establish Geographic Regions within CALAFCO

The Commission will review a draft proposal by the California Association of Local Agency Formation Commissions to establish geographic regions affecting all 58 LAFCOs. The Commission will consider providing comments on the draft proposal for consideration by the Association at the 2009 Annual Conference scheduled for October 28-30 in Yosemite.

b) Rescheduling Commission Biennial Workshop Meeting

The Commission will consider rescheduling its biennial workshop. The workshop was previously calendared for November 2, 2009, but has been cancelled by the Chair due to scheduling conflicts with several members.

8. DISCUSSION ITEMS

a) Progress Report on Study Schedule

The Commission will review a progress report on the agency's study schedule calendaring municipal service reviews and sphere of influence updates for the 2008/2009-2012/2013 period.

b) Current and Future Proposals

The Commission will receive a report regarding current and future proposals. The report is being presented to the Commission for information.

9. EXECUTIVE OFFICER REPORT

The Commission will receive a verbal report from the Executive Officer regarding current staff activities, communications, studies, and special projects. This includes, but is not limited to, the following topics:

- Legislative Update
- Los Carneros Water District
- Website and Electronic Document Management System

10. CLOSED SESSION

None

11. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING:

Monday, December 7, 2009

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. If you intend to speak on any hearing item, please indicate in your testimony if you have made campaign contributions totaling \$250 or more to any Commissioner during the past 12 months. Any member of the public requiring special assistance with respect to attending or listening to the meeting should contact LAFCO staff 24 hours in advance at (707) 259-8645.
