



## 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 ■ Brad Wagenknecht, Vice Chair ■ Diane Dillon ■ Scott Sedgley ■ Gregory Rodeno  
■ Ryan Gregory, Alternate ■ Kenneth Leary, Alternate ■ Vacant, Alternate

### Administrative Office

1030 Seminary Street, B  
Napa, California 94559  
Telephone: 707-259-8645  
[www.napa.lafco.ca.gov](http://www.napa.lafco.ca.gov)

## SPECIAL TELECONFERENCE MEETING AGENDA

Monday, June 4, 2018, 2:00 PM (Pacific Time)

In accordance with the requirements of California Government Code section 54950 *et seq.*, notice is hereby given of a teleconference meeting of the Local Agency Formation Commission (LAFCO) of Napa County. All votes of the Commission at this meeting shall occur via roll call voting procedures.

This meeting shall be held at the following locations:

### County of Napa Administration Building

1195 Third Street, Board Chambers, 3<sup>rd</sup> Floor  
Napa, California 94559

**Teleconference Location:** 223 Tuckerton Road, Medford, New Jersey, 08055

**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**

The public is encouraged to address the Commission concerning any matter not on the Agenda. Public comments are limited to three minutes. The Commission is prohibited from discussing or taking any action on any item not appearing on the posted Agenda.

**5. CONSENT ITEMS**

- a) [Approval of Meeting Minutes: April 2, 2018, Regular Meeting](#)
- b) [Current and Future Proposals](#)
- c) [Third Quarter Budget Report for 2017-2018](#)
- d) [Countywide Housing Update](#)
- e) [Amendment No. 10 to LAFCO Agreement No. 03-02](#)

**6. PUBLIC HEARING ITEMS**

a) [Appointment of Alternate Public Member \(10 Minutes\)](#)

The city and county members of the Commission will consider making an appointment to fill the remainder of an unexpired term for the Alternate Public Member position. Three candidates have applied and the appointment term expires on May 4, 2020.

b) [Final Budget for Fiscal Year 2018-2019 \(10 Minutes\)](#)

The Commission will consider adopting a resolution to approve a final budget for 2018-2019. Proposed operating expenses total \$691,146 and proposed operating revenues total \$476,319 with the remaining shortfall of \$214,827 to be covered by drawing from agency reserves.

**7. ACTION ITEMS**

- a) **Draft Request for Proposals for Countywide Water and Wastewater Municipal Service Review (10 Minutes)**  
The Commission will receive a draft request for proposals (RFP) prepared by staff for purposes of hiring a consultant to prepare the scheduled Countywide Water and Wastewater Municipal Service Review. The Commission will consider providing formal direction to staff to circulate the RFP.
- b) **Adoption of 2018-2019 Work Program (5 Minutes)**  
The Commission will consider adopting a Work Program that includes administrative, planning, and regulatory activities for the 2018-2019 fiscal year.
- c) **Proposed Amendment to Policy on Conducting Commission Meetings and Business (5 Minutes)**  
The Commission will consider taking formal action to adopt a resolution amending the Policy on Conducting Commission Meetings and Business.
- d) **Legislative Report (5 Minutes)**  
The Commission will receive a report on legislative items directly or indirectly affecting LAFCOs. The recommended action is for the Commission to authorize the Executive Officer to submit letters to the Legislature in support of Assembly Bill 3254, Assembly Bill 2238, and Senate Bill 929.
- e) **CALAFCO Annual Conference Items (10 Minutes)**  
The Commission will consider appointing voting delegates to represent the agency at CALAFCO's Annual Conference scheduled for October 3 to October 5 at Tenaya Lodge in Yosemite. The Commission will also consider making nominations for the CALAFCO Board of Directors and achievement awards.

**8. DISCUSSION ITEMS**

- a) **Analysis of Staffing Alternatives (5 Minutes)**  
The Commission will receive a report on staffing alternatives as it relates to the vacant Analyst position. The Commission may provide feedback to staff with respect to initiating a recruitment for a new Analyst.

**9. EXECUTIVE OFFICER REPORT (5 Minutes)**

**10. COMMISSIONER COMMENTS/REQUESTS FOR FUTURE AGENDA ITEMS**

**11. CLOSED SESSION:**

Public Employee Performance Evaluation – Executive Officer (Government Code Section 54957(b)(1))

**12. ADJOURNMENT TO NEXT SCHEDULED MEETING**

Monday, August 6, 2018, at 2:00 P.M. at the Napa County Board of Supervisors Chambers, located at 1195 Third Street, 3<sup>rd</sup> 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 the environmental document; (2) testimony of proponent; (3) testimony of opponent; (4) Public Testimony (5) rebuttal by proponent; (6) provision of additional clarification by staff as required; (7) close of the public hearing; (8) Commission discussion and Commission vote.

**ADDRESSING THE COMMISSION:** The Local Agency Formation Commission of Napa County welcomes and encourages participation in its meetings. Any person who wishes to address the Commission should submit a speaker's request form at the beginning of the meeting; 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 3-minute statement; (3) opponents are allowed up to 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.

**VOTING:** A quorum consists of three members of the Commission, including any alternate. No action or recommendation of the Commission is valid unless a majority (three votes) of the entire membership 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 three minutes per person and not more than fifteen minutes for a particular subject. The Commission cannot take action on any unscheduled items.

**SPECIAL NEEDS:** Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made 48 hours in advance through the Commission Clerk at (707) 259-8645.

**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 three 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 himself or herself 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 1030 Seminary Street, Suite B, Napa, CA 94559, during normal business hours. If the supplemental materials are made available to the members of the Commission at the meeting, a copy will be available for public review at the same address and at the Commission meeting itself. Staff Reports are available online at <http://www.napa.lafco.ca.gov> or upon request to the Commission Clerk at (707) 259-8645.

**VIDEO BROADCASTS:** The meeting is videotaped in its entirety and will be available to view at <http://www.napa.lafco.ca.gov>. Meetings are broadcast on Napa TV on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month at 8pm and 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays at 1pm. (<http://www.napavalleytv.org/Schedules.html#channel28>).

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