



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

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

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

April 1, 2013
Agenda Item No. 8a (Discussion)

March 26, 2013

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Guest Presentation:

California Association of Local Agency Formation Commissions

The Commission will receive a presentation from the new Executive Director for the California Association of Local Agency Formation Commission (CALAFCO), Pamela Miller, with respect to current and planned activities.

California Association of Local Agency Formation Commissions (CALAFCO) was established in 1971 to assist members in fulfilling their duties to coordinate the orderly formation and development of governmental agencies and services. Key services include facilitating information sharing among members by organizing annual conferences and workshops as well as providing technical assistance through training classes. CALAFCO also serves as a resource to the Legislature and actively drafts and reviews new legislation. CALAFCO's membership currently includes 57 of the 58 LAFCOs.

A. Discussion and Analysis

LAFCO of Napa County ("Commission") will receive a guest presentation from the new CALAFCO Executive Director, Pamela Miller. Ms. Miller was appointed Executive Director in August 2012 and – among other previous accomplishments – was formerly the Clerk of the Board for the County of Napa. Ms. Miller has been invited to attend today's meeting by Chair Wagenknecht to highlight key policy issues for CALAFCO going forward with respect to membership services. This includes, most notably, discussing current and projected trends in LAFCO legislation.

B. Commission Review

Commissioners are encouraged to provide feedback to Ms. Miller with regard to interest areas for CALAFCO consideration ranging from legislation to educational services.

Attachments: none

Lewis Chilton, Commissioner
Councilmember, Town of Yountville

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

Brian J. Kelly, Vice Chair
Representative of the General Public

Joan Bennett, Commissioner
Councilmember, City of American Canyon

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Keene Simonds
Executive Officer