



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

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

Agenda Item 5i (Consent/Information)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: December 4, 2017

SUBJECT: Notice of Expiring Commissioner Terms in 2018

SUMMARY

The Commission has two members, Diane Dillon (County Member) and Brian Kelly (Public Member), with terms scheduled to expire on May 7, 2018. Appointments to the Commission involving any County Member are the sole jurisdiction of the Board of Supervisors. Staff will notify the Board of Supervisors and request they make a new four-year appointment or reappointment for the County Member seat before May 7th. Appointments to the Commission involving any Public Member are the sole discretion of the Commission. A discussion of procedures concerning the expiring Public Member term currently held by Commissioner Kelly is provided in Agenda Item 7d. If appointments for the two seats are not made by May 7th, the current seat holders will remain on the Commission until reappointed or replaced as provided under LAFCO law.

A full listing of the terms for all Commissioners is provided in the following table:

Member	Appointing Authority	Term Expires
Diane Dillon	Board of Supervisors	May 7, 2018
Brian J. Kelly	Commission	May 7, 2018
Vacant	City Selection Committee	May 6, 2019
Kenneth Leary, Alternate	City Selection Committee	May 6, 2019
Brad Wagenknecht	Board of Supervisors	May 4, 2020
Gregory Rodeno, Alternate	Commission	May 4, 2020
Margie Mohler	City Selection Committee	May 3, 2021
Ryan Gregory, Alternate	Board of Supervisors	May 3, 2021

ATTACHMENTS

None

Vacant, Commissioner
Councilmember, City of Napa

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

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

Margie Mohler, Commissioner
Councilmember, Town of Yountville

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

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Kenneth Leary, Alternate Commissioner
Councilmember, City of American Canyon

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

Brendon Freeman
Executive Officer