



**Local Agency Formation Commission**  
**LAFCO of Napa County**

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**December 3, 2007**  
**Agenda Item No. 10a**

November 26, 2007

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: Designation of Chair and Vice-Chair for 2008 (Information)**

The Commission will receive a report regarding the designation of the Chair and Vice-Chair for the 2008 calendar year.

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The Commission's *Appointment of Chair and Vice-Chair* policy establishes an annual rotation system with respect to the appointment of the Chair and Vice-Chair. This policy was adopted in August 2004 and assigns seat designations for all five regular positions on the Commission (two city, two county, and one public). The purpose of the policy is to provide an automatic and predetermined rotation of the Chair and Vice-Chair at the beginning of each calendar year.

The current rotation order for the Chair and Vice-Chair are:

<u>Seat Designation for Chair</u>	<u>Seat Designation for Vice-Chair</u>
City Member II (Gingles)	County Member II (Wagenknecht)
County Member II (Wagenknecht)	Public Member (Kelly)
Public Member (Kelly)	City Member I (Inman)
City Member I (Inman)	County Member I (Dodd)
County Member I (Dodd)	City Member II (Gingles)

The rotation order for the Chair and Vice-Chair in 2008:

<u>Seat Designation for Chair</u>	<u>Seat Designation for Vice-Chair</u>
County Member II (Wagenknecht)	Public Member (Kelly)
Public Member (Kelly)	City Member I (Inman)
City Member I (Inman)	County Member I (Dodd)
County Member I (Dodd)	City Member II (Gingles)
City Member II (Gingles)	County Member II (Wagenknecht)

Accordingly, based on this rotation system, Commissioners Wagenknecht and Kelly will serve as Chair and Vice-Chair, respectively, in 2008.

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Jack Gingles, Chair  
Mayor, City of Calistoga

Juliana Inman, Commissioner  
Councilmember, City of Napa

Cindy Coffey, Alternate Commissioner  
Councilmember, City of American Canyon

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

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

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

Brian J. Kelly, Commissioner  
Representative of the General Public

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Keene Simonds  
Executive Officer