



# **LAFCO MEETING AGENDA**

**February 6, 2006**

**4:00 P.M.**

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

Bill Dodd, Chair  
Dr. Andrew Alexander, Vice-Chair  
Guy Kay, Commissioner  
Lori Luporini, Commissioner  
Brad Wagenknecht, Commissioner  
Kevin Block, Alt. Commissioner  
Brian Kelly, Alt. Commissioner  
Mark Luce, Alt. Commissioner

Keene Simonds, Acting Executive Officer  
Jacqueline Gong, Commission Counsel  
Kathy Mabry, Commission Secretary

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**1. CALL TO ORDER; ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. RECOGNITION OF SERVICE: Daniel Schwarz**

**4. APPROVAL OF MINUTES**

Minutes of December 5, 2005

Minutes of January 19, 2006

**5. PUBLIC COMMENT**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this 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.

**6. CONSENT CALENDAR**

Staff recommends approval of all items on the consent calendar. Proposed changes of organization or reorganization appearing on the consent calendar meet the provisions of applicable sections of the California Government Code that allow the Commission to waive subsequent protest and election proceedings.

**a) *Montalcino Resort District Annexation to the Napa Sanitation District (Action)***

The Commission will consider a resolution approving annexation of approximately 31.11 acres of unincorporated territory to the Napa Sanitation District. The subject territory is comprised of one parcel and a right-of-way portion of Devlin Road in Napa County. The annexation is intended to facilitate the first phase of a proposed development project to construct a 358 guest room resort with conference facilities. This project has been approved by the County of Napa and is referred to as the "Montalcino Resort." The proposal has 100% consent of property owners. (APN: 057-210-002)

**7. PUBLIC HEARING**

NONE

**8. COMMISSION ACTION ITEMS**

**a) Fiscal Year 2006-07: Report from the Budget Committee**

The Budget Committee shall present its expense estimates for FY06-07 and seek direction from the Commission to circulate a draft preliminary budget for review and comment.

**9. COMMISSION DISCUSSION**

**a) Report of Independent Audit for Fiscal Year Ending June 30, 2005**

The Commission will receive the final report of the firm Bartig, Basler & Ray concerning the 2004-05 Fiscal Year.

**b) Comprehensive Study of Sanitation/Wastewater Treatment Providers: Napa Sanitation District**

The Commission will review draft written determinations prepared pursuant to Government Code §56430 regarding the sewer service operations of the Napa Sanitation District.

**c) Napa Sanitation District: Comprehensive Sphere of Influence Update: Supplemental Report**

The Commission will review a supplemental report providing preliminary analyses for five study categories established by staff as part of the sphere of influence update of the Napa Sanitation District.

**d) Napa River Reclamation District No. 2109: Governance Study**

The Commission will review a governance study prepared pursuant to Government Code §56378 evaluating government structure options for the Napa River Reclamation District No. 2109.

e) **LAFCO Policy Manual**

The Commission will receive a policy manual prepared by staff that includes copies of its adopted policies as well as other key documents relating to the organization of LAFCO.

10. **CLOSED SESSION**

NONE

11. **INFORMATION ITEMS**

Information items are provided for the Commission to receive and file. The Commission may choose to discuss individual items or to receive and file the entire calendar.

a) **Circle Oaks County Water District: Summary Update**

The Commission will receive a written summary update regarding the recent activities of the Circle Oaks County Water District.

b) **LAFCO Staff Update**

The Commission will receive a summary update from staff regarding its current activities and projects.

12. **NEW BUSINESS/COMMISSIONER COMMENTS**

13. **ADJOURNMENT TO NEXT REGULAR MEETING OF APRIL 3, 2006**

CALENDAR

April 3, 2006  
June 5, 2006

LAFCO Regular Meeting  
LAFCO Regular Meeting