



# **LAFCO MEETING AGENDA**

**August 7, 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  
Kevin Block, Commissioner  
Guy Kay, Commissioner  
Brad Wagenknecht, Commissioner  
Cindy Coffey, Alt. Commissioner  
Brian Kelly, Alt. Commissioner  
Mark Luce, Alt. Commissioner

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Keene Simonds, 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. APPROVAL OF MINUTES**

Minutes of June 5, 2006 Regular Meeting  
Minutes of June 19, 2006 Special Meeting

**4. 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.

**5. 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 proceedings.

**a) *Linda Vista Avenue/Wine Country Avenue No. 5 District Annexation to the Napa Sanitation District (Action)***

The Commission will consider a resolution approving the annexation of an approximate 0.81 acre portion of a 5.0 acre incorporated parcel to the Napa Sanitation District. The annexation is intended to facilitate the extension of sewer service to an existing single-family residence in the City of Napa. The proposal has 100% consent from the affected property owner.

**b) *Redwood Road/Argyle Street District Annexation to the Napa Sanitation District (Action)***

The Commission will consider a resolution approving the annexation of approximately 0.52 acres of incorporated territory to the Napa Sanitation District. The annexation is intended to facilitate the division of the subject territory into two new residential lots in the City of Napa. The proposal has 100% consent from the affected property owner.

**c) *Old Sonoma Road District Annexation to the Congress Valley Water District (Action)***

The Commission will consider a resolution approving the annexation of approximately 11.55 acres of unincorporated territory to the Congress Valley Water District. The subject territory is already served by the District, but is outside its jurisdictional boundary. The annexation is intended to formally authorize the District to serve the subject territory in a manner that conforms to Government Code. The proposal has 100% consent from the affected property owners.

**d) *FY05-06 Budget: Close of Accounting Records (Information)***

The Commission will review a report regarding the close of accounting records for FY05-06.

**6. PUBLIC HEARING**

**a) *Napa Sanitation District – Comprehensive Sphere of Influence Review (Action)***

The Commission will review a report and consider the recommendations of staff regarding a comprehensive update to the Napa Sanitation District's sphere of influence. The Commission may adopt a resolution making related determinations as required by California Government Code §56425.

**7. COMMISSION ACTION**

**a) Comprehensive Study of Sanitation/Wastewater Treatment Providers: Special Districts**

The Commission will consider written determinations regarding the sewer service operations of the Circle Oaks County Water District, Lake Berryessa Resort Improvement District, Napa-Berryessa Resort Improvement District, Napa River Reclamation District No. 2109, and the Spanish Flat Water District. The Commission may adopt resolutions as required by California Government Code §56430.

**b) Comprehensive Study of Landscaping and Lighting Districts**

The Commission will consider written determinations regarding the service operations of the County Service Area No. 3 and the Silverado Community Services District. The Commission may adopt resolutions as required by California Government Code §56430.

**c) 2006 CALAFCO Business Meeting**

The Commission will consider appointing one of its members to serve as a delegate for the 2006 CALAFCO Business Meeting scheduled for September 6, 2006 in San Diego.

**d) Legislative Report**

The Commission will receive a copy of the most recent legislative report from CALAFCO for the 2005-2006 session. The Commission will consider the recommendation of staff to adopt positions of support for AB 2158, AB 2223, AB 2259, AB 1602, and AB 3074.

**8. COMMISSION DISCUSSION**

**a) Comprehensive Study of Sanitation/Wastewater Treatment Providers: Cities**

The Commission will review written determinations concerning the sewer service operations of the Cities of American Canyon, Calistoga, St. Helena, and the Town of Yountville. The determinations are being presented for a first-reading and address the nine service factors the Commission is required to consider as part of its service review mandate.

**9. EXECUTIVE OFFICER REPORT**

The Commission will receive an oral report from the Executive Officer regarding staff activities, correspondence, and active and pending proposals and studies.

**a) Staff Activities**

- Recruitment of LAFCO Analyst
- 2006 CALAFCO Annual Conference, September 5-7, San Diego

**b) Correspondence**

- Circle Oaks County Water District

**c) Active and Pending Proposals and Studies**

- *El Centro Avenue No. 8 City Annexation to the City of Napa* (active proposal)
- *Comprehensive Study of Fire Protection Services* (active study)
- *Lake Berryessa Governance Study* (pending study)

**10. CLOSED SESSION**

None

**11. NEW BUSINESS/COMMISSIONER COMMENTS**

**12. ADJOURNMENT TO NEXT REGULAR MEETING: October 2, 2006**